



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 9, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters.*
Also in attendance was: Director of Education, *Randy Fox*; Chief Financial Officer,
Lonny Darroch
Absent: Trustee *Gartner*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:55 p.m.

AGENDA

Trustee *Link* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of
November 25, 2015.

Carried

DELEGATIONS

- i. Red Pheasant First Nation Representatives – Discussed outstanding tuition
- ii. *Brian Bossaer*, Facilities Manager – Provided project updates on NBCHS renovation
and Central Office entrance.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of December 9, 2015 - approved

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Transportation Procedure 8.01 Transportation Services and 8.09 Transportation
Services and External Organizations - reviewed
- iii. End of November Enrolments – reviewed
- iv. Meeting Dates – cancel the December 23, 2015 meeting

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the non-confidential items of the Director's
Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch*, presented the non-confidential items of the
Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Hiebert* moved the Board approve payment of accounts as follows:

1.	Nov. 23/15	#072395	\$	407.71
2.	Nov. 30/15	#072396-072494		184,409.32
3.	Nov. 30/15	#PJ00058-PJ00059 (Online Payment)		13,345.44
4.	Nov. 30/15	#002661-002664 (US Acct)		11,697.90
5.	Dec. 4/15	#PJ00060 (Online Payment)		<u>319.04</u>
			\$	384,689.49

Trustee *Kowalchuk* moved the Board move to in camera session.

Trustee *Miller* moved the Board rise and report from in camera session.

CORRESPONDENCE/OTHER

RESOLUTIONS

- 023-12/09/15 Trustee *Pethick* moved the Board approve the Confidential Human Resources Staffing Report as presented. *Carried*
- 024-12/09/15 Trustee *Wouters* moved the Board cancel the December 23, 2015 Regular Board meeting. *Carried*
- 025-12/09/15 Trustee *Foreman* moved the Board support the City of North Battleford host committee in their bid for the 2018 Saskatchewan Winter Games. *Carried*
- 026-12/09/15 Trustee *Snell* moved the Board approve the Interim Financial Statement as of November 30, 2015 as presented.

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 8:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER