



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

*Wednesday, December 11, 2013 at 4:00 p.m.*

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Arsenault, Pethick, Gartner, Hiebert, Foreman, Kowalchuk, Link, Miller, Snell, and Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of November 20, 2013 as circulated.

*Carried*

Trustee *Hiebert* moved the Board move to in-camera session to discuss confidential items.

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

### CLOSED SESSION

- i. Conference Call with Maureen Jickling, SSBA Legal
- ii. Transportation Request
- iii. *Norm Dray*, SELU
- iv. *Brenda Vickers*, Superintendent of HR – LINC
- v. Other

### DELEGATIONS

- i. *Brian Bossaer*, Facilities Manager – Presented the Facilities Report
- ii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction – Presented the School Goals Report

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Human Resources Confidential Staffing Report as of December 11, 2013 – reviewed
- iii. Communications Monthly Report – reviewed
- iv. November Enrolments - reviewed

**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 *Pethick* moved the Board approve payment of accounts as follows:

1.	Nov. 19/13	#061973	\$	972.31
2.	Nov. 21/13	#DD045229-DD045357 (Direct Deposit)		38,993.11
3.	Nov. 21/13	#061974-062217		921,826.64
4.	Nov. 21/13	#002321-002333 (US Acct)		50,407.24
5.	Nov. 26/13	#DD045358-DD045359 (Direct Deposit)		200.00
6.	Nov. 28/13	#062218-062221		VOIDED
7.	Nov. 28/13	#062218		33,440.00
8.	Nov. 29/13	#DD045360-DD045454 (Direct Deposit)		248,738.85
9.	Nov. 29/13	#062219-062221		13,503.34
10.	Dec. 2/13	#062222-062223		985,474.33
11.	Dec. 3/13	#062224-062435		1,543,796.95
12.	Dec. 3/13	#002334-002339 (US Acct)		4,120.99
13.	Dec. 4/13	#062436		5,577.00
14.	Dec. 5/13	#062437-062439		590,294.61
		<b>TOTAL</b>	<b>\$</b>	<b>4,437,345.37</b>

**CORRESPONDENCE /OTHER**

- i. Christmas Cards - circulated

Trustee *Link* moved the Board move to in-camera session to discuss confidential items.

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

**RESOLUTIONS**

021-12/11/13 Trustee *Miller* moved the Board approve the tentative LINC contract as presented by *Brenda Vickers*, Superintendent of Human Resources.

*Carried*

022-12/11/13 Trustee *Kowalchuk* moved the Board approve the Facilities Report as presented by *Brian Bossaer*, Facilities Manager and the School Goals Report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction.

*Carried*

023-12/11/13 Trustee *Snell* moved the Board approve the Confidential Human Resources Staffing Report as of December 11, 2013.

*Carried*

#### **ADJOURNMENT**

Trustee *Arsenault* moved the meeting be adjourned at 10:00 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**