



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

Living Sky School Division No. 202

On

Wednesday, March 28, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller, and Wouters*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:05 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of March 14, 2018.

*Carried*

### DELEGATION

- i. Communications Plan – *Shannon Lessard, Sr. Executive Assistant/Communications*

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. 2018-19 School Year Calendar – approved
- iii. April Meeting Dates – change to one meeting on April 18<sup>th</sup> – approved
- iv. Maymont Joint Use Facility Report – Trustee *Kowalchuk*
- v. Bussing Discussion re: Severe Weather Procedure
- vi. Annual Meeting – No annual meeting unless requested by stakeholders

### DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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.

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

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

**CLOSED SESSION**

**ACCOUNTS**

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

1.	Mar. 9/18	#002953 (US Acct)	\$	169.73
2.	Mar. 9/18	#DD066234-DD066384 (Direct Deposit)		1,016,576.93
3.	Mar. 9/18	#079568-079647		91,802.26
4.	Mar. 9/18	#PJ00184 (Online Payment)		1,222,691.56
5.	Mar. 12/18	#PJ00185 (Online Payment)		437.13
6.	Mar. 19/18	#PJ00186 (Online Payment)		8,077.14
7.	Mar. 20/18	#DD066385-DD066543 (Direct Deposit)		451,642.43
8.	Mar. 20/18	#079648-079739		161,220.76
9.	Mar. 20/18	#002954-002956 (US Acct)		1,152.95
10.	Mar. 21/18	#079740		<u>2,857.12</u>
			\$	<b>2,956,628.01</b>

**RESOLUTIONS**

037-03/28/18 Trustee *Miller* moved the Board accept the Communications Plan as presented by *Shannon Lessard*, Sr. Executive Assistant/Communications.  
*Carried*

038-03/28/18 Trustee *Kowalchuk* moved the Board change the April Regular Board Meeting dates from April 11 & 25, 2018 to one meeting on April 18, 2018.  
*Carried*

**CORRESPONDENCE**

- i. STF *Bulletin* (March 14, 2018) - distributed
- ii. *Eagle Feather News* (March 2018) - distributed

**ADJOURNMENT**

Trustee *Pethick* moved the meeting be adjourned at 6:55 pm

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**