



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 27, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Link, Arsenault, Kowalchuk, Miller, Leask, Heintz, Hiebert 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 4:00 p.m.

AGENDA

Trustee *Link* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of March 13, 2019.

Carried

DELEGATIONS

- i. Transportation BAU – *Trevor Horton*, Transportation Manager
- ii. Early Learning Intensive Extension Pilot – *Tonya Lehman*, Superintendent of Learning

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Board Chair Update

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.

ACCOUNTS

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

Mar. 8/19	#PJ00270 (Online Payment)	\$	8,461.80
Mar. 8/19	#PJ00271 (Online Payment)		8,318.99
Mar. 11/19	#PJ00272 (Online Payment)		12,981.69
Mar. 13/19	#PJ00273 (Online Payment)		10,106.57
Mar. 20/19	#003087 – 003092 (US Acct)		10,420.76

Mar. 20/19	#DD071021 – DD071165 (Direct Deposit)	685,600.23
Mar. 20/19	#082200 - 082278	<u>104,319.52</u>
		\$ 840,209.56

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

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

CLOSED SESSION

- i. Budget – Part I - Salaries

RESOLUTIONS

049 – 03/27/19 Trustee *Kowalchuk* moved the Board accept the Transportation BAU Report as presented by Trevor Horton, Transportation Manager, as well as the Early Learning Intensive Extension Pilot Report, presented by Tonya Lehman, Superintendent of Learning.

Carried

050 – 03/27/19 Trustee *Arsenault* moved the Board award the contract for the Cut Knife School renovation tender to Dunmac General Contractors Ltd for the base bid, alternative and separate prices.

Carried

CORRESPONDENCE

- i. STF Bulletin, March 2019 – distributed.

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:30 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER