



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 10, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Wouters*.

CALL TO ORDER

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

AGENDA

Trustee *Heintz* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Meeting of March 27, 2019.

Carried

DELEGATIONS

- i. Information Technology BAU – *Jason Caswell*, IT Manager
- ii. Pride & Joy at Work 3.1, 3.2 & 3.3 – *Jim Shevchuk*, Superintendent of Learning
- iii. Pride & Joy at Work 3.4 – *Brenda Vickers*, Director

BOARD ITEMS

- i. Communications Report – reviewed
- ii. Continuous Agenda – reviewed
- iii. March 31, 2019 & Year to Date Enrolments – reviewed
- iv. 2019-20 School Year Calendar
- v. Rural Congress 2019 Review
- vi. LOC Joint Meeting – April 16, 2019
- vii. CSBA 2019 Conference – July 3-6

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

Mar. 22/19	#PJ00274 (Online Payment)	\$ 646,159.07
Mar. 29/19	#DD071166 – DD071307 (Direct Deposit)	183,753.04
Mar. 29/19	#082279 - 082352	169,342.20
Apr. 4/19	#PJ00275 (Online Payment)	599,671.92
Apr. 4/19	#PJ00276 (Online Payment)	<u>30.61</u>
		\$ 1,598,956.84

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of April 10, 2019

RESOLUTIONS

- 051 – 04/10/19 Trustee *Leask* moved the Board accept the Information Technology BAU Report as presented by Jason Caswell, IT Manager. *Carried*
- 052 – 04/10/19 Trustee *Miller* moved the Board accept the Pride & Joy at Work 3.1, 3.2, 3.3 & 3.4 Report as presented by Jim Shevchuk, Superintendent of Learning and Brenda Vickers, Director. *Carried*
- 053 – 04/10/19 Trustee *Kowalchuk* moved the Board accept the Communications Report as presented by Shannon Lessard, Office Manager/Communications. *Carried*
- 054 – 04/10/19 Trustee *Gartner* moved the Board approve the 2019-20 School Year Calendar. *Carried*
- 055 – 04/10/19 Trustee *Hiebert* moved the Board approve the Confidential Human Resources Staffing Report as of April 10, 2019. *Carried*
- 056 – 04/10/19 Trustee *Link* moved the Board award the Driver Education Tender for NBCHS, Leoville, Medstead, Spiritwood High School, Hafford, Maymont, and Cando to Enhance Driver Education. *Carried*

CORRESPONDENCE

ADJOURNMENT

Trustee *Leask* moved the meeting be adjourned at 7:52 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER