



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 23, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Miller*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Meeting of May 9, 2018.

Carried

DELEGATIONS

- i. Kerrobert Group re: Stars Helicopter Landing Pad – approved agreement for sale subject to terms and conditions being met
- ii. Technology Report – *Ruth Weber*, Superintendent of Learning and *Jason Caswell*, ISC Manager

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Student Hall of Fame Update – *Shannon Lessard*, Sr. Executive Assistant/Communications

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

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

ACCOUNTS

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

1.	May 9/18	#PJ00192 (Online Payment)	\$ 843.31
2.	May 10/18	#DD067046-DD067232 (Direct Deposit)	1,554,781.53
3.	May 10/18	#080039-080141	68,007.92
4.	May 10/18	#002966 (US Acct)	<u>45.83</u>
			\$ 1,623,678.59

CLOSED SESSION

RESOLUTIONS

043-05/23/18 Trustee *Leask* moved the Board approve the sale of proposed Parcel YY to the Town of Kerrobert subject to the agreement for sale providing for proof of insurance from STARS and the Town of Kerrobert and certification of the landing pad by Transport Canada.

Carried

044-05/23/18 Trustee *Kowalchuk* moved the Board accept the Technology Report as presented by *Ruth Weber*, Superintendent of Learning and *Jason Caswell*, ICS Manager.

Carried

045-05/23/18 Trustee *Heintz* moved the Board approve a full-time Kindergarten program at Bready Elementary School in North Battleford to begin September 2018.

Carried

046-05/23/18 Trustee *Arsenault* moved the Board approve the insurance appraisal services contract renewal with Suncorp Valuations until December 31, 2023.

Carried

047-05/23/18 Trustee *Gartner* moved the Board approve the establishment of a fund with the Battlefords and District Community Foundation Inc. in support of the Kindergarten initiative.

Carried

CORRESPONDENCE

ADJOURNMENT

Trustee *Leask* moved the meeting be adjourned at 8:55 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER