



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 22, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault, Heintz and Miller*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of February 8, 2017 as presented.

Carried

DELEGATION

BOARD ITEMS

- i. Continuous Agenda – reviewed

CONFIDENTIAL

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education'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 *Link* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Feb. 3/17	#DD060795 (Direct Deposit)	\$ 10,900.00
2.	Feb. 3/17	#PJ00128 (Online Payment)	1,287,924.46
3.	Feb. 6/17	#PJ00129 (Online Payment)	936.72
4.	Feb. 10/17	#002842-002847 (US Acct)	1,386.61
5.	Feb. 10/17	#DD060796-DD061021 (Direct Deposit)	937,502.38
6.	Feb. 10/17	#076360-076496	<u>388,827.17</u>
			\$2,627,477.34

CORRESPONDENCE/OTHER

RESOLUTIONS

030-02/22/17 Trustee *Leask* moved the Board set the Annual General Meeting for Wednesday, May 17, 2017 at 7:00 pm at Unity Composite High School.

Carried

031-02/22/17 Trustee *Kowalchuk* moved the board allocate the August 31, 2016 Unrestricted Surplus of \$14,615,199 to Internally Restricted Surplus as follows: School Based Budgets - \$2,028,723, LINC Professional Development - \$113,617, Facilities Renewal - \$ 9,472,859, and 2016-17 Deficit - \$3,000,000; and approve the school-based budget carryover and Business Administration Procedure 7.09: School Based Budget as a draft procedure.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 6:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER