



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 15, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Arsenault*.

CALL TO ORDER

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

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of May 1, 2019.

Carried

DELEGATIONS

Strategic Reports

- i. Meaningful Relationships 2.1, 2.2, 2.3 & 2.4 – *Cathy Herrick, Tonya Lehman, Nancy Schultz & Ruth Weber*, Superintendents.

BAU Reports

- i. Facilities Update – *Brian Bossaer*, Facilities Manager.
- ii. Human Resources Update – *Jim Shevchuk*, Superintendent.

BOARD ITEMS

- i. Communications Event Update - reviewed
- ii. Continuous Agenda – reviewed
- iii. Board Advance Date – August 20 & 21 – 9:00 am at Central Office

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

Apr. 29/19	#PJ00282 (Online Payment)	\$	9,537.49
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Apr. 30/19	#003099 – 003101 (US Acct)	812.43
Apr. 30/19	#DD071626 – DD071731 (Direct Deposit)	183,855.31
Apr. 30/19	#082471 - 082517	618,129.06
May 6/19	#082518 - 082524	1,539.80
May 7/19	#PJ00283 (Online Payment)	587,464.32
May 9/19	#PJ00284 (Online Payment)	10,292.68
		\$ 1,411,631.09

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

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

CLOSED SESSION

RESOLUTIONS

060 – 05/15/19 Trustee *Hiebert* moved the Board accept the Meaningful Relationships 2.1, 2.2, 2.3 & 2.4, as presented by *Cathy Herrick, Tonya Lehman, Nancy Schultz & Ruth Weber*, Superintendents.

Carried

061 – 05/15/19 Trustee *Leask* moved the Board approve the three-year Preventative Maintenance and Renewal (PMR) list as presented that will be submitted to the Ministry.

Carried

062 – 05/15/19 Trustee *Miller* moved the Board award the contract of the Cut Knife School parking lot to Outline Construction.

Carried

063 – 05/15/19 Trustee *Wouters* moved the annual indemnities for Board members remain at \$12,598.14 and the Chairperson be raised to \$16,377.58, both paid over 24 pay periods per year. Also moved the division expense allowance for travel be set at the provincial rate. All changes effective September 1, 2019.

Carried

CORRESPONDENCE

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 6:45 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER