



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 25, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

Absent: Trustees *Arsenault and Wouters*

### 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 Board Meeting of January 11, 2017 as presented.

*Carried*

### DELEGATION

- i. *Bruce Friesen*, North Battleford Comprehensive High School Principal – presented Commercial Cooking Equipment Replacement Information

### 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 *Kowalchuk* moved the Board move to in camera session.

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

**ACCOUNTS**

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

1.	Jan. 5/17	#PJ00125 (Online Payment)	\$ 1,021,054.29
2.	Jan. 6/17	#PJ00126 (Online Payment)	6,376.82
3.	Jan. 10/17	#DD060332-DD060466 (Direct Deposit)	956,764.95
4.	Jan. 10/17	#076122-076206	179,936.52
5.	Jan. 10/17	#002828-002831 (US Acct)	<u>1,050.96</u>
			<b>\$ 2,165,183.54</b>

**CORRESPONDENCE/OTHER**

- i. *STF Bulletin* (Jan. 11, 2017) – distributed
- ii. *Eagle Feather News* (Jan. 2017) – distributed

**RESOLUTIONS**

**ADJOURNMENT**

Trustee *Link* moved the meeting be adjourned at 6:30 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**