



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

Living Sky School Division No. 202

On

*Wednesday, December 12, 2012 at 4:00 p.m.*

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:05 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of November 21, 2012 as circulated.

*Carried*

### DELEGATION

- i. *Major School Review Committee* presented their report and recommendation. The committee strongly believes that the school should remain open in its present configuration and not be reviewed again for at least five years.

### BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. November Enrolments – reviewed
- iii. HR Staffing Report as at December 12, 2012 – reviewed
- iv. Provincial Auditor 2012 Report - reviewed
- v. NBCHS Boilers – Garth Link - discussed

### DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, 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 Miller moved the Board approve payment of accounts as follows:

1.	Nov. 20/12	#DD041960-DD042040 (Direct Deposit)	\$	33,209.74
2.	Nov. 20/12	#055605-055766		459,125.04
3.	Nov. 20/12	#002189-002191 (US Acct)		865.82
4.	Nov. 27/12	#055767		65.00
5.	Nov. 30/12	#DD042041-DD042157 (Direct Deposit)		32,524.99
6.	Nov. 30/12	#DD042158-DD042160 (Direct Deposit)		1,574.25
7.	Nov. 30/12	#055768-055974		556,201.78
8.	Nov. 30/12	#002192-002197 (US Acct)		2,615.40
9.	Dec. 4/12	#055975-055981		1,000,829.33
		<b>TOTAL</b>	<b>\$</b>	<b>2,087,011.35</b>

## CORRESPONDENCE /OTHER

- i. SASBO Educational Business Administrator (Fall 2012) – distributed

Trustee Foreman moved the Board move to in-camera session to discuss confidential items.

Trustee Miller moved the Board rise and report from in-camera session.

## RESOLUTIONS

- 028-12/12/12 Trustee *Hiebert* moved the Board approve the August 31, 2012 Audited Financial Statements and Auditor's Report as presented by Lonny Darroch.  
*Carried*
- 029-12/12/12 Trustee Pethick moved the Board approve the August 31, 2012 Public Accounts as presented by Lonny Darroch.  
*Carried*
- 030-12/12/12 Trustee Snell moved the Board award the tender for Sharepoint services to Scholantis in the amount of \$135,000.

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:30 p.m.

---

CHAIRMAN OF THE BOARD

---

CHIEF FINANCIAL OFFICER