



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 23, 2016 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 was: Director of Education, *Randy Fox*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 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 March 9, 2016 as amended.

Carried

DELEGATIONS

- i. *Brenda Vickers, Superintendent of Human Resources presented 2016-17 Staffing Projections.*

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Communications Monthly Report - reviewed
- iii. Board Profiles – Trustee *Hiebert*
- iv. Buses for Fire Department Training – Trustee *Kowalchuk*
- v. CanAm Bowl in Hafford – Trustee *Kowalchuk*

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

Director of Education, *Randy Fox*, presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Mar. 8/16	#PJ00074 (Online Payment)	\$	490.00
2.	Mar. 10/16	#DD055578-DD055792 (Direct Deposit)		569,360.59
3.	Mar. 10/16	#073306-073453		653,434.62
4.	Mar. 10/16	#002700-002702 (US Acct)		855.95
5.	Mar. 11/16	#PJ00075 (Online Payment)		38.41
6.	Mar. 15/16	#PJ00076 (Online Payment)		<u>6,421.76</u>
				\$ 1,230,601.33

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

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

CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (March 2016) – *distributed*

RESOLUTIONS

- 041-03/23/16 Trustee *Kowalchuk* moved the Board approve the changes to School Operations Procedure 4.17 Safe Schools and 4.17 VTRA Appendix. *Carried*
- 042-03/23/16 Trustee *Link* moved the Board support the partnership with Saskatchewan Polytechnic for nursing students to complete practicums in Living Sky School Division. *Carried*
- 043-03/23/16 Trustee *Kowalchuk* moved the Board accept the Interim Financial Statements for February 29, 2016 as presented. *Carried*
- 044-03/09/16 Trustee *Pethick* moved the Board proceed with the contract for the natural gas RFP with Twin Eagle Resource Management on a 5 year fixed price of \$3.14/GJ beginning November 1, 2016. *Carried*
- 045-03/09/16 Trustee *Pethick* moved the Board excuse Trustee *Pethick* from the April 13 and 27 Regular Board Meetings. *Carried*
- 046-03/23/16 Trustee *Snell* moved the Board extend the meeting time to 8:30 p.m. *Carried*
- 047-03/09/16 Trustee *Wouters* moved the Board change the start date of the April 13, 2016 Regular Board Meeting to 3:00 pm. *Carried*

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER