



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 8, 2014 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee Link

CALL TO ORDER

Chairman Arsenault called the meeting to order at 5:30 p.m.

AGENDA

Trustee Pethick moved the agenda be approved with additions.

Carried

MINUTES

Trustee Snell moved the Board approve the minutes of the Regular Board Meeting of September 17, 2014 as circulated.

Carried

DELEGATIONS

- i. Brenda Vickers, Superintendent of HR – Staffing Report

CLOSED SESSION

- i. HR Confidential Staffing Report as of October 8, 2014 - Reviewed

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of September Enrolments – reviewed and noted that enrolments numbers are being verified with the Ministry
- iii. Members' Council – reviewed handout
- iv. Public Section Meeting – noted the court case to take place in summer of 2015

DIRECTOR OF EDUCATION REPORT

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

1.	Sept. 19/14	#DD047888-DD047955 (Direct Deposit)	\$ 141,285.70
2.	Sept. 19/14	#066702-066855	381,040.08
3.	Sept. 19/14	#002434-002444 (US Acct)	23,620.48
4.	Sept. 22/14	#066856-066857	9,140.16
5.	Sept. 30/14	#DD047956-DD048063 (Direct Deposit)	41,365.33
6.	Sept. 30/14	#066858-067111	2,455,893.18
7.	Sept. 30/14	#002445-002454 (US Acct)	2,866.73
8.	Oct. 1/14	#067111-067113	4,961.77
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			\$ 3,060,173.43

CORRESPONDENCE /OTHER

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

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

RESOLUTIONS

- 008-10/08/14 Trustee *Kowalchuk* moved the Board accept the Human Resources Staffing Report as presented by *Brenda Vickers*, Superintendent of Human Resources.
Carried
- 009-10/08/14 Trustee *Miller* moved the Board accept the Human Resources Confidential Staffing Report as of October 8, 2014.
Carried
- 010-10/08/14 Trustee *Pethick* moved the Board accept the contract amendments and the employment request for the Director of Education.
Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 7:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER