



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Tuesday, May 11, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Miller* moved the Board approve the minutes of the Regular Board Meeting of May 11, 2016 as amended.

Carried

DELEGATIONS

- i. Safe & Caring Schools/Student Behaviour Program Reports presented by *Tonya Lehman, Superintendent of Curriculum & Instruction* with UCHS students presenting their Activate project.
- ii. Tell Them From Me Report presented by *Tonya Lehman, Superintendent of Curriculum & Instruction*.

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda - reviewed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

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

| | | | |
|----|-----------|-------------------------------------|----------------------|
| 1. | May 6/16 | #PJ00086 (Online Payment) | \$ 1,601.70 |
| 2. | May 10/16 | #DD056559-DD056759 (Direct Deposit) | 395,826.25 |
| 3. | May 10/16 | #073900-073995 | 138,410.07 |
| 4. | May 10/16 | #002716-002720 (US Acct) | <u>3,838.48</u> |
| | | | \$ 539,676.50 |

CORRESPONDENCE/OTHER

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

RESOLUTIONS

061-05/25/16 Trustee *Snell* moved the Board approve the Safe & Caring Schools/Student Behaviour Program and Tell Them From Me Reports as presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction.

Carried

062-05/25/16 Trustee *Gartner* moved the Board award the Driver Training Tender for driver training services for NBCHS, Leoville, Medstead, Spiritwood High School, Hafford, Maymont, and Cando to Enhance Driver Education.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 6:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER