MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Tuesday, June 22, 2016 at 4:00 p.m.
Central Office Board Room
North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee Foreman moved the agenda be approved with additions.

Carried

ACCOUNTS

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

1.	June 1/16	#074200	$ 1,350.00
2.	June 2/16	#PJ00090 (Online Payment)	1,320,327.04
3.	June 2/16	#074201-074206	718,957.09
4.	June 3/16	#074207-074209	11,092.30
5.	June 7/16	#074210	623.75
6.	June 10/16	#002727-002729 (US Acct)	721.40
7.	June 10/16	#DD057178-DD057402 (Direct Deposit)	580,212.48
8.	June 10/16	#074211-074324	676,771.98
9.	June 20/16	#PJ00091 (Online Payment)	256.34
10.	June 20/16	#074325-074327	672.26
11.	June 20/16	#DD057403-DD057583 (Direct Deposit)	551,583.96
12.	June 20/16	#074328-074425	95,307.29
13.	June 20/16	#002730-002731 (US Acct)	527.95
			$ 3,958,403.84

CUPE AGREEMENT – Board approved agreement.

TEACHER TIME REPORT – *Randy Fox*, Director of Education will respond to SSBA on Board's behalf.

BUDGET & PLANNING – Further discussion to take place at Board Advance in August.

RESOLUTIONS

070-06/22/16 Trustee *Hiebert* moved the Board approve the CUPE Agreement as presented by *Brenda Vickers*, Superintendent of Human Resources.

Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 6:15 p.m.

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**