



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 4, 2020 at 4:00 p.m.

Central Office

North Battleford, SK

PRESENT

Trustees: *Pethick, Arsenault, Kowalchuk, Miller, Heintz, Hiebert, and Wouters*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

Absent: Trustee *Gartner, Leask & Link*.

CALL TO ORDER

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

AGENDA

Trustee *Heintz* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Miller* moved the Board approve the minutes of the Regular Meeting of October 28, 2020.

Carried

DELEGATIONS

Strategic Reports

i. Information Technology BAU
Jason Caswell, IT Manager

ii. Superintendents BAU (School Goals/SLP Approval)

Cathy Herrick, Tonya Lehman, Jim Shevchuk & Ruth Weber, Superintendents

BOARD ITEMS

i. Continuous Agenda 2020-2021 - reviewed

ii. Records Disposal Request – Hafford Central School - approved

iii. 2020 SSBA Fall General Assembly – discussed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Kowalchuk* moved the Board approve payment of accounts as follows:

Oct 23, 2020	#PJ00361 (Online Payment)	511,093.79
Oct 30, 2020	#DD076944 – DD077047 (Direct Deposit)	222,628.15
Oct 30, 2020	#084815 – 084859	34,534.37
Oct 30, 2020	#003183 (US Acct)	2,402.30
		\$ 770,658.61

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

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

CLOSED SESSION

RESOLUTIONS

- 017 – 11/04/2020 Trustee *Arsenault* moved the Board accept the following strategic reports as presented:
 - Information Technology BAU
Jason Caswell, IT Manager
 - Superintendents BAU (School Goals/SLP Approval)
Cathy Herrick, Tonya Lehman, Jim Shevchuk & Ruth Weber, Superintendents

Carried

- 018-11/04/2020 Trustee *Hiebert* moved the Board approve the records disposal request submitted by Hafford Central School.

Carried

- 019-11/04/2020 Trustee *Arsenault* moved the board direct the director to complete an audit of programs, service delivery and structure, including hiring an external consultant and taking measures to implement the changes necessary to ensure the division is viable for the future.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 6:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER