



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 21, 2013 at 3:00 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 were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of January 9, 2013 as circulated.

Carried

DELEGATION

- i. *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Donna DesRoches*, Learning Consultant – Learning Resources; *Jason Caswell*, ICS Manager presented the Technology Department Report highlighting the School Logic program being piloted by five schools, bandwidth upgrades, new devices being deployed in the schools to improve student learning. An update was given on the strategic plan, one-to-one project, replacement plan and acceptable use plan.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Major School Review – reviewed the two options to either stop the review process or continue and consider grade discontinuance or closure.
- iii. Bus Accident - discussed
- iv. Confidential Sakewew Report

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

Chief Financial Officer, *Lonny Darroch*, presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1. Jan. 4/13	##056406-056412	\$ 1,202,831.16
2. Jan. 8/13	#056413-056414	360,943.68
3. Jan. 10/13	#DD042436-DD042524 (Direct Deposit)	23,895.31
4. Jan. 10/13	#056415-056624	586,386.42
5. Jan. 10/13	#002207-002210 (US Acct)	649.71
	TOTAL	\$ 2,174,706.28

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* (January 2013) – distributed
- ii. *STF Bulletin* (January 16, 2013) - distributed

Trustee *Gartner* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

- 037-01/21/13 Trustee *Hiebert* moved the Board accept the Technology Monitoring Report as presented.
Carried
- 038-01/21/13 Trustee *Kowalchuk* moved the Board of Education of Living Sky School Division No. 202 consider the possible closure or discontinuance of one or more grades in Major School with an effective date not earlier than July 1, 2013.
Carried
- 039-01/21/13 Trustee *Snell* moved the Board set an elector's meeting on March 6, 2013 at 7:00 pm at Major School.
Carried
- 040-01/21/13 Trustee *Kowalchuk* moved the Board accept the Interim Financial Statements for November 30, 2012 as presented by Lonny Darroch, Chief Financial Officer.
Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 6:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER