



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 26, 2014 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Foreman, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters.*

Also in attendance were: Chief Financial Officer, *Lonny Darroch*

Absent: *Trustee Arsenault*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Organizational Meeting of November 12, 2014 as circulated.

Carried

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of November 12, 2014 as circulated.

Carried

DELEGATIONS

- i. *Brenda Vickers*, Superintendent of Human Resources; *Herman Bugler Jr.*, Human Resources Manager; and *Colin Westgard*, Transportation Manager presented an update on Bus Driver Recruitment. *Brenda Vickers* and *Herman Bugler Jr.* presented a Representative Workforce Update.
- ii. *Cathy Herrick*, *Jim Shevchuk* and *Tonya Lehman*, Superintendents of Curriculum & Instruction presented the School Goals Report. *Susan Fry*, Principal and *Sandy Emke-Kish*, Vice Principal from Spiritwood High School; *Shaun Ross*, Principal and *Sharla Knorr*, Vice Principal from Luseland School; and *Monique Sommerfeld*, Principal and *Brian Hargreaves*, Vice Principal from Battleford Central School presented their school data projects.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Monthly Report – reviewed
- iii. Joint Conference Report
- iv. 2013-14 Annual Report – approved
- v. Public Section Representative – Trustee *Kowalchuk* will be the new representative

DIRECTOR OF EDUCATION REPORT

Chief Financial Officer, *Lonny Darroch*, presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch*, presented the Chief Financial Officer's report as filed.

Trustee *Kowalchuk* excused himself from the discussion regarding purchasing a building for the Hafford Welding program.

ACCOUNTS

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

1.	Nov. 10/14	#DD048487-DD048642 (Direct Deposit)	\$ 36,705.79
2.	Nov. 10/14	#067720-067898	528,281.30
3.	Nov. 10/14	#002482-002484 (US Acct)	25,267.07
4.	Nov. 20/14	#DD048643-DD048751 (Direct Deposit)	28,104.56
5.	Nov. 20/14	#067899-068091	630,567.58
6.	Nov. 20/14	#002485-002494 (US Acct)	11,929.44
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			\$ 1,260,855.74

CORRESPONDENCE /OTHER

- i. STF *Bulletin* (November 12, 2014) – distributed
- ii. SASBO *Educational Business Administrator Magazine* (Fall 2014) - distributed

RESOLUTIONS

- 017-11/26/14 Trustee *Miller* moved the Board accept the School Goals Report as presented by *Cathy Herrick*, *Jim Shevchuk* and *Tonya Lehman*, Superintendents of Curriculum & Instruction. *Carried*
- 018-11/26/14 Trustee *Snell* moved the Board approve the 2013-14 Annual Report as presented. *Carried*
- 019-11/26/14 Trustee *Hiebert* moved the Board appoint Trustee *Kowalchuk* as the Public Section representative. *Carried*
- 020-11/26/14 Trustee *Kowalchuk* moved the Board approve the 2013-14 Audited Financial Statements as presented by Chief Financial Officer, *Lonny Darroch*. *Carried*

- 021-11/26/14 Trustee *Link* moved the Board approve the Commercial Tax Policy for the RM of Eye Hill as it applies to the exemption of education taxes. *Carried*
- 022-11/26/14 Trustee *Pethick* moved the Board authorize going to tender for the Hafford School roof project. *Carried*
- 023-11/26/14 Trustee *Wouters* moved the Board award the tender for the purchase of six school buses from Warner Bus Industries in the amount of \$49,697.82 including taxes. *Carried*

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 8:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER