



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 13, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

*Absent: Trustees Pethick and Hiebert.*

### CALL TO ORDER

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

### AGENDA

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

*Carried*

### MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of November 22, 2017.

*Carried*

### BOARD ITEMS

- i. Continuous Agenda – reviewed

### 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.

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

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

### CLOSED SESSION

- i. Confidential HR Staffing Report as of December 31, 2017 - approved

**ACCOUNTS**

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

1.	Nov. 20/17	##DD064870-DD064974 (Direct Deposit)	\$ 292,795.55
2.	Nov.20/17	#P078736-078799	83,643.72
3.	Nov. 20/17	#002928-002929 (US Acct)	15,992.96
4.	Nov. 30/17	#DD064975-DD065152 (Direct Deposit)	379,321.51
5.	Nov. 30/17	#DD065153 (Direct Deposit)	1,259.44
6.	Nov. 30/17	#078800-078890	37,145.20
7.	Nov. 30/17	#002930-002932 (US Acct)	815.70
8.	Nov. 30/17	#PJ00172 (Online Payment)	7,927.87
9.	Nov. 30/17	#PJ00173 (Online Payment)	8,273.16
10.	Dec. 4/17	#PJ00174 (Online Payment)	<u>892,940.61</u>
			<b>\$ 1,720,115.72</b>

**RESOLUTIONS**

022-12/13/17 Trustee *Heintz* moved the Board approve the Confidential HR Staffing Report as of December 13, 2017 as presented.

*Carried*

023-12/13/17 Trustee *Miller* moved the Board accept the Interim Financial Statements as of November 30, 2017.

*Carried*

024-12/13/17 Trustee *Kowalchuk* moved the Board move to tender for the roof replacement project on roof section no. 2 at Battleford Central School.

*Carried*

025-12/13/17 Trustee *Wouters* moved the Board establish a committee to consult with the Cut Knife SCC's to pursue school consolidation in Cut Knife and to pursue hiring a facilitator to assist with the consultations.

*Carried*

**CORRESPONDENCE**

**ADJOURNMENT**

Trustee *Leask* moved the meeting be adjourned at 8:02 pm

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**