



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 20, 2015 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Gartner, Hiebert, Kowalchuk, Link, and Snell*. Also in attendance were: Director of Education, *Randy Fox* and Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Foreman, Miller and Wouters*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of April 29, 2015.

Carried

DELEGATIONS

- i. *Spiritwood High School students, staff and SCC representatives* - presented their Green Team video highlighting their caring and respectful school environment.
- ii. *Tonya Lehman*, Superintendent of Curriculum & Instruction and *Nancy Schultz*, Superintendent of Student Services – presented the Caring/Respectful Schools Behavioural Programming/Tell Them From Me/VTRA Report.
- iii. *Brenda Vickers*, Superintendent of Human Resources – presented the LINC Agreement.
- iv. *Jim Shevchuk*, Superintendent of Curriculum & Instruction – presented the First Nations and Métis Student Support Report.

CLOSED SESSION

- i. Human Resources Confidential Report as of May 20, 2015 – reviewed and accepted
- ii. Understanding and Exploration of Teacher Time and Workload Intensification – Trustee *Pethick*

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. April 2015 Enrolments - reviewed
- iii. Service Recognition Update by *Shannon Lessard*, Sr. Executive Assistant/Communications

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

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

1.	Apr. 30/15	#DD050561-DD050763 (Direct Deposit)	\$	451,618.50
2.	Apr. 30/15	#070319-070426		165,312.80
3.	Apr. 30/15	#002567-002569 (US Acct)		655.90
4.	May 5/15	#070427-070432		263,409.97
5.	May 6/15	#070433-070434		569,737.19
6.	May 8/15	#DD050764-DD050924 (Direct Deposit)		422,551.81
7.	May 8/15	#070435-070504		206,917.05
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				\$ 2,080,203.22

CORRESPONDENCE/OTHER

- i. *Eagle Feather News* – May 2015 - distributed

RESOLUTIONS

- 058-05/20/15 Trustee *Hiebert* moved the Board approve the Caring/Respectful Schools Report as presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction and *Nancy Schultz*, Superintendent of Student Services and the First Nations and Métis Student Support Report as presented by *Jim Shevchuk*, Superintendent of Curriculum & Instruction. *Carried*
- 059-05/20/15 Trustee *Kowalchuk* moved the Board approve the LINC Agreement as presented by *Brenda Vickers*, Superintendent of Human Resources. *Carried*
- 060-05/20/15 Trustee *Snell* moved the Board accept the Confidential Human Resources Staffing Report as presented. *Carried*

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 8:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER