



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

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

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Gartner, Hiebert, Foreman, Kowalchuk, Link, Miller, and 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*.

Absent: Trustee *Pethick*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of January 21, 2014 as circulated.

Carried

DELEGATIONS

- i. *Shannon Lessard*, Sr. Executive Assistant/Communications – Presented the Communications Report
- ii. *Brian Quinn*, Superintendent of School Operations, Curriculum and Instruction and *Cathy Herrick*, Superintendent of Curriculum & Instruction – Presented the Supervision Report

CLOSED SESSION

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

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

BOARD ITEMS

- i. Continuous Agenda with additions – reviewed
- ii. Human Resources Confidential Staffing Report as of February 12, 2014 – reviewed
- iii. January 2014 Enrolments - reviewed
- iv. Public Section Report/AGM – June 5 & 6
- v. Communications Monthly Report – reviewed
- vi. Members' Council Report – presented by Trustee *Arsenault*

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 non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Jan. 17/14	#063024	\$	200.00
2.	Jan. 20/14	#002348-002352 (US Acct)		9,954.24
3.	Jan. 20/14	#DD045790-DD045916 (Direct Deposit)		149,879.62
4.	Jan. 20/14	#063025-063181		634,994.26
5.	Jan. 22/14	#063182-063189		3,141.25
6.	Jan. 30/14	#DD045917-DD046017 (Direct Deposit)		17,809.64
7.	Jan. 30/14	#063190-063357		305,430.30
8.	Jan. 30/14	#002353-002358 (US Acct)		2,310.70
9.	Jan. 31/14	#063358-063366		1,285,026.50
10.	Feb. 6/14	#063367-063369		571,569.34
11.	Feb. 10/14	#002359-002362 (US Acct)		908.19
12.	Feb. 10/14	#DD046018-DD046108 (Direct Deposit)		23,015.31
13.	Feb. 10/14	#063370-063537		726,159.64
14.	Feb. 11/14	#063538		30,597.89
15.	Feb. 20/14	#002363-002371 (US Acct)		2,792.26
16.	Feb. 20/14	#DD046109-DD046191 (Direct Deposit)		16,140.31
17.	Feb. 20/14	#063539-063741		602,335.02
TOTAL				\$ 4,382,264.47

CORRESPONDENCE /OTHER

- i. *Eagle Feather News*(February 2014) – distributed
- ii. *STF Bulletin* (February 12, 2014) - distributed

RESOLUTIONS

- 032-02/26/14 Trustee *Hiebert* moved the Board approve the Communications Report as presented by *Shannon Lessard*, Sr. Executive Assistant/Communications and the Supervision Report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & instruction and *Cathy Herrick*, Superintendent of Curriculum & Instruction.
Carried
- 033-02/26/14 Trustee *Link* moved the Board approve the Confidential Human Resources Staffing Report as of February 12, 2014.
Carried
- 034-02/26/14 Trustee *Kowalchuk* moved the Board accept the proposal to seal the bus garage floor to repair cracks in the floor.
Carried
- 035-02/26/14 Trustee *Snell* moved the Board provide funding for an allowance in lieu of conveyance to a safe haven for the 2014-15 and 2015-16 school years to allow a student to attend Kerrobert School.
Defeated
- 036-02/26/14 Trustee *Arsenault* moved the Board provide option of a safe haven or attend school in Luseland depending on response of request to Saskatchewan High School Athletics Association to allow the student to participate in extra curricular sports at Kerrobert school.
Carried
- 037-02/26/14 Trustee *Wouters* moved the Board accept the Education Sector Plan as presented by Director of Education, *Randy Fox*.
Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER