



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

Living Sky School Division No. 202

On

Wednesday, March 11, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

Absent: Trustee *Hiebert*

### 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 February 25, 2015.

*Carried*

### DELEGATION

- i. *Nancy Schultz*, Superintendent of Student Services and *Jennifer Harder*, Student Services Coordinator presented the Student Services Report.

### CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of March 11, 2015

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. February Enrolments - reviewed
- iii. Trustee *Hiebert* PD Request Letter – removed
- iv. Premier Letter re: fiscal restraint – February 10, 2015 – discussed
- v. SSBA President Response Letters re: fiscal restraint – February 23, 2015 and March 3, 2015 – discussed
- vi. Spring General Assembly (April 16 & 17 in Regina) – Attendees: Trustees *Gartner, Kowalchuk* and *Pethick* (SSBA)
- vii. CSBA Congress Registration (June 30 – July 4 in Saskatoon)
- viii. Annual Meeting – May 4, 2015 in Medstead
- ix. SSBA Executive Board Meeting Delegation – June 24<sup>th</sup> or in the fall

### 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 *Snell* moved the Board approve payment of accounts as follows:

1.	Feb. 20/15	#DD049627-DD049726 (Direct Deposit)	\$ 234,551.35
2.	Feb. 20/15	#069499-069645	485,515.00
3.	Feb. 20/15	#002539-002543 (US Acct)	720.68
4.	Feb. 27/15	#DD049727-DD049783 (Direct Deposit)	94,669.41
5.	Feb. 27/15	#069646-069761	159,313.46
6.	Feb. 27/15	#002544-002546	865.92
7.	Mar. 2/15	#069762	598.60
8.	Mar. 4/15	#069763-069768	651,649.54
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			\$ 1,627,883.96

## CORRESPONDENCE/OTHER

- i. Thank You card from Hafford re: Teacher-Staff Appreciation Lunch – circulated

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

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

## RESOLUTIONS

- 043-03/11/15 Trustee *Gartner* moved the Board approve the Student Services Report as presented by *Nancy Schultz*, Superintendent of Students Services and *Jennifer Harder*, Student Services Coordinator. *Carried*
- 044-03/11/15 Trustee *Arsenault* moved the Board accept the Confidential Human Resources Staffing Report as of March 11, 2015 as presented. *Carried*
- 045-03/11/15 Trustee *Miller* moved the Board set the Annual Public Meeting for Monday, May 4<sup>th</sup> at 7:00 pm at Medstead Central School. *Carried*
- 046-03/11/15 Trustee *Kowalcuk* moved the Board accept the Interim Financial Statements to February 28, 2015 as presented by *Lonny Darroch*, Chief Financial Officer. *Carried*
- 047-03/11/15 Trustee *Wouters* moved the Board change the next Regular Board Meeting date from Wednesday, March 25, 2015 to Thursday, March 26, 2015. *Carried*

## ADJOURNMENT

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

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**