



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 13, 2016 at 3:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Pethick*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:00 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 March 23, 2016 as amended.

Carried

DELEGATIONS

- i. Shannon Lessard, Sr. Executive Assistant/Communications – Service Recognition Update
- ii. *Jim Shevchuk*, Superintendent of Curriculum & Instruction and *Jason Caswell*, ICS Manager – Presented the Technology and Learning Report.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of April 13, 2016 - reviewed

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Lockdowns – Trustee *Kowalchuk*
- iii. Annual Meeting – May 27 at 7:00 pm at Cando Community School
- iv. Light of Christ Meeting – April 26th, 3:00 pm Regular Board Meeting and 5:00 pm Meeting with Light of Christ

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

Director of Education, *Randy Fox*, presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

| | | | |
|-----|------------|-------------------------------------|------------------------|
| 1. | Mar. 18/16 | #DD055793-DD055955 (Direct Deposit) | \$ 357,277.71 |
| 2. | Mar. 18/16 | #073454-073551 | 97,979.95 |
| 3. | Mar. 18/16 | #002703-002706 (US Acct) | 1,535.07 |
| 4. | Mar. 21/16 | #PJ00077 (Online Payment) | 8,035.07 |
| 5. | Mar. 30/16 | #PJ00078 (Online Payment) | 6,330.98 |
| 6. | Mar. 30/16 | #DD055956-DD056102 (Direct Deposit) | 249,380.36 |
| 7. | Mar. 30/16 | #073552-073630 | 72,246.08 |
| 8. | Mar. 30/16 | #002707-002711 (US Acct) | 6,869.67 |
| 9. | Mar. 31/16 | #PJ00079 (Online Payment) | 1,021.09 |
| 10. | Apr. 6/16 | #PJ00080-PJ00081 (Online Payment) | 1,333,896.72 |
| 11. | Apr. 8/16 | #DD056103-DD056239 (Direct Deposit) | 356,374.64 |
| 12. | Apr. 8/16 | #073631-073697 | 785,575.67 |
| 13. | Apr. 7/16 | #DD056240 (Direct Deposit) | 19,483.01 |
| 14. | Apr. 7/16 | #002712-002713 (US Acct) | <u>334.65</u> |
| | | | \$ 3,296,340.67 |

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

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

CORRESPONDENCE/OTHER

- i. *STF Bulletin* (March 16, 2016) – *distributed*

RESOLUTIONS

- 048-04/13/16 Trustee *Hiebert* moved the Board approve the following School Operations procedures as presented: 4.44 Use of Seclusion and Restraint, 4.45 Exclusion of Students for Safety or Medical Reasons, 4.46 Service Dogs in Schools, and 4.47 Passwords for Electronic Devices
Carried
- 049-04/13/16 Trustee *Gartner* moved the Board approve the Technology and Learning Report as presented.
Carried
- 050-04/13/16 Trustee *Miller* moved the Board change the Regular Board Meeting date from Wednesday, April 27, 2016 to Tuesday, April 26, 2016 with a start time of 3:00 pm.
Carried
- 051-04/13/16 Trustee *Kowalchuk* moved the Board set the Annual Meeting to be held on May 2, 2016 at 7:00 pm at Cando Community School.
Carried

052-04/13/16 Trustee *Snell* moved the Board award the school bus tender to purchase 7 Trans Tech 30-Passenger E450 school buses for the price of \$484,515.12 to Western Canada Bus.

Carried

053-04/13/16 Trustee *Foreman* moved the Board accept the Confidential Human Resources Staffing Report as presented.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 4:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER