



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

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

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Pethick* 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 Board Meeting of June 28, 2017 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Start of School Enrolments – reviewed
- iii. Policies & Procedures changes for approval:
 1. Governance and Management Policy 2090: Administration of Policy – changes approved
 2. Human Resources Procedure 5.11 Service Recognition – changes approved
 3. Human Resources Procedure 5.12 Retirement Gratuity – procedure removal approved
 4. Human Resources Procedure 5.21 Doctoral Degree Support for Teachers – procedure removal approved
 5. Programs and Curriculum Procedure 6.05 Home Based Education – changes approved
- iv. Report on changes to the Education Act & Regulations – *Jim Shevchuk*, Superintendent of Learning

CLOSED SESSION

- i. Confidential HR Staffing Report as of September 13, 2017 – approved
- ii. Board Budget Scenarios Presentation
- iii. Public Section Discussion – Trustee *Kowalchuk*

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

ACCOUNTS

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

1.	June 23/17	#077647-077652	\$ 1,178.26
2.	June 28/17	#077653-077654	300.00
3.	June 29/17	#002884-002885 (US Acct)	11,475.15
4.	June 29/17	#DD063199-DD063380 (Direct Deposit)	393,639.38
5.	June 29/17	#077655-077776	203,017.06
6.	July 7/17	#PJ00152 (Online Payment)	1,410,459.63
7.	July 10/17	#DD063381-DD063537 (Direct Deposit)	1,111,033.15
8.	July 10/17	#077777-077841	182,221.64
9.	July 10/17	#002886-002887 (US Acct)	1,386.01
10.	July 11/17	#PJ00153 (Online Payment)	305.72
11.	July 12/17	#PJ00154 (Online Payment)	7,543.05
12.	July 20/17	#DD063538-DD063642 (Direct Deposit)	348,727.57
13.	July 20/17	#077842-077924	502,320.04
14.	July 20/17	#002888 (US Acct)	3,258.15
15.	Aug. 1/17	#PJ00155 (Online Payment)	10,963.03
16.	Aug. 1/17	#PJ00156 (Online Payment)	1,578.77
17.	Aug. 4/17	#DD063643-DD063685 (Direct Deposit)	311,409.15
18.	Aug. 4/17	#077925-077964	57,424.75
19.	Aug. 4/17	#PJ00157 (Online Payment)	1,141,134.27
20.	Aug.10/17	#PJ00158 (Online Payment)	239.76
21.	Aug. 14/17	#DD963686-DD063729	246,986.47
22.	Aug. 14/17	#077965-077990	196,246.75
23.	Aug. 28/17	#PJ00159 (Online Payment)	60.00
24.	Aug. 28/17	#DD063730-DD063792 (Direct Deposit)	208,802.18
25.	Aug. 30/17	#077991-078056	112,539.66
26.	Aug. 30/17	#002889 (US Acct)	195.00
27.	Sept. 6/17	#PJ00160 (Online Payment)	981,859.88
			\$ 7,446,304.18

RESOLUTIONS

- 001-09/13/17 Trustee *Hiebert* moved the Board approve the changes to Governance and Management Policy 2090: Administration in Absence of Policy.
Carried
- 002-09/13/17 Trustee *Leask* moved the Board approve the changes to Human Resources Procedure 5.11: Service Recognition.
Carried
- 003-09/13/17 Trustee *Miller* moved the Board approve the removal of Human Resources Procedure 5.12: Retirement Gratuity.
Carried
- 004-09/13/17 Trustee *Kowalchuk* moved the Board approve the removal of Human Resources Procedure 5.21: Doctoral Degree Support Program for Teachers.
Carried
- 005-09/13/17 Trustee *Arsenault* moved the Board approve the changes to Programs and Curriculum Procedure 6.05: Home Based Education.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:20 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER