



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

Living Sky School Division No. 202

On

*Wednesday, April 16, 2014 at 5:30 p.m.*

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Arsenault, Pethick, Hiebert, Foreman, Kowalchuk, Link, Miller, 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 *Gartner*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:25 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of March 26, 2014 as circulated.

*Carried*

### DELEGATIONS

- i. Brenda Vickers*, Superintendent of Human Resources presented the Staffing Report.
- ii. Shannon Lessard*, Sr. Executive Assistant/Communications provided an update on the Service Recognition (May 23, 2014) and Student Hall of Fame (June 12, 2014) events.

### CLOSED SESSION

- i. Confidential HR Staffing Report as of April 16, 2014*

### BOARD ITEMS

- i. Continuous Agenda – reviewed*
- ii. March 2014 Enrolments – reviewed*
- iii. SSBA Trustee Academy – June 11-13, 2014 at Jackfish Lodge – Ronna Pethick, Ron Kowalchuk and Glenn Wouters attending*
- iv. McKitrick Daycare – May 1<sup>st</sup> Opening*
- v. Sakewew Report – Trustee Pethick*
- vi. Upcoming Board Meetings – May 21 & June 18*
- vii. Board Advance – August 14 & 15*

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

1.	Mar. 13/14	#064060-064061	\$	372.88
2.	Mar. 28/14	#DD046438-DD046524 (Direct Deposit)		13,560.13
3.	Mar. 28/14	#064267-064426		461,726.25
4.	Mar. 28/14	#002383-002384 (US Acct)		314.70
5.	Mar. 31/14	#064427-064434		1,339,712.30
6.	Apr. 2/14	#064435-064437		591,820.00
7.	Apr. 10/14	#DD046525-DD046649 (Direct Deposit)		31,967.57
8.	Apr. 10/14	#064438-064650		718,959.37
9.	Apr. 10/14	#002385-002387 (US Acct)		786.07
		<b>TOTAL</b>		<b>\$ 3,159,219.27</b>

### CORRESPONDENCE /OTHER

#### RESOLUTIONS

- 044-04/16/14 Trustee *Pethick* moved the Board approve the Human Resources Staffing Report and the Confidential HR Report as presented by *Brenda Vickers*, Superintendent of Human Resources. *Carried*
- 045-04/16/14 Trustee *Snell* moved the Board approve the absence of Trustee *Pethick* from the Regular Board Meeting of May 21, 2014. *Carried*
- 046-04/16/14 Trustee *Kowalchuk* moved the Board approve the 2014-15 School Year Calendar as presented. *Carried*
- 047-04/16/14 Trustee *Miller* moved the Board accept the Interim Financial Statements for February 28, 2014 as presented. *Carried*

- 048-04/16/14 Trustee *Hiebert* moved the Board approve the tuition agreement with Prairie Land School Division of Alberta. *Carried*
- 049-04/16/14 Trustee *Foreman* moved the Board award the tender for the purchase of 6 school buses to Bus Sales of Saskatoon for a total cost of \$571,473.01. *Carried*
- 050-04/16/14 Trustee *Wouters* moved the Board award the vehicle tender to Scott Campbell Dodge for the purchase of a Dodge Journey for \$29,132.71 and a Dodge Ram 1500 Quad Cab 4 x 4 for \$32,538.58. *Carried*

**ADJOURNMENT**

Trustee *Link* moved the meeting be adjourned at 8:10 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**