



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 28, 2020 at 4:00 p.m.

Central Office

North Battleford, SK

PRESENT

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

Absent: Trustee *Wouters*.

CALL TO ORDER

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

AGENDA

Trustee *Kowalchuk* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Meeting of October 14, 2020.

Carried

DELEGATIONS

Strategic Reports – Successful Students

- i. Increase Children's Readiness to Learn Exiting Kindergarten (1.1)
Tonya Lehman & Nancy Schultz, Superintendents
- ii. Increase Students' Literacy, Math & Technology Skills (1.2 a, b, c)
Cathy Herrick, Ruth Weber & Nancy Schultz, Superintendents
- iii. Increase Students' Graduation Rates (1.3) & Reduce the Grade 12 Graduation Disparity between FNMI and Non-FNMI Students (1.4)
Cathy Herrick & Tonya Lehman, Superintendents
- iv. Enhance Support for all Learners (1.5)
Nancy Schultz, Superintendent
- v. Student Academic Gaps

BOARD ITEMS

- i. Communications Report - reviewed
- ii. Continuous Agenda - reviewed
- iii. International Student Travel - discussed
- iv. Board Recognition Supper – discussed

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.

ACCOUNTS

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

Feb 27, 2020	#084234 – 084275 (missed in March)	217,975.78
Oct 20, 2020	#DD076823 – DD076943 (Direct Deposit)	624,443.75
Oct 20, 2020	#084785 – 084814	53,616.70
Oct 20, 2020	#003182 (US Acct)	903.22
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		\$ 896,939.45

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

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

CLOSED SESSION

RESOLUTIONS

- 012 – 10/28/2020 Trustee *Gartner* moved the Board excuse Trustee *Wouters* from the meeting.
Carried
- 013 – 10/28/2020 Trustee *Arsenault* moved the Board accept the following strategic reports as presented:
- Increase Children's Readiness to Learn Exiting Kindergarten (1.1)
Tonya Lehman & Nancy Schultz, Superintendents
 - Increase Students' Literacy, Math & Technology Skills (1.2 a, b, c)
Cathy Herrick, Ruth Weber & Nancy Schultz, Superintendents
 - Increase Students' Graduation Rates (1.3) & Reduce the Grade 12 Graduation Disparity between FNMI and Non-FNMI Students (1.4)
Cathy Herrick & Tonya Lehman, Superintendents
 - Enhance Support for all Learners (1.5)
Nancy Schultz, Superintendent
 - Student Academic Gaps
- Carried*
- 014-10/28/2020 Trustee *Leask* moved the Board accept the director's work plan as presented by Brenda Vickers, Director of Education.
Carried
- 015-10/28/2020 Trustee *Gartner* moved the ballots for the annual general meeting be designated to Trustee *Ronna Pethick* who will be attending the Fall General Assembly.
Carried
- 016 – 10/28/2020 Trustee *Pethick* moved the Board cancel all Board sanctioned travel for the remainder of the 2020-2021 school year.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:25 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER