



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 21, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Link*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Arsenault* moved the Board approve the minutes of the Organizational Meeting of November 9, 2016 as presented.

Carried

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board Meeting of November 9, 2016 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. End of October Enrolments - reviewed
- iii. Board Member/School Liaison List - updated
- iv. Board Committees - updated

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education'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 *Heintz* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Nov. 10/16	#002800-002810 (US Acct)	\$ 4,992.66
2.	Nov. 10/16	#DD059240-DD0592521 (Direct Deposit)	1,280,786.05
3.	Nov. 10/16	#075494-075665	250,727.28
4.	Nov. 15/16	#PJ00118 (Online Payment)	98.80
5.	Nov. 15/16	#PJ00119 (Online Payment)	<u>7,851.28</u>
			\$ 1,544,456.07

CORRESPONDENCE/OTHER

- i. *STF Bulletin* – November 9, 2016 (distributed)
- ii. *Eagle Feather News* – November 2016 (distributed)

RESOLUTIONS

- 018-11/21/16 Trustee *Miller* moved the Board approve the changes to the Board Member/School Liaison List and Board Committees.
Carried
- 019-11/21/16 Trustee *Hiebert* moved the Board hold a Special Meeting on Wednesday, November 23, 2016 at 3:00 pm to approve the 2015-16 Audited Financial Statements and 2015-16 Annual Report.
Carried
- 020-11/21/16 Trustee *Leask* moved the Board receive the "Provincial Leadership Team Update on the Education Sector Strategic Plan for School Division Chairs" as information, and that any Trustee feedback on the revised Education Sector Strategic Plan be forwarded to the Ministry by the Director of Education/CEO.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER