



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 14, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault* and *Hiebert*

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 Meeting of February 14, 2018.

Carried

DELEGATION

- i. Student Services Report – *Nancy Schultz*, Superintendent of Learning; *Shari Dueck*, Speech-Language Pathologist; *Nyna Barclay*, Occupational Therapist

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of February Enrolments – reviewed
- iii. Revised Procedures for Approval:
 - School Operations: 4.19 Student Welfare – approved
 - Human Resources: 5.22 Accreditation of Teachers – approved

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.

CLOSED SESSION

- i. Confidential HR Staffing Report as of February 14, 2018 – approved
- ii. Director Mid-Year Review - completed

ACCOUNTS

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

1.	Feb. 9/18	#DD065887-DD066025 (Direct Deposit)	\$ 973,007.88
2.	Feb. 9/18	079366-079459	115,365.89
3.	Feb. 20/18	#DD066026-DD066164 (Direct Deposit	843,320.56
4.	Feb. 20/18	#079460-079527	185,901.04
5.	Feb.20/18	#0002948-002951 (US Acct)	2,477.28
6.	Feb. 28/18	#DD066165-DD066233 (Direct Deposit)	149,891.24
7.	Feb. 28/18	#079528-079567	129,534.71
8.	Feb. 28/18	#002952 (US Acct)	194.59
9.	Mar. 8/18	#Pj00182 (Online Payment)	11,176.97
10.	Mar. 8/18	#PJ00183 (Online Payment)	<u>455.62</u>
			\$ 2,411,325.78

RESOLUTIONS

- 033-03/14/18 Trustee *Leask* moved the Board accept the Student Services Report as presented. *Carried*
- 034-03/14/18 Trustee *Miller* moved the Board approve the following revised procedures as presented:
 - School Operations: 4.19 Student Welfare
 - Human Resources: 5.22 Accreditation of Teachers*Carried*
- 035-03/14/18 Trustee *Gartner* moved the Board approve the Confidential Human Resources Staffing Report as of March 14, 2018. *Carried*
- 036-03/14/18 Trustee *Kowalchuk* moved the Board award the Battleford Central School Roof Section 2 Replacement project to Century Sheet Metal & Roofing Ltd. for a cost of \$445,669.00 plus GST & PST. *Carried*

CORRESPONDENCE

- i. Letter from Johnson, Shoyama, Graduate School of Public Policy re: JSGS Governance program – shared
- ii. Thank You Cards - distributed

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 9:15 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER