



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Tuesday, September 14, 2016 at 5:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Snell, and Wouters*. Also in attendance was: Director of Education, *Dave Hutchinson*; and Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Arsenault, Link and Miller*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 5:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of August 31, 2016 as amended.

Carried

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Start of School Enrolments - reviewed
- iii. Transformational Change-Amalgamations - discussed
- iv. Communications Monthly Report - reviewed
- v. Staff Announcement – *Brian Rotsey*, Assistant Transportation Manager will sit on the Federal Standards Board.

CONFIDENTIAL

- i. Confidential Human Resources Staffing Report as of September 14, 2016 – reviewed and approved.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson*, 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 *Kowalchuk* moved the Board move to in-camera session.

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

ACCOUNTS

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

1.	Aug. 30/16	#DD058139-DD058184 (Direct Deposit)	\$	105,206.32
2.	Aug. 30/16	#074772-074838		653,062.41
3.	Aug. 30/16	#002748-002750 (US Acct)		1,012.39
4.	Aug. 30/16	#PJ00102 (Online Payment)		7,174.03
5.	Aug. 30/16	#074839		1,000.00
6.	Sept. 2/16	#PJ00103 (Online Payment)		401.30
7.	Sept. 8/16	#PJ00104 (Online Payment)		118.09
8.	Sept. 8/16	#PJ00105 (Online Payment)		1,012,169.86
9.	Sept. 9/16	#DD058185-DD058305 (Direct Deposit)		234,115.53
10.	Sept. 9/16	#074840-074913		112,449.30
11.	Sept. 9/16	#002751-002754 (US Acct)		478.91
				<u>\$ 2,127,188.14</u>

CORRESPONDENCE/OTHER

- i. None

RESOLUTIONS

006-09/14/16 Trustee *Gartner* moved the Board approve the terms of engagement of the audit.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 6:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER