



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 6, 2013 at 4:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Gartner, Foreman, Kowalchuk, Link, Miller, Snell and Wouters. Also in attendance were: Chief Financial Officer, Lonny Darroch; Superintendent of Curriculum & Instruction, Jim Shevchuk

Absent: Trustee Hiebert

CALL TO ORDER

Chairman Arsenault called the meeting to order at 4:35 p.m.

AGENDA

Trustee Snell moved the agenda be approved with additions.

Carried

MINUTES

Trustee Pethick moved the Board approve the minutes of the Regular Board Meeting of October 23, 2013 as circulated.

Carried

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Communications Monthly Report – reviewed
- iii. Daycare – Trustee Link
- iv. Board Review – Scheduled for December 10 & 11
- v. Board Meeting s- January 8 & 22, February 12 & 26, March 12 & 26, April 16 & 30, May 14 & 28, June 18 & 25

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of November 6, 2013 – reviewed and approved
- ii. Other

DIRECTOR OF EDUCATION REPORT

Director of Education, Randy Fox, 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 *Snell* moved the Board approve payment of accounts as follows:

1.	Oct. 18/13	#DD044927-DD045019 (Direct Deposit)	\$ 33,324.54
2.	Oct. 18/13	#061246-061282	157,177.65
3.	Oct. 18/13	#002310-002311 (US Acct)	468.35
4.	Oct. 23/13	#061383-061385	32,434.80
5.	Oct. 30/13	#DD045020-DD045150 (Direct Deposit)	50,479.34
6.	Oct. 30/13	#061386-061835	1,658,959.36
7.	Oct. 30/13	#002312-002320 (US Acct)	6,767.06
TOTAL			\$ 1,939,611.10

CORRESPONDENCE /OTHER

- i. Central Office Christmas Party (Dec. 6th) *Invitation* – distributed
- ii. Wouters family Thank You Card - circulated

Trustee *Pethick* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

- 014-11/06/13 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report as of November 6, 2013.

Carried

- 015-11/06/13 Trustee *Gartner* moved the Board authorize administration to enter in discussions regarding the formation of an urban reserve for Red Pheasant First Nation.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 7:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER