



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