



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 12, 2015 at 4:25 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance was: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:25 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 28, 2015.

Carried

DELEGATIONS

- i. Projects Update – *Brian Bossaer*, Facilities Manager presented an update on the NBCHS Renovation project and the Preventative Maintenance and Renewal (PMR) Budget re: Hafford and Unity Composite High School roofs.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of November 12, 2015 - approved

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. October 31, 2015 Enrolments – reviewed
- iii. West Central Municipal Government Committee request for report - discussed
- iv. Chairs Council Report – Trustee *Arsenault*

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 *Arsenault* moved the Board approve payment of accounts as follows:

1.	Oct. 26/15	#PJ00053 (Online Payment)	\$ 7,679.97
2.	Oct. 29/15	#PJ00054 (Online Payment)	7,757.97
3.	Oct. 30/15	#DD053324-DD053542 (Direct Deposit)	502,882.51
4.	Oct. 30/15	#071942-072094	201,838.43
5.	Oct. 30/15	#002638-002642 (US Acct)	1,343.57
6.	Nov. 4/15	#PJ00055 (Online Payment)	<u>566.71</u>
			\$ 722,069.16

CORRESPONDENCE/OTHER

- i. Central Office/Board Christmas Party Invitation (Dec. 4) – distributed
- ii. Letter from the Minister re: Connaught Visit – distributed
- iii. STF *Bulletin* (October 7, 2015) - distributed

RESOLUTIONS

018-11/12/15 Trustee *Pethick* moved the Board reallocate Preventative Maintenance and Renewal (PMR) funding budgeted for Hafford School roof to repair roof sections on Unity Composite High School and to go tender as soon as possible.
Carried

019-11/12/15 Trustee *Link* moved the Board approve the Confidential Human Resources Staffing Report as of November 12, 2015.
Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 7:05 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER