



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 10, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller (via phone), and Wouters*. Also in attendance were: Director of Education, *Dave Hutchinson*; Chief Financial Officer, *Lonny Darroch*

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 Board Meeting of April 26, 2017 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of April Enrolments – reviewed
- iii. Communications Monthly Report – presented by *Shannon Lessard*, Sr. Executive Assistant/Communications

CONFIDENTIAL

- i. Confidential HR Staffing Report as of May 10, 2017 – approved
- ii. SSBA Feedback - reviewed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education'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 *Arsenault* moved the Board rise and report from in camera session.

ACCOUNTS

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

1.	Apr. 21/17	#DD061993-DD062150 (Direct Deposit)	\$ 800,135.72
2.	Apr. 21/17	#077020-077092	189,625.46
3.	Apr. 21/17	#002862 (US Acct)	29.95
4.	Apr. 25/17	#077093-077103	2,059.05
5.	Apr. 26/17	#PJ00142 (Online Payment)	7,937.58
6.	Apr. 28/17	#DD062151-DD062207 (Direct Deposit)	58,251.12
7.	Apr. 28/17	#077104-077163	160,799.27
8.	Apr. 28/17	#002863-002864 (US Acct)	621.20
9.	May 3/17	#PJ00143 (Online Payment)	1,367,309.36
10.	May 3/17	#PJ00144 (Online Payment)	<u>9,803.04</u>
			\$2,542,341.25

CORRESPONDENCE/OTHER

- i. Student Engagement Auditor Letter - reviewed

RESOLUTIONS

- 045-05/10/17 Trustee *Gartner* moved the Board approve the Confidential HR Staffing Report as of May 10, 2017. *Carried*
- 046-05/10/17 Trustee *Pethick* moved the Board approve the 2017-18 Budget as presented. Recorded Vote:
Yes – Trustees *Pethick, Gartner, Arsenault, Hiebert, Heintz, Leask, Miller, and Wouters*
No – Trustees *Kowalchuk and Link* *Carried*
- 047-05/10/17 Trustee *Hiebert* moved the Board award the Connaught School Boiler Replacement Project tender to Pro West Mechanical Ltd. In the amount of \$89,975 (excluding taxes). *Carried*

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 9:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER