



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 20, 2013 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Gartner and Snell*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:10 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Miller* moved the Board approve the minutes of the Organizational Meeting of November 6, 2013 as circulated.

Carried

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of November 6, 2013 as circulated.

Carried

DELEGATIONS

- i. *Donna Johnson*, Assistant Deputy Minister
- ii. *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Douglas Drover*, Learning Consultant – Assessment & Data; *Shannon Lessard*, Sr. Executive Assistant/Communications – Data Wall presentation
- iii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction – Presented the Government of Saskatchewan's Action Plan to Address Bullying & Cyberbullying

BOARD ITEMS

- i. Continuous Agenda – reviewed and moved School Goals to December
- ii. Board Development Facilitator – discussed options

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

1.	Nov. 6/13	#061836-061839	\$	586,222.56
2.	Nov. 8/13	#DD045151-DD045228 (Direct Deposit)		196,866.59
3.	Nov. 8/13	#061840-061972		1,068,936.08
TOTAL			\$	1,852,025.23

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* (November 13, 2013) – distributed
- ii. *STF Bulletin* (November 13, 2013) - distributed

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

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

RESOLUTIONS

- 016-11/20/13 Trustee *Kowalchuk* moved the Board approve the Audited Financial Statements as of August 31, 2013. *Carried*
- 017-11/20/13 Trustee *Pethick* moved the Board approve the 2012-13 Annual Report as presented. *Carried*
- 018-11/20/13 Trustee *Link* moved the Board award the tractor tender to Parkland Farm Equipment for a Kubota M7060 for \$44,900 less \$14,500 trade-in for a total amount of \$30,400 plus taxes. *Carried*
- 019-11/20/13 Trustee *Arsenault* moved the Board change the cut off date for entrance to kindergarten from October 31st to December 31st. Children who are five years old as of December 31st of the school year may be admitted to kindergarten starting in the 2014-15 school year. *Carried*

020-11/20/13 Trustee *Foreman* moved the Board display the framed copy of the Prime Minister's letter of apology regarding residential schools in the Central Office Board Room as well as in the schools. Schools are invited to display other similar messages as requested by their School Community Councils. *Carried*

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 8:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER