



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 10, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Wouters*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of January 27, 2016 as amended.

Carried

DELEGATIONS

- i. *Cathy Herrick, Jim Shevchuk, and Tonya Lehman*, Superintendents of Curriculum & Instruction presented the Supervision and Curriculum Reports.
- ii. *Brian Bossaer*, Facilities Manager and *Brad Ferguson*, Assistant Facilities Manager presented the Facilities Report.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of February 10, 2016

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. January 29, 2016 Enrolments – reviewed
- iii. Public Section Report – report presented
- iv. Members' Council Report – report presented
- v. Upcoming Conferences – Rural Ed Congress Saskatoon March 20-22, SSBA Spring General Assembly Regina April 14 & 15, CSBA Congress Winnipeg July 7-9 (information distributed).

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

1.	Jan. 29/16	#DD054972-DD055171 (Direct Deposit)	\$ 301,662.64
2.	Jan. 29/16	#072945-073035	155,128.29
1.	Jan. 29/16	#002682-002684 (US Acct)	707.77
2.	Feb. 3/16	#PJ00069 (Online Payment)	<u>6,034.04</u>
			\$ 463,532.74

Trustee *Kowalchuk* moved the Board move to in camera session.

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

CORRESPONDENCE/OTHER

i. *None*

RESOLUTIONS

032-02/10/16 Trustee Gartner moved the Board approve the Facilities Report and the Supervision and Curriculum Reports as presented.

Carried

033-02/10/16 Trustee Pethick moved the Board accept the Confidential Human Resources Staffing Report as of February 10, 2016 as presented.

Carried

034-02/10/16 Trustee *Link* moved the Board accept the following recommendations from Public Section: The outstanding amount for the Theodore litigation is \$700,000.00 which necessitates a revised assessment to pay the amount owing. All 15 Public Section boards of education contributing would require a per pupil amount of \$5.50/student to meet current obligations - $\$700,000/127,775 = 45.47$. 13/15 Public Section boards of education contributing would require a per pupil amount of \$6.00/student - $\$700,000/118,336 = \5.91 . 10/15 of boards of education contributing would require a contribution of \$7.00/student = $\$700,000 / 100,574 = \6.96 .

Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:05 p.m.