



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 26, 2017 at 6:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Arsenault (via phone), Heintz, Hiebert, Kowalchuk, Leask, Link Miller, 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 6:00 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 12, 2017 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. School Operations Procedure 4.48: Alternate Education - approved

CONFIDENTIAL

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

ACCOUNTS

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

1.	Apr. 5/17	#PJ00139 (Online Payment)	\$ 1,307,421.46
2.	Apr. 5/17	#DD061795-DD061992 (Direct Deposit)	1,141,172.20
3.	Apr. 5/17	#076934-077019	89,249.59
4.	Apr. 10/17	#PJ00140 (Online Payment)	4,188.02
5.	Apr. 10/17	#002861 (US Acct)	239.40
6.	Apr. 12/17	#PJ00141 (Online Payment)	<u>70.58</u>
			\$2,542,341.25

CORRESPONDENCE/OTHER

- i. STF *Bulletin* (April 12, 2017) – distributed
- ii. Eagle Feather News (April 2017) - distributed

RESOLUTIONS

- 043-04/26/17 Trustee *Hiebert* moved the Board approve the School Operations Procedure 4.48: Alternate Education as presented. *Carried*
- 044-04/26/17 Trustee *Leask* moved the Board rescind Resolution 005-08/31/16:
Trustee Snell moved the Board approve in principle the request to create a STARS helicopter pad in the corner of the Kerrobert School playground adjacent to the Kerrobert hospital with financial costs being the responsibility of the Heartland Health District. *Carried*

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 10:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER