



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 22, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault, Hiebert and Miller*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of March 8, 2017 as presented.

Carried

DELEGATION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. 2017-18 School Year Calendar - approved

CONFIDENTIAL

- i. Board of Education Conflict of Interest Guidelines – discussed
- ii. Letter to Minister re: Facilities Planning - discussed

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 *Link* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Mar. 3/17	#PJ00131 (Online Payment)	\$ 1,317,017.48
2.	Mar. 8/17	#PJ00132 (Online Payment)	773.73
3.	Mar. 8/17	#PJ00133 (Online Payment)	35.64
4.	Mar. 8/17	#PJ00134 (Online Payment)	8,079.03
5.	Mar. 9/17	#PJ00135 (Online Payment)	38.38
6.	Mar. 10/17	#DD061265-DD061452 (Direct Deposit)	1,439,815.82
7.	Mar. 10/17	#076611-076736	197,978.07
8.	Mar. 10/17	#002854-002857 (US Acct)	<u>1,291.02</u>
			\$ 2,965,029.17

CORRESPONDENCE/OTHER

- i. Letter from the Ministry of Education re: Queen’s Diamond Jubilee Scholarship awarded to Reileen Venaas, Spiritwood High School
- ii. ‘A Note of Thanks’ Email from Karen Pederson
- iii. Thank You Card from Luseland School

RESOLUTIONS

- 038-03/22/17 Trustee *Leask* moved the Board accept the Interim Financial Statements for February 28, 2017 as presented. *Carried*
- 039-03/22/17 Trustee *Heintz* moved the Board accept the Quarterly Transportation Report as presented. *Carried*
- 040-03/22/17 Trustee *Wouters* moved the Board consent to SAMA reassuming the responsibility for providing assessment service to the Town of Battleford. *Carried*

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 6:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER