



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 27, 2019 at 5:15 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Arsenault*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 5:15 p.m.

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular and the Organizational Meetings of November 13, 2019.

Carried

DELEGATIONS

Strategic Reports

- i. Enhance Meaningful Relationships with Students 2.1 & 2.2 – *Tonya Lehman*, Superintendent of Learning
- ii. Improve Student Attendance 2.3 – *Tonya Lehman, Cathy Herrick & Ruth Weber*, Superintendents of Learning

BOARD ITEMS

- i. Communications Report - reviewed
- ii. Continuous Agenda - reviewed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Gartner* moved the Board approve payment of accounts as follows:

Nov 8/19	#PJ00321 (Online Payment)	\$	456,887.85
Nov 15/19	#PJ00322 (Online Payment)		32,303.95
Nov 20/19	#DD073967 (Direct Deposit)		439.86
Nov 20/19	#DD073968 – DD074160 (Direct Deposit)		313,840.20
Nov 20/19	#083681 – 083754		113,964.04
Nov 20/19	#003158 - 003159 (US Acct)		1,268.94
Nov 20/19	#DD074161 (Direct Deposit)		84,592.71
Nov 21/19	#PJ00323 (Online Payment)		1,254.08
		\$	1,004,551.63

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

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

CLOSED SESSION

- i. Board Chair Council Report - discussed
- ii. Board Policy - reviewed
- iii. Board Workplan - discussed

RESOLUTIONS

022 – 11/27/19 Trustee *Hiebert* moved the Board accept the following reports: Enhance Meaningful Relationships with Students 2.1 & 2.2 – *Tonya Lehman*, Superintendent of Learning, Improve Student Attendance 2.3 – *Tonya Lehman, Cathy Herrick & Ruth Weber*, Superintendents of Learning and the Communications Report as presented by *Shannon Lessard*, Office Manager/Communications.

Carried

023 -11/27/19 Trustee *Leask* moved the Board approve the 2018-19 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made after Provincial Comptroller's Office format and review approval.

Carried

024 -11/27/19 Trustee *Miller* moved the Board approve the 2018-19 Annual Report pending minor changes made after format review and approval is received from the Ministry of Education.

Carried

025 -11/27/19 Trustee *Kowalchuk* moved the Board approve the PMR amendment to include the Connaught washroom project on the PMR list.

Carried

026 -11/27/19 Trustee *Heintz* moved the Board approve the changes to the following policies; 2060 Meetings – Regular, Special, Organizational, Delegations, Minutes and 2070 Monitoring Governance Performance.

Carried

CORRESPONDENCE

- i. STF Bulletin – November 2019 - distributed

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 8:40 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER