



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 27, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell, and Wouters*. Also in attendance were: Director of Education, Randy Fox; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum and Instruction, *Brian Quinn*.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:35 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of June 13, 2012 as circulated.

Carried

DELEGATIONS

- i. Cathy Herrick, Superintendent of Curriculum & Instruction*
Sherron Burns, Learning Consultant – Arts Education
 - Presented a report on division goals which included the *Vital Signs: Evidence of Learning* video. The video and information package will be shared with schools and School Community Councils in the fall.
- ii. Chris Edwards*
 - Presented a transportation request.

BOARD ITEMS

- i. Continuous Agenda – no changes – reviewed*
- ii. Human Resources Report – Brenda Vickers, Superintendent of Human Resources – the report was presented in-camera*
- iii. Confidential Human Resources Staffing Report as at June 27, 2012 – reviewed*
- iv. Sakewew Report – Trustee Challis presented the Sakewew Report highlighting that 31 students will be graduating.*
- v. Transportation Fees – tabled motion*

- vi. Section 6 Procedures: Programs and Curriculum for Approval – reviewed and suggested changes
 - 6.1 Curriculum and Instructional Program
 - 6.2 Services for Students with Intensive Needs
 - 6.3 Citizenship Education
 - 6.4 Religious Education
 - 6.5 Home Based Education
- vii. Critical Incident Report – Brian Quinn
- vii. Board Advance - discussed

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 Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	June 8/12	#DD040633-DD040742 (Direct Deposit)	\$	26,079.00
2.	June 8/12	#052953-053123		326,487.92
3.	June 8/12	#002130 (US Acct)		179.43
4.	June 15/12	#053124		13,989.30
5.	June 20/12	#DD040743-DD040834 (Direct Deposit)		203,404.22
6.	June 20/12	#053125-053373		583,770.71
7.	June 20/12	#002131-002134 (US Acct)		5,588.69
		TOTAL	\$	1,159,499.27

CORRESPONDENCE /OTHER

- i. STF *Bulletin* – June 13, 2012 – distributed
- ii. *Eagle Feather News* – June 2012 - distributed

IN-CAMERA

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

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

Trustee *Arsenault* moved the meeting be extended past the 9:00 pm deadline.

RESOLUTIONS

- 086-12/06/27 Trustee *Wouters* moved the Board defer the Edward's transportation request until the transportation procedures have been reviewed in the summer.
Defeated
- 087-12/06/27 Trustee Challis moved the Board approve an exception to policy and allow the Edward's transportation request because the student will be entering his Catholic high school career.
Defeated
- 088-12/06/27 Trustee Challis moved the Board approve the Confidential Human Resources Staffing Report as at June 27, 2012 as presented.
Carried
- 089-12/06/27 Trustee *Snell* moved the Board table the motion to abolish the fees charged for transportation.
Carried
- 090-12/06/27 Trustee *Miller* moved the Board approve implementation of the Job Evaluation Plan as presented.
Carried
- 091-12/06/27 Trustee *Pethick* moved the Board approve the 3% cost of living salary increase for the Out-of-Scope Central Office staff as presented.
Carried
- 092-12/06/27 Trustee *Snell* moved the Board receive the Interim Financial Statements dated May 31, 2012 as presented.
Carried
- 093-12/06/27 Trustee *Kowalchuk* moved the Board approve submission of a B-1 to the Ministry of Education for the replacement of the sprinkler system at Connaught School at an estimated cost to replace of \$165,000.00.
Carried
- 094-12/06/27 Trustee *Miller* moved the Board approve submission of a B-1 to the Ministry of Education for the renovation of NBCHS to accommodate the potential move of grade 7 and 8 students in the Battlefords to NBCHS at an estimated cost of \$3 million dollars.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:20 p.m.

Living Sky School Division No. 202
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CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER