



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 17, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 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 Meeting of December 13, 2017.

*Carried*

### DELEGATION

- i. Supervision & Evaluation Report/Curriculum Updates – *Cathy Herrick, Tonya Lehman, Ruth Weber* – Superintendents of Learning

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Monthly Communications Report – reviewed
- iii. End of December Enrolments – reviewed
- iv. National Congress on Rural Education (March 25-27) – Trustees *Pethick* (SSBA Rep), *Kowalchuk, Miller, Leask, Hiebert* and *Link* attending
- v. Battle West Athletics Transportation Procedure Review Request – will review procedure and bring back to upcoming Board meeting

### 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.

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

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

## CLOSED SESSION

- i. Confidential HR Staffing Report as of January 17, 2018 - approved

## ACCOUNTS

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

1.	Dec. 8/17	#DD065154-DD065296 (Direct Deposit)	\$ 1,059,663.20
2.	Dec. 8/17	#078891-078975	118,071.21
3.	Dec. 8/17	#002933-002934 (US Acct)	441.00
4.	Dec. 13/17	#PJ00175 (Online Payment)	932.84
5.	Dec. 14/17	#PJ00176 (Online Payment)	7.74
6.	Dec. 22/17	#DD065297-DD065497 (Direct Deposit)	803,956.61
7.	Dec. 22/17	#078976-079118	104,024.79
8.	Dec. 22/17	#002935 (US Acct)	1,800.00
9.	Jan. 3/18	#PJ00177 (Online Payment)	908,927.58
10.	Jan. 10/18	#002936-002939 (US Acct)	1,048.18
11.	Jan. 10/18	#DD065498-DD065631 (Direct Deposit)	1,166,123.93
12.	Jan. 10/18	#079119-079202	<u>233,220.30</u>
			<b>\$ 4,398,847.38</b>

## RESOLUTIONS

- 026-01/17/18 Trustee *Hiebert* moved the Board accept the Supervision & Evaluation Report/Curriculum Updates as presented by *Cathy Herrick, Tonya Lehman, and Ruth Weber* – Superintendents of Learning.  
*Carried*
- 027-01/17/18 Trustee *Link* moved the Board approve the Confidential Human Resources Staffing Report as of January 17, 2018.  
*Carried*
- 028-01/17/18 Trustee *Leask* moved the Board approve the Living Sky School Division Strategic Plan as presented by *Brenda Vickers*, Director of Education.  
*Carried*
- 029-01/17/18 Trustee *Miller* moved the Board approve the agreement to terminate the air quality retention pool as part of the SSBA General Insurance Program.  
*Carried*

## CORRESPONDENCE

- i. STF *Bulletin* (December 13, 2017) – distributed
- ii. *Eagle Feather News* (December 2017) - distributed

**ADJOURNMENT**

Trustee *Pethick* moved the meeting be adjourned at 7:56 pm

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**