



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 22, 2013 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Snell, and Wouters.*
Also in attendance were: Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

Absent: Trustees *Link and Miller*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board Meeting of May 8, 2013 as circulated.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. HR Confidential Staffing Report as of May 22, 2013 - reviewed
- iii. Sakewew Report – presented by Trustee *Pethick*
- iv. Public Section Annual Meeting (June 6/7) – Trustees *Pethick* and *Hiebert* to attend
- v. SHSAA Meeting in Nipawin June 19-21 – Trustee *Hiebert* to attend
- vi. School Day/School Year discussion
- vii. Board Advance – August 20 & 21 at Jackfish Lodge. Board to discuss agenda items on June 12th.
- viii. Service Recognition Awards – Agenda and evening details were reviewed

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 non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	May 10/13	#DD043464-DD043609 (Direct Deposit)	\$	39,183.62
2.	May 10/13	#DD043610 (Direct Deposit)		599.71
3.	May 10/13	#058711-058876		493,239.83
4.	May 10/13	#002258-002261 (US Acct)		1,418.42
		TOTAL	\$	534,441.58

CORRESPONDENCE /OTHER

- i. *STF Bulletin* – May 15, 2013 – distributed
- ii. *Eagle Feather News* – May 2013 - distributed

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.

RESOLUTIONS

- 064-05/22/13 Trustee *Gartner* moved the Board approve the Human Resources Staffing Report as of May 22, 2013 as presented. *Carried*
- 065-05/22/13 Trustee *Snell* moved the Board approve the request from Luseland School Community Council to name the school playground after retiring principal Murray Wankel. *Carried*
- 066-05/22/13 Trustee *Kowalchuk* moved the Board authorize the absence of Trustee Link from the April 24, May 8 and May 22 Regular Board meetings. *Carried*
- 067-05/22/13 Trustee *Hiebert* moved the Board approve the Memorandum of Understanding (MOU) with North West Regional College to finalize the exchange of space between Living Sky School Division and North West Regional College allowing for the creation of the instruction space to allow the grade 8's to move to North Battleford Comprehensive High School. *Carried*

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 5:45 p.m.

Living Sky School Division No. 202
Regular Board Meeting May 22, 2013

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER