



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

Living Sky School Division No. 202

On

*Tuesday, April 26, 2016 at 3:00 p.m.*

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell,* and *Wouters*. Also in attendance was: Director of Education, *Randy Fox*; and Chief Financial Officer, *Lonny Darroch*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:00 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 April 13, 2016 as amended.

*Carried*

### DELEGATIONS

### CLOSED SESSION

### BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. SSBA Spring General Assembly Report
- iii. Public Section Meeting Report
- iv. Retirement Supper for *Randy Fox*, Director of Education

### 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

Director of Education, *Randy Fox*, presented the non-confidential items of the Chief Financial Officer's report as filed.

## ACCOUNTS

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

1.	Apr. 20/16	#DD056241-DD056410 (Direct Deposit)	\$ 775,187.54
2.	Apr. 20/16	#07698-073793	101,351.64
3.	Apr. 20/16	#002714 (US Acct)	25.00
4.	Apr. 21/16	#PJ00082 (Online Payment)	6,377.51
5.	Apr. 21/16	#PJ00083 (Online Payment)	<u>6,942.39</u>
			<b>\$ 889,884.08</b>

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

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

## CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (April 2016) – *distributed*

## RESOLUTIONS

- 054-04/26/16 Trustee *Snell* moved the Board change the May 25, 2016 Regular Board meeting to June 1, 2016 and change the June 8, 2016 Regular Board meeting to June 15, 2106. *Carried*
- 055-04/26/16 Trustee *Kowalchuk* moved the Board approve the attendance of Trustees *Kowalchuk* and *Pethick* at the CSBA Congress in July 2016. *Carried*
- 055-04/26/16 Trustee *Hiebert* moved the Board approve the Addendum to the Memorandum of Agreement between Living Sky School Division No. 202 and Heritage Christian School Inc. as presented. *Carried*
- 056-04/26/16 Trustee *Wouters* moved the Board award the Central Office entrance repair tender to Lesmeister Construction in the amount of \$14,600 plus GST. *Carried*
- 057-04/26/16 Trustee *Foreman* moved the Board rescind Motion 054-05/11/16. *Carried*

## ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 4:40 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER