



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 14, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Gartner and Link*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of September 16, 2015.

Carried

DELEGATIONS

- i. Facilities Project Update – *Brian Bossaer*, Facilities Manager - progress report on NBCHS renovation and Central Office entryway.
- ii. Communications Update – *Shannon Lessard*, Sr. Executive Assistant/Communications – presented update on School Community Council Workshop which is scheduled for November 23rd.
- iii. Human Resources Staffing Report – *Brenda Vickers*, Superintendent of Human Resources – Presented the fall staffing report.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report – reviewed and approved
- ii. Public Section Report

BOARD ITEMS

- i. Continuous Agenda with revisions – reviewed
- ii. September 30, 2015 Enrolments – reviewed
- iii. Monthly Communications Report – reviewed
- iv. Public Section & Members' Council Report – Trustee *Kowalchuk*
- v. SSBA Fall General Assembly Nov. 8-10 – Trustees *Arsenault, Hiebert, Foreman, Kowalchuk, Miller, Pethick, Snell* and *Wouters* confirmed their attendance
- vi. Annual General Meeting Ballot Information – bring forward at October 28th meeting
- vii. Plan for review of Transportation Service - Board to meet as a committee of the whole to review the procedure

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.	Sept. 18/15	#DD052551-DD052703 (Direct Deposit)	\$ 214,483.26
2.	Sept. 18/15	#071481-071579	174,222.04
3.	Sept. 18/15	#002603-002614 (US Acct)	39,324.49
4.	Sept. 30/15	#DD052704-DD052899 (Direct Deposit)	168,014.76
5.	Sept. 30/15	#071580-071694	133,889.85
6.	Sept. 30/15	#002615-002622 (US Acct)	10,450.25
7.	Sept. 21/15	#PJ00045 (Online Payment)	8,288.36
8.	Sept. 21/15	#PJ00046 (Online Payment)	279.22
9.	Sept. 23/15	#PJ00047 (Online Payment)	14,199.09
10.	Oct. 8/15	#071695-071700	691,813.07
11.	Oct. 8/15	#PJ00048 (Online Payment)	983,660.07
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			\$ 2,438,624.46

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

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

CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (September 2015) – distributed
- ii. *STF Bulletin* (September 9, 2015) - distributed

RESOLUTIONS

009-10/14/15 Trustee *Hiebert* moved to proceed to tender for the Central Office entryway.
Carried

010-10/14/15 Trustee *Miller* moved the Board amend Motion 023-11/26/14 to the Board award the tender for the purchase of six school buses from Warner Bus Industries in the amount of \$549,697.82 including taxes.
Carried

011-10/14/15 Trustee *Kowalchuk* moved the Board amend Motion 072-06/10/15 to the annual indemnities for Board members and Chairperson remain at \$12,594.84 and \$14,907.57, paid over 12 months, that 1/3 of the amount be declared as a non-taxable benefit for expenses, and that there be zero reductions for missed Board meetings.

Carried

012-10/14/15 Trustee *Snell* moved the Board change the signing authority at the Spiritwood Credit Union to *Lonny Darroch*, Chief Financial Officer; *Ken Arsenault*, Board Chair; and *Ronna Pethick*, Board Vice Chair.

Carried

013-10/14/15 Trustee *Foreman* moved the Board approve the Confidential Human Resources Staffing Reports as of September 16, 2015.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 6:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER