



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

Living Sky School Division No. 202

On

*Wednesday, September 2, 2015 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: Director of Education, *Randy Fox* and Chief Financial Officer,  
*Lonny Darroch*

Absent: Trustees *Link* and *Miller*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:05 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of  
June 10, 2015 with amendment.

*Carried*

### DELEGATIONS

- i. Admin Council Report – *TJ Hoogsteen, Jennifer Larocque* and *Tammy Riel*  
presented highlights from the Admin Council's 2014-15 meetings.
- ii. Student Hall of Fame Report/Communications Report – presented by *Shannon  
Lessard, Sr. Executive Assistant/Communications.* The Board will continue with the  
Student Hall of Fame event and gave their approval to proceed with the radio  
campaign as presented.
- iii. NBCHS Construction update – presented by *Brian Bossaer, Facilities Manager*

### BOARD ITEMS

- i. Continuous Agenda – reviewed and revised
- ii. SSBA Members' Council (September 24/25) – Trustees *Arsenault* and *Kowalchuk* will  
attend
- iii. Board Policy Revisions (Policy 2060 Meetings & Policy 3040 Finance) - approved

### 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 *Snell* moved the Board approve payment of accounts as follows:

1.	June 2/15	#070726-070727	\$ 5,566.00
2.	June 10/15	#002574-002578 (US Acct)	1,708.80
3.	June 10/15	#DD051324-DD051552 (Direct Deposit)	600,715.28
4.	June 10/15	#070728-070845	219,200.62
5.	June 19/15	#DD051553-DD051768 (Direct Deposit)	842,151.56
6.	June 19/15	#DD051769 (Direct Deposit)	26,568.97
7.	June 19/15	#070846-070952	127,635.96
8.	June 19/15	#002579-002580 (US Acct)	1,156.05
9.	June 23/15	#070953	381,553.40
10.	June 24/15	#070954	2,640.00
11.	June 30/15	#DD051770-DD051996 (Direct Deposit)	204,042.10
12.	June 30/15	#070955-071059	327,800.93
13.	June 30/15	#PJ00032 (Online Payment)	12,810.09
14.	June 30/15	#002581-002586 (US Acct)	7,039.74
15.	July 8/15	#PJ00033 (Online Payment)	1,458,832.05
16.	July 9/15	#002587 (US Acct)	6,000.00
17.	July 9/15	#D051997-DD052142 (Direct Deposit)	249,256.31
18.	July 9/15	#071060-071139	823,270.75
19.	July 15/15	#PJ00034 (Online Payment)	376.82
20.	July 20/15	#PJ00035 (Online Payment)	4,394.74
21.	July 21/15	#DD052143-DD052212 (Direct Deposit)	395,102.78
22.	July 21/15	#071140-071205	176,301.26
23.	July 21/15	#002588-002589 (US Acct)	606.08
24.	July 30/15	#002590 (US Acct)	364.75
25.	July 30/15	#DD052213-DD052259 (Direct Deposit)	429,822.80
26.	July 30/15	#071206-071236	241,323.09
27.	July 31/15	#PJ00036 (Online Payment)	1,086,576.19
28.	July 31/15	#071237-071240	81,322.96
29.	Aug. 10/15	#DD052260-DD052295 (Direct Deposit)	146,598.20
30.	Aug. 10/15	#071241-071282	150,041.23
31.	Aug. 11/15	#PJ00037-PJ00039 (Online Payment)	5,331.27
32.	Aug. 13/15	#071283	10,833.00
33.	Aug. 17/15	#PJ00040 (Online Payment)	25.00
34.	Aug. 20/15	#DD052296-DD052345 (Direct Deposit)	89,343.11
35.	Aug. 20/15	#071284 VOIDED	
36.	Aug. 20/15	#071285-071320	54,227.04
37.	Aug. 20/15	#PJ00041	6,763.76
38.	Aug. 24/15	#071321-071322	153,128.51
			<b>\$ 8,330,431.20</b>

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

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

**CORRESPONDENCE/OTHER**

- i. *Eagle Feather News* (July & August 2015) – distributed

ii. Thank You Cards - distributed

**RESOLUTIONS**

- 001-09/02/15 Trustee *Foreman* moved the Board approve the revisions to Policy 2060 Meetings and Policy 3040 Finances as presented. *Carried*
- 002-09/02/15 Trustee *Gartner* moved the Board approve the Operational Plan as presented. *Carried*
- 003-09/02/15 Trustee *Kowalchuk* moved the Board approve the revisions to Purchasing Procedure 7.06 as presented. *Carried*
- 004-09/02/15 Trustee *Foreman* moved the Board change the next September Regular Board Meeting date to Wednesday, September 16<sup>th</sup> and change the first November Regular Board Meeting date to Wednesday, November 4<sup>th</sup>. *Carried*

**ADJOURNMENT**

Trustee *Arsenault* moved the meeting be adjourned at 7:00 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**