



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

Living Sky School Division No. 202

On

Wednesday, June 14, 2017 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, *Randy Fox*; and Chief Financial Officer, *Lonny Darroch*.

### CALL TO ORDER

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

### AGENDA

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

*Carried*

### CLOSED SESSION

- i. Confidential HR Staffing Report as of June 14, 2017 – approved

### MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of May 24, 2017 as presented.

*Carried*

### DELEGATIONS

- i. Nursing Project at Connaught School Presentation – *Shalla Sharma*, Nursing Student
- ii. Heritage Christian School Board Proposal

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of May Enrolments – reviewed
- iii. Board Advance at Jackfish Lodge – August 2 & 3, 2017

### 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.

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

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

## ACCOUNTS

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

1.	May 12/17	#DD062505 (Direct Deposit)	\$	100.00
2.	May 23/17	#002871-002874 (US Acct)		758.45
3.	May 23/17	#DD062506-DD062677 (Direct Deposit)		849,655.48
4.	May 23/17	#077278-077359		757,748.72
5.	May 25/17	#077360		242.00
6.	May 31/17	#DD062678-DD062779 (Direct Deposit)		159,674.46
7.	May 31/17	#077361-077428		76,569.91
8.	May 31/17	#002875-002878 (US Acct)		<u>10,109.91</u>
				<b>\$1,854,858.93</b>

## RESOLUTIONS

- 054-06/14/17 Trustee *Heintz* moved the Board approve the Confidential HR Staffing Report as of June 14, 2017. *Carried*
- 055-06/14/17 Trustee *Wouters* moved the Board continue to support the Theodore litigation. *Carried*
- 056-06/14/17 Trustee *Arsenault* moved the Board approve the school science lab clean-up for Macklin, McLurg, North Battleford Comprehensive High, Luseland, Cando, and Kerrobert schools. *Carried*
- 057-06/14/17 Trustee *Kowalchuk* moved the Board award the Connaught Elementary School roof replacement tender to Clark Roofing (1964) Ltd. in the amount of \$105,673 plus GST. *Carried*

## ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 9:48 pm

---

**CHAIRMAN OF THE BOARD**

---

**CHIEF FINANCIAL OFFICER**