



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 23, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Gartner, Kowalchuk, Link, Miller, Snell, and Wouters.*
Also in attendance were: Director of Education, Randy Fox; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations/Curriculum & Instruction, *Brian Quinn.*

Absent: Trustee *Foreman*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:45 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of May 9, 2012 as circulated.

Carried

DELEGATIONS

- i. School Community Council Representatives from Cut Knife High School and Kerrobert Composite School*
 - Shared highlights and challenges that the School Community Councils face in engaging the community.
- ii. Tammy Riel, Cando Community School Principal*
 - *Presented a report on the Cultural Camp experience of the Cando students at Old Crow, Yukon.*
- iii. Brenda Vickers, Superintendent of Human Resources*
 - *Presented guidelines for staffing of Support Staff and reviewed Job Evaluation plan.*

BOARD ITEMS

- i. Continuous Agenda – no changes – reviewed and noted that *Janine Otterson*, Superintendent of Research and Data will be attending the next meeting to present the completed CIF document.
- ii. Sakewew Report – Trustee *Challis* – highlighted 10 year celebration to be held in September or October, Service Recognition Celebration to be held on June 15 and Graduation on June 28.
- iii. April Enrolments – reviewed
- iv. CSBA Congress Workshop – final registration – Trustee Pethick has been registered.
- v. Public Section General Meeting (May 31-June 1) – Trustee Pethick and Randy Fox will be attending.
- vi. SSBA Urgent Meeting Email & Registration – Trustees *Arsenault, Pethick, Kowalchuk, Miller, Challis* and *Wouters* will be attending.
- vii. Board Advance – will take place on August 20 & 21, 2012 at Jackfish Lodge.
- viii. Transportation Fees – motion was tabled.
- ix. Division Attendance Boundaries – discussed Radisson boundary restructuring.
- x. Contracted Transportation Tender Award Recommendations – tenders were awarded.
- xi. Fine Arts, Sports and Trades Academies – Trustee *Link* – discussed possibilities of establishing academies.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the Director’s Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch*, presented the Chief Financial Officer’s report as filed.

ACCOUNTS

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

1.	May 10/12	#DD040120-DD040228 - VOIDED		
2.	May 10/12	#DD040229-DD040337 (Direct Deposit)	\$	53,271.17
3.	May 10/12	#052437-052648		797,493.19
4.	May 10/12	#052436 - VOIDED		
5.	May 10/12	#002117-002121 (US Acct)		495.65
		TOTAL		\$ 851,260.01

CORRESPONDENCE /OTHER

- i. Ray Kopera – Thank You Card - distributed
- ii. *STF Bulletin* - May 11, 2012 - distributed

Trustee *Miller* moved the meeting be extended past the 9:00 pm deadline.

RESOLUTIONS

- 072-12/05/23 Trustee *Kowalchuk* moved the Board accept the School Community Council Report and the Cultural Camp Report as presented.
Carried
- 073-12/05/23 Trustee *Miller* moved the Board approve the Human Resources Staffing Report as presented by *Brenda Vickers*, Superintendent of Human Resources.
Carried
- 074-12/05/23 Trustee *Wouters* moved the Board table the motion to abolish the fees charged for transportation.
Carried
- 075-12/05/23 Trustee *Kowalchuk* moved the Board award the Contracted Transportation Tender to:
Southland Transportation Ltd. (5 year contract) for the Meota/Prince, Fitzgerald, Highworth, Meota, Willow Moore, Ranger, Garden Prairie, Delmas, Willow Heights, Denholm, McMillan, and Whitecap routes.

First Canada ULC (5 year contract) for the Cochin, Meteropole, Battle River, Baljennie, West Park, Ibstone, Prongua, Barleston, Speers, Eight Mile Lake, Devonia, Mount Hope, Hafford 2, Hafford 3, Hafford 4, Hafford 5, Hafford 7, Medstead 2, Medstead 6, Spiritwood 2, Spiritwood 3, Spiritwood 7 and all of the Battleford and North Battleford urban routes: BF1, BF2, BF3, BF4, C1, C2, C3, C4, C5, C6, C7, C8 and S2 with monitor routes.

First Canada ULC (1 year contract) for the ScentGrass route.

Brian and Charlene Shutra (5 year contract) for the Hatherleigh route.

B and C Combres (5 year contract) for the Maymont 5, Maymont 7, Dominion and Hafford 6 routes.

Don and Irene Giesbrecht (5 year contract) for the Spiritwood 1 and Spiritwood 5 bus routes.
Carried
- 076-12/05/23 Trustee *Wouters* moved the Board table the Meota Golf Course Tax Exemption request until the June 13, 2012 Board Meeting.
Carried
- 077-12/05/23 Trustee *Snell* moved the Board appoint Allie Raycraft as the Returning Officer for the fall 2012 election.
Carried

- 078-12/05/23 Trustee *Challis* moved the Board approve the Office Addition Change Order to construct a retaining wall (with water diversion) behind the Student Services office addition in the amount of \$70,952.28.
Carried
- 079-12/05/23 Trustee *Pethick* moved the Board write a letter of support for the Town of Unity to help in their lobbying efforts with the Department of Highways for the implementation of Route No. 4 as the proposed bypass rerouting of Highway No. 21 accessing Highway No. 14.
Carried
- 080-12/05/23 Trustee *Arsenault* moved the Board approve the 2012-13 Budget as presented.
Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 10:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER