



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 12, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Link*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Challis* moved the Board approve the minutes of the Regular Board Meeting of June 27, 2012 as circulated.

Carried

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of July 18, 2012 as circulated.

Carried

DELEGATIONS

- i. Shannon Lessard, Sr. Executive Assistant/Communications*
 - Presented a report on the Student Hall of Fame which took place on June 14, 2012 at the Battleford Arena. Over 900 people attended the event, 566 students were honoured and 794 awards were handed out. Rueben Mayes, Former NFL Player and NBCHS Alumni was the keynote speaker.

BOARD ITEMS

- i. Continuous Agenda – reviewed and recommended revisions*
- ii. Confidential Human Resources Staffing Report as at September 12, 2012 – reviewed*
- iii. Transportation Fees*
- iv. Opening Day Enrolments – reviewed*
- v. Technology Check*

- vi. Policy Revisions – approved
 - 1060 System Goals – Operational Plan
 - 2070 Monitoring Governance Performance
 - 3010 General Operations
 - 3020 Relationships
 - 3050 Assets
- vii. Transportation Procedure Revisions - approved
 - 8.1 Transportation Services
 - 8.7 School Attendance Area
- viii. City of North Battleford Meeting Agenda – discussed agenda topics
- ix. Board Meetings – Upcoming Meetings September 26, October 10, 17 and November 7
- x. Board Election
- xi. Board Development (Leslie Anderson – SSBA) – possible date Nov. 7, 2012
- xii. Board Motion for grade reconfiguration in the Battlefords
- xiii. 2012 Annual Audit of the Financial Statements
- xiv. Provincial Auditor – Audit involvement Memorandum
- xv. 2012-13 Approved Revenues and Expenditures

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.	June 22/12	#053374-053377	\$ 530,550.39
2.	June 29/12	#002135-002139 (US Acct)	12,856.15
3.	June 29/12	#DD040835-DD040986 (Direct Deposit)	44,848.60
4.	June 29/12	#053378-053568	546,235.49
5.	July 3/12	#053569-053570	1,325,243.85
6.	July 10/12	#002140-002141 (US Acct)	181.10
7.	July 10/12	#DD040987-DDDD041075	175,309.66
8.	July 10/12	#053571-053702	724,679.53
9.	July 20/12	#DD041076-DD041085 (Direct Deposit)	165,459.43
10.	July 20/12	#053703-053819	536,357.30
11.	July 20/12	#002142-002144 (US Acct)	4,513.16
12.	July 30/12	#DD041086-DD041099 (Direct Deposit)	8,337.91
13.	July 30/12	#053820-053903	333,230.13
14.	Aug. 1/12	#053904-053906	1,025,259.44
15.	Aug. 10/12	#DD041100-DD041117 (Direct Deposit)	198,782.32
16.	Aug. 10/12	#053907-053992	640,205.94

17.	Aug. 10/12	#002145 (US Acct)	241.99
18.	Aug. 20/12	#DD041118-DD041123 (Direct Deposit)	3,933.71
19.	Aug. 20/12	#053993-054064	161,570.80
20.	Aug. 20/12	#002146-002147 (US Acct)	4,241.33
21.	Aug. 30/12	#002148-002149 (US Acct)	77.98
22.	Aug. 30/12	#DD041124-DD041147 (Direct Deposit)	13,479.74
23.	Aug. 30/12	#054065-054187	336,717.78
24.	Sept. 4/12	#054188-054190 and 054193	919,534.60
25.	Sept. 4/12	#054192	VOIDED
TOTAL			\$ 7,711,908.33

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* – July 2012 and August 2012 - distributed

IN-CAMERA

Trustee *Challis* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

- 001-12/09/12 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report as at September 12, 2012
Carried

- 002-12/09/12 Trustee *Link* moved the Board abolish the fees charged for transportation.
Defeated

- 003-12/09/12 Trustee *Gartner* moved the Board approve the first reading of revisions to Policies:
 - 1060 System Goals – Operational Plan
 - 2070 Monitoring Governance Performance
 - 3010 General Operations
 - 3020 Relationships
 - 3050 AssetsCarried

- 004-12/09/12 Trustee *Foreman* moved the Board approve the second reading of revisions to Policies:
 - 1060 System Goals – Operational Plan
 - 2070 Monitoring Governance Performance
 - 3010 General Operations
 - 3020 Relationships
 - 3050 AssetsCarried

- 005-12/09/12 Trustee *Wouters* moved the Board approve the third and final reading of the revisions to Policies:
- 1060 System Goals – Operational Plan
 - 2070 Monitoring Governance Performance
 - 3010 General Operations
 - 3020 Relationships
 - 3050 Assets
- Carried*
- 006-12/09/12 Trustee *Arsenault* moved the Board approve the revisions to Transportation Procedure 8.1 Transportation Services and 8.7 School Attendance Area.
- Carried*
- 007-12/09/12 Trustee *Wouters* moved the Board approve the relocation of Grade 8 students of the Battlefords to North Battleford Comprehensive High School in the fall of 2013 and Grade 7 students in the fall of 2015 to relieve the pressures put on the elementary schools in the Battlefords as a result of increasing student enrolment.
- Carried*
- 008-12/09/12 Trustee *Pethick* moved the Board approve the 2012 Audit Engagement Memorandum from Holm Clements Kwong Svenkeson Raiche.
- Carried*
- 009-12/09/12 Trustee *Challis* moved the Board approve the Audit Involvement Memorandum from the Provincial Auditor.
- Carried*
- 010-12/09/12 Trustee *Snell* moved the Board receive the Interim Financial Statement as at July 31, 2012
- Carried*
- 011-12/09/12 Trustee *Kowalchuk* moved the Board approve the budget adjustments to the 2012-13 Budget as presented.
- Carried*
- 012-12/09/12 Trustee Miller moved the Board approve the request from the Unity Credit Union to write off tax penalties of \$350.98 for 156 – 5th Avenue West, Lot 10 Block 16 Plan G482.
- Defeated*
- 013-12/09/12 Trustee *Gartner* moved the Board approve the request from Ranger Lake Bible Camp for a 50% tax abatement for 2013.
- Carried*

- 014-12/09/12 Trustee *Foreman* moved the Board approve the following boundary changes:
Area to be moved from Hafford attendance area to Maymont attendance area:
All of Sections 21, 28, 33 of Township 43, Range 12, west of the 3rd
All of Sections 4, 9, 16, 21 of Township 44, Range 12, west of the 3rd
West ½ of Sections 22, 27, 34 of Township 43, Range 12, west of the 3rd
West ½ of Sections 3, 10, 15, 22 of Township 44, Range 12, west of the 3rd
Area to be moved from the Hafford attendance area to the Battleford attendance area:
All of Sections 31 and 32 of Township 43, Range 12, west of the 3rd
All of Sections 5, 6, 7, 8, 17, 18, 19, 20 of Township 44, Range 12, west of the 3rd
East ½ of Section 24 of Township 44, Range 13, west of the 3rd
- 015-12/09/12 Trustee *Wouters* moved the Board approve the following boundary changes:
Area to be moved from the Unity attendance area to the Cut Knife attendance area:
NW ¼ of Section 20 of Township 42, Range 22, west of the 3rd
Area to be moved from the Cut Knife attendance area to the Unity attendance area:
All of Sections 10, 11, 14, 15, 16, 17, 18 and south ½ of Sections 19, 20, 21, 22, 23 of Township 42, Range 21, west of the 3rd
All of Sections 13, 14, 15, 16 and South ½ of Sections 21, 22, 23, 24 of Township 42, Range 22, west of the 3rd
Area to be moved from the Cut Knife attendance area to the Wilkie attendance area:
All of Sections 12, 13 and South ½ of Section 19 of Township 42, Range 21, west of the 3rd
All of Sections 7, 13, 14, 15, 17, 18 and South ½ of Sections 19, 20, 21, 22, 23, 24 of Township 42, Range 20, west of the 3rd
- 016-12/09/12 Trustee *Arsenault* moved the Board approve the following boundary changes:
Area to be moved from Leoville attendance area to Spiritwood attendance area:
Portions of Section 8, 17 and 20 of Township 52, Range 11, west of the 3rd that are not part of the Witchekan Lake 117 Reserve, SW ¼ of Section 10, all of Sections 9, 16, 21, 22, 23, 24, 25, 26, 27, 28, 29 and the NW ¼ of Section 30 and the NW ¼ of Section 15 and the NW ¼ of Section 14 of Township 52, Range 11, west of the 3rd
All of Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 of Township 52, Range 10, west of the 3rd
All of Sections 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30 and the W ½ and NE ¼ of Section 25 of Township 52, Range 9, west of the 3rd

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER