



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

Living Sky School Division No. 202

On

*Tuesday, May 11, 2016 at 4:00 p.m.*

Central Office Board Room

North Battleford, SK

### PRESENT

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

Absent: Trustee *Miller*

### 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 April 26, 2016 as amended.

*Carried*

### DELEGATIONS

- i. First Nations & Métis Student Support Report presented by *Jim Shevchuk*, Superintendent of Curriculum & Instruction.

### CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of May 11, 2016 - reviewed

### BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Communications Monthly Report - reviewed

### 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.	Apr. 29/16	#DD056411- DD056558 (Direct Deposit)	\$ 240,915.76
2.	May 2/16	#073794-073885	263,420.01
3.	May 2/16	#002715 (US Acct)	59.00
4.	May 3/16	#PJ00084 (Online Payment)	1,332,986.82
5.	May 3/16	#073886-073899	722,499.68
6.	May 5/16	#PJ00085 (Online Payment)	<u>896.21</u>
			<b>\$ 2,560,777.48</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. *None*

## RESOLUTIONS

- 058-05/11/16 Trustee *Hiebert* moved the Board send a letter to the Office of the Prime Minister in support of MP Kevin Waugh's Bill 241 on the current situation of GST rebate equaling only 68% rather than 100%. *Carried*
- 059-05/11/16 Trustee *Gartner* moved the Board authorize the division's participation in the Government of Saskatchewan Commercial Card Program with BMO. *Carried*
- 060-05/11/16 Trustee *Kowalchuk* moved the Board appoint Allie Raycraft as the Returning Officer for the fall school board election. *Carried*

## ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 6:10 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER