



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

Living Sky School Division No. 202

On

Wednesday, January 21, 2014 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Pethick, Gartner, Hiebert, Foreman, Kowalchuk, Link, Miller, and Snell*. Also in attendance were: Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

Absent: Trustees *Arsenault and Wouters*

### CALL TO ORDER

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

### AGENDA

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

*Carried*

### MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of January 21, 2014 as circulated.

*Carried*

### DELEGATIONS

- i. Jim Shevchuk*, Superintendent of Curriculum and Instruction and *Donna DesRoches*, Learning Consultant-Learning Resources – Presented the Technology Monitoring Report
- ii. Brian Quinn*, Superintendent of School Operations, Curriculum and Instruction – Reported on Connaught student bus incident
- iii. Douglas Drover*, Learning Consultant – Assessment and Data – Reported on PISA results

### BOARD ITEMS

- i. Continuous Agenda* – reviewed and will add Board Advance on March 12 & 13
- ii. Human Resources Confidential Staffing Report* as of January 21, 2014 – reviewed
- iii. Locally Determined Terms and Conditions Discussion*
- iv. Professional Development Request Form* – Lonny and Shannon will create a PD Form for Board use and will bring back to a meeting for review
- v. At-Risk Youth PD Opportunity* sponsored by Connaught School (March 21<sup>st</sup>) – Trustee *Hiebert* will be attending

**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.

**CLOSED SESSION**

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

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

**ACCOUNTS**

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

1.	Jan. 3/14	#062875-062882	\$ 1,019,654.87
2.	Jan. 10/14	#D045711-DD045789 (Direct Deposit)	24,501.64
3.	Jan. 10/14	#062883-063023	1,144,432.70
4.	Jan. 10/14	#002346-002347 (US Acct)	6,275.45
		<b>TOTAL</b>	<b>\$ 2,194,864.66</b>

**CORRESPONDENCE /OTHER**

- i. *STF* Bulletin (January 15, 2014) – distributed
- ii. *Eagle Feather News* (January 2014) - distributed

**RESOLUTIONS**

- 029-01/21/14 Trustee *Kowalchuk* moved the Board approve the Technology Report as presented by *Jim Shevchuk*, Superintendent of Curriculum and Instruction and *Donna DesRoches*, Learning Consultant – Learning Resources. *Carried*
- 030-01/21/14 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report as of January 21, 2014. *Carried*
- 031-01/21/14 Trustee *Gartner* moved the Board accept the Interim Financial Statements for November 30, 2013. *Carried*

**ADJOURNMENT**

Trustee *Foreman* moved the meeting be adjourned at 7:25 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**