



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 28, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters.*

Also in attendance was: Chief Financial Officer, *Lonny Darroch*

Absent: Trustee Arsenault

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of October 14, 2015.

Carried

DELEGATIONS

- i. EAL Report – *Cathy Herrick*, Superintendent of Curriculum & Instruction presented the EAL Monitoring Report.
- ii. Trade Enhancement Update – *Cathy Herrick*, Superintendent of Curriculum & Instruction and *Leanne Merkowsky*, Learning Consultant – Career Education presented an update on the Trade Enhancement project in partnership with Home Hardware. Six students from NBCHS participated in the program this semester.

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Annual General Meeting Ballot Information – 2 votes for each Trustee, Trustee *Kowalchuk* will deliver the ballots.

DIRECTOR OF EDUCATION REPORT

Chief Financial Officer, *Lonny Darroch*, 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.	Oct. 14/15	#DD052900-DD053125 (Direct Deposit)	\$ 558,145.01
2.	Oct. 14/15	#071701-071847	612,662.87
3.	Oct. 14/15	#002623-002629 (US Acct)	4,701.76
4.	Oct. 14/15	#DD053126 (Direct Deposit)	2,464.17
5.	Oct. 16/15	#PJ00049, PJ 00050, PJ00052 (Online Payment)	18,422.98
6.	Oct. 16/15	#PJ00051 (Online Payment)	7,120.09
7.	Oct. 20/15	#DD053127-DD053323 (Direct Deposit)	478,763.07
8.	Oct. 20/15	#071848-071941	64,618.43
9.	Oct. 20/15	#002630-002637 (US Acct)	4,692.11
			<hr/>
			\$1,751,590.49

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

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

CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (October 2015) – distributed

RESOLUTIONS

- 014-10/28/15 Trustee *Gartner* moved the Board accept the EAL Report as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction.
Carried
- 015-10/28/15 Trustee *Miller* moved that the ballots be distributed evenly among attendees and Trustee *Kowalchuk* be appointed to pick up the ballots at the SSBA Annual General Meeting.
Carried
- 016-10/28/15 Trustee *Kowalchuk* moved the Board meet as a committee of the whole to review transportation procedures on November 6 and 23, 2015.
Carried
- 017-10/28/15 Trustee *Wouters* moved the Board contract with Together We Can Consulting Inc.
Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 6:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER