



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 11, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 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 December 14, 2011 as circulated.

Carried

DELEGATIONS

- i. Brian Quinn, Superintendent of School Operations/Curriculum & Instruction
Doug English, Principal Unity Public School
Tammy Riel, Principal Cando School
Sherron Burns, Learning Consultant – Arts Education
Ashley Johnson, Arts-in-Residence
- Presented a report on the Inspiring Movements program highlighting the Unity Public School Exercise Room and Seniors Partnership and the Cando Universal Strategies for Emotional Regulation project. There was also a Brain Dance demonstration by Ashley Johnson and Sherron Burns.

BOARD ITEMS

- i. Continuous Agenda – no changes were noted
- ii. Confidential Human Resources Report as of January 11, 2012 – was reviewed
- iii. Sakewew Report – Trustee *Challis* – discussed the Shelter project.
- iv. Public Section – discussed Ministry announcement regarding funding for independent and associate schools.

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 *Link* moved the Board approve payment of accounts as follows:

1.	Dec. 9/11	#002043-002048 (US Acct)	\$	3,846.87
2.	Dec. 9/11	#DD038760-DD038880 (Direct Deposit)		36,969.85
3.	Dec. 9/11	#049885-050098		374,714.15
4.	Dec. 13/11	#050099		13,905.08
5.	Dec. 20/11	#050100		413,940.81
6.	Dec. 22/11	#0020490-002058 (US Acct)		2,141.76
7.	Dec. 22/11	#DD038881-DD039066 (Direct Deposit)		230,718.66
8.	Dec. 22/11	#050101-050352		1,187,711.55
TOTAL				\$ 2,263,948.73

CORRESPONDENCE

- i. SSBA Daytimers – were distributed
- ii. SASBO *Educational Business Administrator* magazine – were distributed

OTHER

IN-CAMERA

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

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

RESOLUTIONS

- 025-12/01/11 Trustee *Gartner* moved the Board approve the Confidential Human Resources Staffing Report for January 11, 2012. *Carried*
- 026-12/01/11 Trustee *Kowalchuk* moved the Board approve the revised 4.33 Student Excursion Procedure as presented. *Carried*
- 027-12/01/11 Trustee *Snell* moved the Board award the tender for the Cando Drinking Water project in the amount of \$36,944.00 to Bridge City Mechanical. *Carried*
- 028-12/01/11 Trustee *Challis* moved the Board appoint Lonny Darroch as Chief Financial Officer of Living Sky School Division effective January 1, 2012. *Carried*

029-12/01/11 Trustee *Pethick* moved the Board approve the change of the authorized user name on the Living Sky Credit Card to Lonny Darroch.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 7:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER