



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 11, 2013 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Link and Miller*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:35 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 June 26, 2013 as circulated.

Carried

DELEGATIONS

- i. *Jody & Amber Sperle*
 - Transportation Request
- ii. *Shannon Lessard, Sr. Executive Assistant/Communications*
 - 2013 Student Hall of Fame Post Event Report
- iii. *Brenda Vickers, Superintendent of Human Resources*
 - *Lonny Darroch, CFO* presented the CUPE Agreement Review on behalf of *Brenda Vickers*.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Members' Council Meeting Registration (Sept. 26 & 27) – Ken Arsenault and Glenn Wouters attending (Ron Kowalchuk, alternate)
- iii. SSBA Fall General Assembly (Nov. 11-13) – Jack Snell, Ron Kowalchuk, Richard Hiebert, Glenn Wouters, Bob Foreman, and Ken Arsenault attending)
- iv. Confidential Human Resources Staffing Report as at September 11, 2013 - 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 *Pethick* moved the Board approve payment of accounts as follows:

1.	June 24/13	#059763-059764	\$	33,067.10
2.	June 28/13	#DD044107-DD044238 (Direct Deposit)		51,369.85
3.	June 28/13	#059765-059933		350,874.33
4.	June 28/13	#002273-002275 (US Acct)		629.36
5.	July 4/13	#059934-059939		1,388,541.38
6.	July 10/13	#DD044239-DD044326 (Direct Deposit)		54,598.29
7.	July 10/13	#059940-060107		810,570.87
8.	July 10/13	#002276-002277 (US Acct)		1,044.35
9.	July 11/13	#060108		14,590.34
10.	July 19/13	#002278 (US Acct)		125.00
11.	July 19/13	#DD044327-DD044350 (Direct Deposit)		184,207.05
12.	July 19/13	#060109-060212		488,028.18
13.	July 30/13	#DD044351-DD044361 (Direct Deposit)		2,275.79
14.	July 30/13	#060213-060286		377,946.75
15.	July 30/13	#002279-002280 (US Acct)		4,471.26
16.	July 31/13	#060287		294,368.04
17.	Aug. 1/13	#060288-060292		1,095,655.15
18.	Aug. 9/13	#DD044362-DD044367 (Direct Deposit)		1,779.27
19.	Aug. 9/13	#060293-060370		383,599.05
20.	Aug. 12/13	#060371		6,066.00
21.	Aug. 20/13	#DD044368-DD044379 (Direct Deposit)		2,266.89
22.	Aug. 20/13	#060372-060448		205,059.15
23.	Aug. 23/13	#060449		5,398.02
24.	Aug. 29/13	#060450-060452		117.74
25.	Aug. 30/13	#DD044380-DD044406 (Direct Deposit)		8,243.06
26.	Aug. 30/13	#060453-060592 (Direct Deposit)		1,615,875.39
27.	Aug. 30/13	#002281-002286 (US Acct)		10,273.51
TOTAL			\$	7,391,041.17

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* – July & August 2013 – distributed
- ii. *Scholarship thank You Cards* – distributed

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

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

RESOLUTIONS

- 001-09/11/13 Trustee *Hiebert* moved the Board accept the 2013 Student Hall of Fame Post Event Report as presented by *Shannon Lessard*, Sr. Executive Assistant/Communications.
Carried
- 002-09/11/13 Trustee *Gartner* moved the Board approve the CUPE Agreement as presented by *Lonny Darroch*, Chief Financial Officer.
Carried
- 003-09/11/13 Trustee *Kowalchuk* moved the Board award the three additional bus routes to North Battleford Comprehensive High School, due to the grade 8's moving to the high school, to First Student.
Carried
- 004-09/11/13 Trustee *Snell* moved the Board approve the changes to the tuition agreements of Saulteaux First Nation and Red Pheasant First Nation to have Aboriginal Affairs and Northern Development Canada (AANDC) administer the agreements effective the 2013-14 school year.
Carried
- 005-09/11/13 Trustee *Arsenault* moved the Board approve the request from the Major 100th Committee to use the school for August 1 to 4, 2014 for their Centennial Celebration.
Carried
- 006-09/11/13 Trustee *Wouters* moved the Board contract Ray Kopera to gather information to allow the school division to proceed with disposal of properties.
Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 8:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER