



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

Living Sky School Division No. 202

On

Wednesday, November 13, 2019 at 4:12 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Pethick, Link, Gartner, Arsenault, Kowalchuk, Miller, Leask, Hiebert and Heintz.*  
Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

Absent: *Trustee Wouters.*

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:12 p.m.

### AGENDA

Trustee *Miller* moved the agenda be approved.

*Carried*

### DECLARATION OF CONFLICT OF INTEREST

None.

### MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Meeting of October 23, 2019.

*Carried*

### DELEGATIONS

#### BAU Reports

- i. Superintendents – *Tonya Lehman, Cathy Herrick, Ruth Weber & Jim Shevchuk*,  
Superintendents of Learning
- ii. Information Technology – *Jason Caswell*, IT Manager
- iii. Human Resources – *Jim Shevchuk*, Superintendent of Learning

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. October 31 Enrolments 2019-2020 – reviewed
- iii. SSBA Budget – Trustee *Pethick* - reviewed

### DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Gartner* moved the Board approve payment of accounts as follows:

Oct 30/19	#003150 – 003155 (US Acct)	\$ 4,703.02
Oct 30/19	#DD073703 – DD073820 (Direct Deposit)	226,297.52
Oct 30/19	#083499 – 083596	97,955.43
Oct 30/19	#083597	3,305.72
Oct 30/19	#DD073821 (Direct Deposit)	265.99
Oct 24/19	#PJ00319 (Online Payment)	487,855.10
Nov 6/19	#PJ00320 (Online Payment)	3,412.02
Nov 8/19	#DD073822 – DD073966 (Direct Deposit)	1,493,463.08
Nov 8/19	#083598 – 083680	169,112.88
Nov 8/19	#003156 – 003157 (US Acct)	6,350.20
		<b>\$ 2,492,720.96</b>

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

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

## CLOSED SESSION

- i. Confidential HR Staffing Report as of November 13, 2019 - reviewed
- ii. Accreditation Survey - discussed
- iii. Board Chair – Trustee *Pethick* - discussed
- iv. Vaping - Trustee *Hiebert* - discussed

## RESOLUTIONS

020 – 11/13/19 Trustee *Arsenault* moved the Board accept the following reports:  
Superintendents – *Tonya Lehman, Cathy Herrick, Ruth Weber & Jim Shevchuk*,  
Superintendents of Learning, Information Technology – *Jason Caswell*, IT  
Manager and Human Resources, *Jim Shevchuk*, Superintendent of Learning.  
*Carried*

021 – 11/13/19 Trustee *Heintz* moved the Board accept the HR Staffing Report as attached  
by *Jim Shevchuk*, Superintendent of Learning.  
*Carried*

## CORRESPONDENCE

- i. STF Bulletin – October 2019 – distributed
- ii. Eagle Feather News – November 2019 - distributed

## ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 9:15 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**