



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

Living Sky School Division No. 202

On

*Wednesday, November 7, 2012 at 5:30 p.m.*

Central Office Board Room

North Battleford, SK

### PRESENT

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

Absent: Trustee *Wouters*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:00 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of October 10, 2012 as circulated.

*Carried*

### DELEGATIONS

- i. *Brenda Vickers*, Superintendent of Human Resources presented the Human Resources Report highlighting staffing rationale and enrolments as well as professional development including SELU modules for the Educational Assistants and the Leadership Development Program with 25 staff involved.
- ii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction presented the Inspiring Movement and EAL/ELL Reports. The Tell Them From Me Survey results were discussed highlighting that 62% of Living Sky students participate in school sports, against a national average of 48%. It means a whole lot of people are giving their time, energy and carting to students in this increasingly important area. EAL report highlighted 263 EAL students in Living Sky and supports are being offered to classroom teachers by Leanne Merkowsky, Learning Consultant.

### BOARD ITEMS

- i. Technology Discussion (iPhones) – will obtain further information from Jason Caswell, ICS Manager
- ii. Continuous Agenda - reviewed
- iii. End of October Enrolments – reviewed and discussed
- iv. Confidential HR Staffing Report as at November 7, 2012 - 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 Miller moved the Board approve payment of accounts as follows:

1.	Oct. 10/12	#DD041512-DD041645 (Direct Deposit)	\$ 50,423.39
2.	Oct. 10/12	#054735-054955	1,183,848.00
3.	Oct. 10/12	#002166-002170 (US Acct)	4,634.88
4.	Oct. 11/12	#054956	709.50
5.	Oct. 11/12	#054957	65.83
6.	Oct. 19/12	#DD041646-DD041731 (Direct Deposit)	41,057.66
7.	Oct. 19/12	#054958-055183	908,113.45
8.	Oct. 19/12	#002171-002175 (US Acct)	6,359.50
9.	Oct. 30/12	#DD041732-DD041818 (Direct Deposit)	35,202.20
10.	Oct. 30/12	#055184-055374	361,728.40
11.	Oct. 30/12	#002176-002182 (US Acct)	7,409.69
12.	Oct. 31/12	#055375	180.00
13.	Nov. 1/12	#055376-055382	1,191,229.45
		<b>TOTAL</b>	<b>\$ 3,790,961.95</b>

### CORRESPONDENCE /OTHER

- i. *STF Bulletin* – October 17, 2012 – distributed
- ii. *Eagle Feather News* – October 10, 2012 - distributed

**RESOLUTIONS**

- 023-11/07/12 Trustee *Pethick* moved the Board accept the Human Resources Report as presented by *Brenda Vickers*, Superintendent of Human Resources and the Inspiring Movement and EAL/ELL Reports as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction. *Carried*
- 024-11/07/12 Trustee *Snell* moved the Board approve the Confidential Human Resources Staffing Report for November 7, 2012. *Carried*
- 025-11/07/12 Trustee *Hiebert* moved the Board award the tender for the North Battleford Comprehensive High School Boiler Replacement to Gabriel Construction in the amount of \$656,583.00. *Carried*
- 026-11/07/12 Trustee *Kowalchuk* moved the Board award the tender for the North Battleford Comprehensive High School Gymnasium HVAC to Lesmeister Construction in the amount of \$254,000.00. *Carried*

**ADJOURNMENT**

Trustee *Gartner* moved the meeting be adjourned at 8:40 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**