



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 29, 2012 at 6:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, 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.

Absent: Trustee *Pethick*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:10 p.m.

BOARD PROFESSIONAL DEVELOPMENT SESSION (SHAREPOINT)

Jim Shevchuk, Superintendent of Curriculum & Instruction; *Jason Caswell*, Technology Manager; *Shannon Lessard*, Executive Assistant – Board/CEO presented a Sharepoint demonstration.

AGENDA

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

Carried

MINUTES

Trustee *Challis* moved the Board approve the minutes of the Regular Board Meeting of February 15, 2012 as circulated.

Carried

DELEGATIONS

- i. *Shelly Janostin*, Communications Manager
 - Presented the Communications Monitoring Report outlining the communication plan and highlighting various events and initiatives such as the Service Recognition Celebration, Student Hall of Fame, Annual General Meeting, School Community Council Workshop and the School Video Project.
- ii. *Brenda Vickers*, Superintendent of Human Resources
 - Presented the Human Resources Report outlining the professional staffing process, job evaluation plan and position ratio study.

BOARD ITEMS

- i. Continuous Agenda – no changes were noted
- ii. Sakewew Report – Trustee *Challis* presented the *Sakewew Report highlighting the Shelter project*.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch*, presented the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Gartner* moved the Board approve payment of accounts as follows:

1.	Feb. 10/12	#DD039339-DD039453 (Direct Deposit)	\$	32,613.99
2.	Feb. 10/12	#050884-051101		534,442.86
3.	Feb. 10/12	##002075-002083 (US Acct)		7,024.82
4.	Feb. 16/12	#051102-051104		213,184.11
5.	Feb. 17/12	#002084-002086 (US Acct)		892.39
6.	Feb. 17/12	#DD039454-DD039526 (Direct Deposit)		183,213.35
8.	Feb. 17/12	#051105-051247		1,572,848.72
9.	Feb. 22/12	#051248-051249		29,086.72
		TOTAL	\$	2,573,306.42

CORRESPONDENCE /OTHER

- i. Thank You Card from St. Vital Catholic School Staff – was circulated
- ii. Eagle Feather News – February 2012 – was distributed
- iii. STF Bulletin – February 15, 2012 – was distributed
- iv. Thank You Card from Hafford School Staff – was circulated

RESOLUTIONS

- 045-12/02/29 Trustee *Snell* moved the Board approve the Communications Monitoring Report as presented by *Shelly Janostin*, Communications Manager. *Carried*
- 046-12/02/29 Trustee *Kowalchuk* moved the Board receive the Human Resources Report as presented by *Brenda Vickers*, Superintendent of Human Resources. *Carried*
- 047-12/02/29 Trustee *Miller* moved the Board set the Annual Public Meeting date as May 16, 2012 at Macklin School. *Carried*

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER