



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 27, 2013 at 3:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Hiebert, Kowalchuk, Link, Miller, 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: Trustee *Gartner*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:00 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 January 21, 2013 as circulated.

Carried

DELEGATION

- i. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Cathy Herrick*, Superintendent of Curriculum & Instruction and *Jim Shevchuk*, Superintendent of Curriculum & Instruction presented the Supervision Report highlighting teacher growth and student engagement and the continuing growth in understanding the shift to assessment.
- ii. *Shannon Lessard*, Sr. Executive Assistant/Communications presented the Communications Report highlighting the division's communications goals, the internal and external communication channels LSSD utilizes and the new communication strategies implemented and/or in progress in 2012-13.
- iii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Michelle Sanderson*, First Nations & Métis Achievement Coordinator and *Sherron Burns*, Learning Consultant – Arts Education presented the First Nations and Métis Education Plan highlighting the achievement goal to increase the First Nations graduation rates by three to five percent per year cutting the achievement gap in half in five years.
- iv. Representatives from Heritage Christian School and Meadow Lake Christian Academy presented their school goals and discussed the school division's relationship with the schools.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Confidential Human Resources Staffing Report - reviewed
- iii. Approval of School Operations Procedure Revisions – reviewed and approved
 - 4.3 Admission of Students
 - 4.14 Code of Conduct
 - 4.33 Student Excursion
- iv. Members' Council Report – presented by Trustee *Pethick*
- v. Sakewew Report – presented by Trustee *Pethick*
- vi. Bus Accident Update

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.	Jan. 16/13	#056625	\$	5,790.20
2.	Jan. 18/13	#DD042525-DD042652 (Direct Deposit)		19,741.42
3.	Jan. 18/13	#056626-056783		436,711.96
4.	Jan. 18/13	#002211-002216 (US Acct)		1,064.32
5.	Jan. 30/13	#DD042653-DD042751 (Direct Deposit)		162,108.37
6.	Jan. 30/13	#056784-056954		626,585.88
7.	Jan. 30/13	#002217-002222 (US Acct)		8,039.25
8.	Feb. 4/13	#056955-056968		1,471,990.77
9.	Feb. 8/13	#002223-002227 (US Acct)		5,304.85
10.	Feb. 8/13	#DD042752-DD042864 (Direct Deposit)		43,071.27
11.	Feb. 8/13	#056969-057322		662,649.12
12.	Feb. 20/13	#DD042865-DD042936 (Direct Deposit)		212,256.13
13.	Feb. 20/13	#002228-002232 (US Acct)		465.30
TOTAL				\$ 4,239,950.54

CORRESPONDENCE /OTHER

- i. *STF Bulletin* – February 13, 2013 – distributed
- ii. *Eagle Feather News* – February 2013 – distributed
- iii. *SSBA Spring General Assembly Registration* - circulated

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

- 041-02/27/13 Trustee *Hiebert* moved the Board accept the Supervision and Communications Monitoring Reports and approve the First Nations and Métis Education Plan as presented. *Carried*
- 042-02/27/13 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report as at February 13, 2013. *Carried*
- 043-02/27/13 Trustee *Kowalchuk* moved the Board approve the School Operations Procedure Revisions for Procedure 4.3 Admission of Students, 4.14 Code of Conduct and 4.33 Student Excursion. *Carried*
- 044-02/27/13 Trustee *Snell* moved the Board approve the transfer of land title of Pt. SE 4-50-11-W3 to the Resolute Community Club with the Resolute Community Club being responsible for the costs of transferring the title. *Carried*
- 045-02/27/13 Trustee *Pethick* moved the Board award the photocopier 4-year lease tender to Toshiba in the amount of \$143,991 per year. *Carried*

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER