



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

Living Sky School Division No. 202

On

Wednesday, June 28, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

Absent: Trustee *Wouters*

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Board Meeting of June 14, 2017 as presented.

*Carried*

### CLOSED SESSION

Confidential Human Resources Staffing Report as of June 28, 2017 - approved

### DELEGATIONS

- i. HR Staffing Report presented by *Brenda Vickers*, Superintendent of Human Resources
- ii. *PMR Approval* presented by *Brian Bossaer*, Facilities Manager

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Monthly Report - reviewed
- iii. SHSAA Report regarding extra-curricular funding – presented by Trustee *Kowalchuk*

### 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.

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

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

**ACCOUNTS**

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

1.	June 2/17	#PJ00146 (Online Payment)	\$ 1,311,103.72
2.	June 6/17	#077429-077433	3,355.01
3.	June 8/17	#077434-077438	9,418.30
4.	June 9/17	#002879-002880 (US Acct)	395.00
5.	June 9/17	#DD0627780-DD062982 (Direct Deposit)	1,130,692.35
6.	June 9/17	#077439-077523	267,776.84
7.	June 9/17	#077524	1,250.00
8.	June 13/17	#PJ00147 (Online Payment)	489.92
9.	June 13/17	#PJ00148 (Online Payment)	513.67
10.	June 13/17	#PJ00149 (Online Payment)	1,168.08
11.	June 13/17	#PJ00150 (Online Payment)	9,161.72
12.	June 13/17	#PJ00151 (Online Payment)	10,374.10
13.	June 14/17	#077525-077526	330,371.97
14.	June 20/17	#DD062983-DD063198 (Direct Deposit)	414,351.71
15.	June 20/17	#077527-077646	153,457.87
16.	June 20/17	#002881-002883 (US Acct)	12,779.29
			<b>\$ 3,656,659.55</b>

**CORRESPONDENCE**

- i. *Eagle Feather News* (June 2017) – distributed
- ii. *STF Bulletin* (June 14, 2017) - distributed

**RESOLUTIONS**

- 058-06/28/17 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report as of June 28, 2017. *Carried*
  
- 059-06/28/17 Trustee *Gartner* moved the Board approve the Human Resources Staffing Report as presented by *Brenda Vickers*, Superintendent of Human Resources. *Carried*
  
- 060-06/28/17 Trustee *Hiebert* moved the Board approve the Preventative Maintenance and Renewal (PMR) Report as presented by *Brian Bossaer*, Facilities Manager. *Carried*
  
- 061-06/28/17 Trustee *Kowalchuk* moved the Board approve the Interim Financial Statement for May 31, 2017 as presented by *Lonny Darroch*, Chief Financial Officer. *Carried*

062-06/28/17 Trustee Heintz moved the Board discontinue the action against Saskatchewan Blue Cross for Long Term Disability Benefits for Lorraine Albert.

*Carried*

**ADJOURNMENT**

Trustee *Hiebert* moved the meeting be adjourned at 8:07 pm

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**