



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 8, 2013 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Link and Pethick*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board Meeting of April 24, 2013 as circulated.

Carried

DELEGATIONS

- i. *Brenda Vickers*, Superintendent of Human Resources presented the Staffing Report.
- ii. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction presented the Caring/Respectful School Environments Report.
- iii. *Michelle Ramsay and Cathy Bullock from Cut Knife High School presented the No Such Thing as a Bully presentation.*
- iv. *Michelle Sanderson, First Nations & Métis Achievement Coordinator and Sherron Burns, Learning Consultants – Arts Education presented the Treaty Education Report.*

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. April Enrolments – reviewed
- iii. Provincial Auditor Survey – distributed
- iv. Public Section Annual Meeting (June 6/7) – information distributed
- v. SSBA Trustee Academy (June 13/14) – information distributed
- vi. Letter from LINC - reviewed

DIRECTOR OF EDUCATION REPORT

Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*, 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 *Arsenault* moved the Board approve payment of accounts as follows:

1.	Apr. 19/13	#DD043322-DD043376 (Direct Deposit)	\$ 179,108.66
2.	Apr. 19/13	#058315-058511	974,551.47
3.	Apr. 19/13	#002249-002251 (US Acct)	1,005.12
4.	Apr. 24/13	#058512	986.95
5.	Apr. 26/13	#058513	128.70
6.	Apr. 30/13	#002252-002257 (US Acct)	24,301.40
7.	Apr. 30/13	#DD043377-DD043463 (Direct Deposit)	27,348.35
8.	Apr. 30/13	#058514-058701	596,602.62
9.	May 2/13	#058702-058710	1,847,195.64
TOTAL			\$ 3,651,228.91

CORRESPONDENCE /OTHER

- i. *STF Bulletin* – April 24, 2013 – distributed
- ii. *SASBO Educational Business Administrator* - distributed

Trustee *Snell* moved the Board move to in-camera session to discuss confidential items.

Trustee Kowalchuk moved the Board rise and report from in-camera session.

RESOLUTIONS

- 060-05/08/13 Trustee *Miller* moved the Board accept the Staff Report as presented by *Brenda Vickers*, Superintendent of Human Resources.
Carried
- 061-05/08/13 Trustee *Foreman* moved the Board accept the Caring/Respectful School Environments Report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction.
Carried
- 062-05/08/13 Trustee *Gartner* moved the Board accept the Treaty Education Report as presented by *Michelle Sanderson*, First Nations & Métis Achievement Coordinator and *Sherron Burns*, Learning Consultant – Arts Education.
Carried

063-05/08/13 Trustee *Wouters* moved the Board proceed with plans for Phase 1 of the renovation of North Battleford Comprehensive High School and tender by the end of May 2013.

Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER