



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 14, 2018 at 4:22 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:22 p.m.

AGENDA

Trustee Miller moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board approve the minutes as amended of the Regular Meeting of October 24, 2018.

Carried

DELEGATIONS

- i. School Goals/SLP Approval – Tonya Lehman, Ruth Weber, Jim Shevchuk, and Cathy Herrick, Superintendents of Learning
- ii. Information Technology BAU – Jason Caswell, IT Manager

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. October 31, 2018 Enrolments - reviewed
- iii. Procedure Changes for Approval
 1. Programs and Curriculum Procedure 6.20: Technology Requests for Software, Hardware and Peripherals

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Pethick* moved the Board approve payment of accounts as follows:

Oct. 19/18	#PJ00232 (Online Payment)	\$	9,353.10
Oct. 19/18	#PJ00233 (Online Payment)		8,446.78
Oct. 19/18	#003018 – 003022 (US Acct)		7,414.35
Oct. 19/18	#DD068902 – DD069043 (Direct Deposit)		959,928.02
Oct. 19/18	#081143 – 081217		415,503.34
Oct. 23/18	#081218 – 081224		1,539.80
Oct. 23/18	#PJ00234 (Online Payment)		481,338.85
Oct. 30/18	#DD069044 – DD069173 (Direct Deposit)		90,145.03
Oct. 30/18	#081225 – 081307		47,395.46
Oct. 30/18	#003023 – 003029 (US Acct)		11,668.92
Nov. 5/18	#PJ00235 (Online Payment)		<u>447,378.35</u>
		\$	2,480,112.00

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report
- ii. Board Survey Results
- iii. Catholic Section Letter
- iv. Board Package

RESOLUTIONS

- 020 -11/14/18 Trustee *Hiebert* moved the Board accept the School Goals/SLP Report as presented by *Tonya Lehman, Ruth Weber and Jim Shevchuk*, Superintendents of Learning. Also moved the Board accept the Information Technology Report as presented by *Jason Caswell*, IT Manager.
Carried
- 021-11/14/18 Trustee *Heintz* moved the Board approve changes to the Programs and Curriculum Procedure 6.20 Technology Requests for Software, Hardware and Peripherals.
Carried
- 022 -11/14/18 Trustee *Arsenault* moved the Board approve the HR Staffing Report as of November 14, 2018.
Carried
- 023 -11/14/18 Trustee *Wouters* moved the Board approve to purchase a 3501 Cargo van from Unity Motor Products.
Carried

CORRESPONDENCE

- i. SSBA 2018 Fall Assembly Agenda - distributed
- ii. Eagle Feather News, November 2018 – distributed

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:40 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER