



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 11, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee Hiebert

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Board Meeting of September 27, 2017 as presented.

Carried

DELEGATIONS

- i. Staffing Report – presented by *Jim Shevchuk*, Superintendent of Learning
- ii. Events Update – *Shannon Lessard*, Sr. Executive Assistant/Communications

CLOSED SESSION

- I. **Confidential HR Staffing Report as of October 11, 2017 – approved**

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of September Enrolments - reviewed
- iii. Home Schooler letter re: funding – reviewed. *Jim Shevchuk*, Superintendent of Learning will reply to the family

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.

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

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

ACCOUNTS

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

1.	Sept. 29/17	#DD064057-Dd064194 (Direct Deposit)	\$ 137,700.02
2.	Sept. 29/17	#078218-078319	224,225.31
3.	Sept. 29/17	#002901-002904 (US Acct)	<u>3,121.34</u>
			\$ 365,046.67

RESOLUTIONS

010-10/11/17 Trustee *Leask* moved the Board accept the Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.
Carried

011-10/11/17 Trustee *Arsenault* moved the Board approve the Confidential HR Staffing Report as of October 11, 2017.
Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 6:56 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER