



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 26, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault, Link and Hiebert*

CALL TO ORDER

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

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of September 12, 2018.

Carried

DELEGATIONS

- i. MLA Visit – MLA *Doke* and MLA *Cox* attended – topics discussed were: Inter-ministerial/Interagency Cooperation, Arbitration Board's Report, Trauma Support and School Consolidation.
- ii. Communications Monthly Report – *Shannon Lessard*, Office Manager/Communications.
- iii. 1.1 Increase Children's Readiness to Learn Exiting Kindergarten – *Tonya Lehman & Nancy Schultz*, Superintendents of Learning
- iv. 1.2 a,b,c – Increase in Students' Literacy, Math and Technology Skills – *Cathy Herrick and Ruth Weber*, Superintendents of Learning

BOARD ITEMS

- i. Continuous Agenda
- ii. Policy changes for approval
 1. Foundations and Directions Policy 1060: System Goals – Strategic Plan
 2. Governance and Management Policy 2020: Approach To Governance
 3. Governance and Management Policy 2030: Code of Conduct
 4. Governance and Management Policy 2040: Role of Chair and Vice Chair
 5. Governance and Management Policy 2050: Role of Committees
 6. Governance and Management Policy 2070: Monitoring Governance Performance
 7. Expectations and Operations Policy 3060: Communications With the Board
- iii. SSBA Fall General Assembly, November 15 – 17

- iv. Procedure changes for Approval
 - School Operations Proc 4.47; Passwords for Electronic Devices

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 *Wouters* moved the Board approve payment of accounts as follows:

1.	Sept 10/18	#002990 - 002997 (US Acct)	\$ 3,835.89
2.	Sept 10/18	#DD068355 - DD068456 (Direct Deposit)	299,606.24
3.	Sept 10/18	#080841 - 080893	86,896.28
4.	Sept 12/18	PJ00222 (online Payment)	327.32
5.	Sept 12/18	#DD068457-DD068459	95,315.62
6.	Sept 19/18	#PJ00223 (online Payment)	458,808.40
7.	Sept 20/18	#002998 - 003007 (US Acct)	8,645.91
8.	Sept 20/18	#DD0068460 - DD68616	331,252.97
9.	Sept 20/18	#080894 - 080983	181,111.33
10.	Sept 20/18	#PJ00220 (online payment)	910.20
11.	Sept 20/18	#PJ00221 (online payment)	817,166.08
12.	Sept 20/18	#PJ00224 (online payment)	10,277.44
13.	Sept 20/18	#PJ00225 (online payment)	8,224.59
			\$ 2,302,378.27

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

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

CLOSED SESSION

- i. Conflict of Interest – reviewed
- ii. 4.1 – Invest in Infrastructure for Safe, Secure, Sustainable and Functional Learning Environments – reviewed
- iii. Conference Call

RESOLUTIONS

007-09/26/18 Trustee *Leask* moved the Board accept the communications monthly report as presented by *Shannon Lessard*, Office Manager/Communications.

Carried

008-09/26/18 Trustee *Miller* moved the Board accept the following reports; 1.1 Increase Children's Readiness to Learn Exiting Kindergarten as presented by Nancy Schultz, Superintendent of Learning, as well as 1.2 a,b,c Increase in Students' Literacy, Math and Technology Skills as presented by Cathy Herrick and Ruth Weber, Superintendents of Learning.

Carried

009-09/26/18 Trustee *Kowalchuk* moved the Board approve the changes to the following policies; Foundations and Directions Policy 1060: System Goals – Strategic Plan, Governance and Management Policies; 2020: Approach To Governance, 2030: Code of Conduct, 2040: Role of Chair and Vice Chair, 2050: Role of Committees, 2070: Monitoring Governance Performance as well as Expectations and Operations Policy 3060: Communications With the Board.

Carried

010-09/26/18 Trustee *Gartner* moved the Board approve the changes to School Operations Procedure 4.47; Password for Electronic Devices.

Carried

CORRESPONDENCE

- i. Eagle Feather News - distributed

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 8:00 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER