



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 26, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Kowalchuk, Link, Miller, Snell, and Wouters*. Also in attendance was: Director of Education, *Dave Hutchinson*; and Chief Financial Officer, *Lonny Darroch*

Absent: Trustee *Hiebert*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of October 12, 2016 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda – Reviewed
- ii. Monthly Communications Report – Reviewed
- iii. Chair/Vice Chair - Discussed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson*, presented the items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch* presented the items of the Chief Financial Officer's report as filed.

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

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

ACCOUNTS

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

1.	Oct. 7/16	#DD058652-DD058846 (Direct Deposit)	\$ 1,193,316.80
2.	Oct. 7/16	#075129-075233	1,304,769.39
3.	Oct. 7/16	#002775-002783 (US Acct)	45,617.24
4.	Oct. 7/16	#PJ00109(Online Payment)	4,118.06
5.	Oct. 7/16	#PJ00110 (Online Payment)	992,657.77
6.	Oct. 7/16	#PJ00111 (Online Payment)	7,979.02
7.	Oct.12/16	#PJ00112 (Online Payment)	12,353.05
8.	Oct. 12/16	#PJ00113 (Online Payment)	9,133.84
9.	Oct. 20/16	#002784-002793 (US Acct)	2,755.57
10.	Oct. 20/16	#DD058847-DD059060 (Direct Deposit)	385,762.06
11.	Oct. 20/16	#075234	440.00
12.	Oct. 20/16	#075235-075375	<u>158,214.83</u>
			\$ 4,117,117.63

CORRESPONDENCE/OTHER

- i. None

RESOLUTIONS

- 013-10/26/16 Trustee *Miller* moved the Board approve the School Goals as presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction. *Carried*
- 014-10/26/16 Trustee *Gartner* moved the Board approve Programs and Curriculum Procedure 6.23 Research Projects. *Carried*
- 015-10/26/16 Trustee *Kowalchuk* moved the Board approve the strategic plan information package, inclusive of any Board recommended edits, for use in the strategic planning consultation process. *Carried*

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 6:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER