



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 9, 2016 at 4:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Heintz, Hiebert, Kowalchuk, Leask, and Wouters*. Also in attendance was: Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Arsenault, Link, and Miller*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:30 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 26, 2016 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Public Section General Meeting – November 14, 2016
- iii. SSBA Resolution and Election – reviewed
- iv. Thoughtexchange Update – Shannon Lessard
- v. SCC Stars Ambulance – Trustee *Heintz*

CONFIDENTIAL

Confidential Human Resources Report as of November 9, 2016 - reviewed

CHIEF FINANCIAL OFFICER REPORT

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

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

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

ACCOUNTS

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

1.	Oct. 28/16	#DD059061-DD059239	\$	335,328.48
2.	Oct. 28/16	#075376-075487		154,642.01
3.	Oct. 28/16	#002794-002799 (US Acct)		7,620.04
4.	Oct. 28/16	#PJ00114 (Online Payment)		12,044.86
5.	Oct. 28/16	#PJ00115 (Online Payment)		7,236.02
6.	Oct. 31/16	#075488		1,531.20
7.	Oct. 31/16	#PJ00116 (Online Payment)		26.42
8.	Nov. 1/16	#075489-075493		988.75
9.	Nov. 3/16	#PJ00117 (Online Payment)		<u>985,224.15</u>
				\$ 2,221,007.91

CORRESPONDENCE/OTHER

- i. None

RESOLUTIONS

016-11/09/16 Trustee *Wouters* moved the Board approve the Confidential Human Resources Staffing Report as of November 9, 2016.

Carried

017-11/09/16 Trustee *Kowalchuk* moved the Board award the Hafford Central School roof tender to Flynn Canada Ltd. For the project of \$501,496.

Carried

ADJOURNMENT

Trustee *Heintz* moved the meeting be adjourned at 6:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER