



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 4, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, and Wouters*. Also in attendance were: Chief Financial Officer, *Lonny Darroch*; *Brian Quinn*, Superintendent of School Operations/Curriculum & Instruction; *Colin Westgard*, Transportation Manager

Absent: Trustee *Snell*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 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 March 14, 2012 as circulated.

Carried

DELEGATIONS

- i. Peter Halvorsen & STF Representative – rescheduled to April 18, 2012*

BOARD ITEMS

- i. Continuous Agenda – no changes - reviewed*
- ii. SAMA AGM Registration and Voting Delegate – April 17, 2012 – Trustee *Kowalchuk* was appointed voting delegate*
- iii. School Attendance Area Procedure Review (Attendance Area and Transportation Services Procedures attached) – reviewed and discussed*
- iv. Battlefords Facilities Committee Meeting – updated presented by Trustee *Wouters**
- v. Saskatchewan Band Association request to waive rental fees presented by Trustee *Link* – reviewed and decided to waive rental fees*
- vi. Sakewew Director of Education*
- vii. Liability Insurance for Private Vehicles – Extra-Curricular – discussed Transportation Procedure 8.6: Special use of Buses/Private Vehicles*

DIRECTOR OF EDUCATION REPORT

Superintendent of School Operations/Curriculum & Instruction, *Brian Quinn*, 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 *Miller* moved the Board approve payment of accounts as follows:

1.	Mar. 9/12	#DD039596-DD039687 (Direct Deposit)	\$ 22,579.29
2.	Mar. 9/12	#051408-051610	331,700.31
3.	Mar. 9/12	#002091-002098 (US Acct)	18,995.08
4.	Mar. 20/12	#DD039688-DD039757 (Direct Deposit)	292,267.65
5.	Mar. 20/12	#051611-051778	367,185.73
6.	Mar. 22/12	#002099-002105 (US Acct)	1,354.98
7.	Mar. 27/12	#051780	28,601.30
8.	Mar. 28/12	#051781-051782	494,248.49
9.	Mar. 29/12	#051783	10,425.87
10.	Mar. 30/12	#DD039758-DD039843 (Direct Deposit)	25,531.17
11.	Mar. 30/12	#051784-051968	953,409.15
12.	Mar. 30/12	#002106-002107 (US Acct)	602.78
		TOTAL	\$ 2,521,370.63

CORRESPONDENCE /OTHER

- i. STF *Bulletin* – March 21, 2012 - distributed

IN-CAMERA

Trustee *Miller* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

053-12/04/04 Trustee *Gartner* moved the Board appoint Trustee *Kowalchuk* as voting delegate at the Saskatchewan Assessment Management Agency's (SAMA) Annual Meeting on April 17, 2012.

Carried

054-12/04/04 Trustee *Link* moved the Board waive rental fees for the use of the North Battleford Comprehensive High School by the Saskatchewan Band Association for the purpose of a Junior Summer Band Camp on July 29 – August 3, 2012.

Carried

055-12/04/04 Trustee *Wouters* moved the Board grant an exception to procedure due to programming and approve the Donald family transportation request for their children to be bussed to Unity Composite High School.

Recorded Vote:

Yes –Trustees *Wouters, Foreman, Gartner, Challis, Pethick, and Link*

No – Trustees *Arsenault, Miller, and Kowalchuk*

Carried

056-12/04/04 Trustee *Challis* moved the Board grant an exception to procedure due to programming and approve the Edwards family transportation request for their children to be bussed to John Paul II Collegiate.

Defeated

057-12/04/04 Trustee *Gartner* moved the Board award the tender for the Macklin Pre-K project in the amount of \$90,272.98 including GST and architect fees to Stuart Olson Dominion Construction Ltd.

Carried

ADJOURNMENT

Trustee *Challis* moved the meeting be adjourned at 7:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER