



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 15, 2015 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick (by phone), Foreman, Gartner, Kowalchuk, Link, Miller, and Snell. Also in attendance was: Chief Financial Officer, Lonny Darroch
Absent: Trustees Hiebert and Wouters

CALL TO ORDER

Chairman Arsenault called the meeting to order at 5:30 p.m.

AGENDA

Trustee Foreman moved the agenda be approved with additions.

Carried

MINUTES

Trustee Gartner moved the Board approve the minutes of the Regular Board Meeting of March 26, 2015.

Carried

DELEGATION

- i. Shannon Lessard, Sr. Executive Assistant/Communications presented an update on the Service Recognition Celebration (May 22, 2015) and the Student Hall of Fame (June 11, 2015).
- ii. Brian Bossaer, Facilities Manager presented a facilities project update on division roofing projects, Macklin boiler replacement and Phase 3A of the North Battleford Comprehensive High School renovation project.

CLOSED SESSION

- i. Human Resources Confidential Report as of April 15, 2015
- ii. School Bus Incident
- iii. Meeting with City of North Battleford re: special tax levy

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. March 2015 Enrolments - reviewed

DIRECTOR OF EDUCATION REPORT

Chief Financial Officer, Lonny Darroch, 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 *Snell* moved the Board approve payment of accounts as follows:

1.	Mar. 20/15	#DD049961-DD050089 (Direct Deposit)	\$ 705,975.95
2.	Mar. 20/15	#069911-070044	147,996.23
3.	Mar. 20/15	#002554-002555 (US Acct)	380.96
4.	Mar. 23/15	#070045	339.50
5.	Mar. 24/15	#070046-070048	916.18
6.	Mar. 25/15	#070049	200.79
7.	Mar. 30/15	#DD050090-DD050246 (Direct Deposit)	171,443.67
8.	Mar. 30/15	#070050-070131	68,891.85
9.	Mar. 30/15	#002556-002559 (US Acct)	748.99
10.	Apr. 2/15	#070132-070139	675,159.01
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			\$ 1,772,053.13

CORRESPONDENCE/OTHER

- i. None

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

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

RESOLUTIONS

- 050-04/15/15 Trustee *Miller* moved the Board proceed to tender for the boiler replacement at Macklin School.
Carried
- 051-04/15/15 Trustee *Kowalchuk* moved the Board proceed to tender on Phase 3A (Rooms 087, 088 and 147) of the North Battleford Comprehensive High School renovation project.
Carried
- 052-04/15/15 Trustee *Foreman* moved the Board accept the Confidential Human Resources Staffing Report as of April 15, 2015.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER