



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 1, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

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 April 10, 2019.

Carried

DELEGATIONS

- i. Facilities BAU – *Brian Bossaer*, Facilities Manager

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. April 23, 2019 & Year to Date Enrolments – reviewed
- iii. Severe Weather Procedure – Trustee *Kowalchuk*
- iv. Student Hall of Fame/Provincial Track – Trustee *Miller*

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

Apr. 9/19	#PJ00277 (Online Payment)	\$	1,362.61
Apr. 9/19	#PJ00278 (Online Payment)		7,638.37
Apr. 9/19	#PJ00279 (Online Payment)		22,651.46
Apr. 10/19	#DD071308 – DD071485 (Direct Deposit)		1,053,670.97
Apr. 10/19	#082353 - 082433		97,273.77
Apr. 10/19	#003093 – 003098 (US Acct)		1,146.87

Apr. 18/19	#DD071486 – DD071623 (Direct Deposit)	544,991.31
Apr. 18/19	#082434 - 082470	20,633.56
Apr. 23/19	#PJ00280 (Online Payment)	1,228.79
Apr. 25/19	#PJ00281 (Online Payment)	652,575.67
Apr. 25/19	#DD071624 – DD071625 (Direct Deposit)	<u>85,926.87</u>
		\$ 2,489,100.25

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of May 1, 2019

RESOLUTIONS

057 – 05/01/19 Trustee *Hiebert* moved the Board accept the Facilities BAU Report as presented by Brian Bossaer, Facilities Manager.

Carried

058 – 05/01/19 Trustee *Gartner* moved the Board approve the Confidential Human Resources Staffing Report as of May 1, 2019.

Carried

059 – 05/01/19 Trustee *Link* moved the Board approve the 2019-20 Budget as presented.

Carried

CORRESPONDENCE

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:55 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER