



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 21, 2012 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters.*
Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; and Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*

Absent: *Trustee Foreman*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:05 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Wouters* moved the Board approve the minutes of the Organizational Meeting of November 7, 2012 as circulated.

Carried

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of November 7, 2012 as circulated.

Carried

DELEGATIONS

- i. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction presented the School Goals report. *Terry Kjargaard*, Principal and *Christine Gibson*, Vice Principal highlighted McKittrick's school goals.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Sakewew Report – Trustee *Pethick* reported that *Merle Osecap* is the new Board Chair and provided a financial update.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

Trustee Pethick moved the Board approve payment of accounts as follows:

1.	Nov. 5/12	#055383-055384	\$	361,130.42
2.	Nov. 9/12	#DD041819-DD041959 (Direct Deposit)		202,730.87
3.	Nov. 9/12	#055385-055604		471,687.59
4.	Nov. 9/12	#0002183-002188 (US Acct)		<u>4388.77</u>
		TOTAL	\$	1,039,937.65

CORRESPONDENCE /OTHER

- i. STF *Bulletin* – November 14, 2012 – distributed
- ii. *Eagle Feather News* – November 2012 - distributed

RESOLUTIONS

027-11/21/12 Trustee *Gartner* moved the Board accept the School Goals report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction.

Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 6:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER