



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Tuesday, September 28, 2016 at 3:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell,* and *Wouters*. Also in attendance was: Director of Education, *Dave Hutchinson*; and Chief Financial Officer, *Lonny Darroch*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:45 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of September 14, 2016 as presented.

Carried

MEETING WITH MLA's

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Mid-September Enrolments - reviewed
- iii. Students' Health and Fitness – will discuss at an upcoming meeting
- iv. Financial Literacy – information will be presented at next meeting

DELEGATIONS

- i. Transportation Request – Brent and Amanda Risling – The Board did not make any route changes at this time and requested the Transportation Dept. review the existing route by January 2017
- ii. Mobile PAA Lab Presentation – Cathy Herrick, Superintendent of Curriculum & Instruction – proposal approved

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson*, presented the items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

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

1.	Sept. 12/16	#PJ00106 (Online Payment)	\$	7,657.83
2.	Sept.12/16	#PJ00107 (Online Payment)		70.55
3.	Sept. 13/16	#074914		554.00
4.	Sept. 16/16	#PJ00108 (Online Payment)		6,697.03
5.	Sept. 20/16	#DD058306-DD058468 (Direct Deposit)		166,007.43
6.	Sept. 20/16	#074915-075005		187,576.88
7.	Sept. 20/16	#002755-002763 (US Acct)		<u>19,932.21</u>
			\$	388,495.93

CORRESPONDENCE/OTHER

i. None

RESOLUTIONS

007-09/14/16 Trustee *Pethick* moved the Board proceed with the purchase of a mobile welding lab and implement the PAA program in Hafford, Cando and Maymont Schools.

Carried

008-09/14/16 Trustee *Snell* moved the Board approve the contract with Fulcrum Management Solutions Ltd. Thoughtexchange who will provide consulting and software services to the Division in support of Board Policies 1050 (Board Goals), 1060 (System Goals-Operational Plan), and 2010 (Role of the Board).

Carried

009-09/14/16 Trustee *Kowalchuk* moved the Board authorize Cando School administration to purchase the school ground property from the RM of Rosemount, subject to Ministry approval.

Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 8:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER