



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 27, 2013 at 4:00 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 were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of March 13, 2013 as circulated.

Carried

DELEGATION

- i. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Cathy Herrick*, Superintendent of Curriculum & Instruction; and *Jim Shevchuk*, Superintendent of Curriculum & Instruction presented the Curriculum Monitoring Report highlighting the division's writing and reading goals as well as curriculum implementation and shift to assessment practices.

BOARD ITEMS

- i. Continuous Agenda – reviewed and Elders' Council to be added
- ii. Sakewew Report – presented by Trustee *Pethick*
- iii. Major Parent Letter - reviewed
- iv. Public Caucus Meeting at Spring General Assembly – Trustee *Hiebert* will attend

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

1.	Mar. 8/13	#002236-002239 (US Acct)	\$	6,326.71
2.	Mar. 8/13	#DD042983-DD043065 (Direct Deposit)		22,770.27
3.	Mar. 8/13	#057633-057805		871,636.42
4.	Mar. 11/13	#057806		144.48
5.	Mar. 15/13	#057807-057808		594,111.22
6.	Mar. 20/13	#002240-002242 (US Acct)		816.58
7.	Mar. 20/13	#DD043066-DD043169 (Direct Deposit)		149,927.14
8.	Mar. 20/13	#057809-058019		1,104,881.91
		TOTAL	\$	2,660,614.73

CORRESPONDENCE /OTHER

- i. STF *Bulletin* – March 13, 2013 - distributed

RESOLUTIONS

- 049-03/27/13 Trustee *Gartner* moved the Board accept the Curriculum Monitoring Report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Cathy Herrick*, Superintendent of Curriculum & Instruction; and *Jim Shevchuk*, Superintendent of Curriculum & Instruction.
Carried
- 050-03/27/13 Trustee *Miller* moved the Board approve the 2013-14 School Year Calendar as presented.
Carried
- 051-03/27/13 Trustee *Wouters* moved the Board approve the transportation request from *Gaylyn Kennedy* for an exception to Transportation Procedure 8.7: School Attendance Area allowing her children to be bussed from SW15-42-14 W3 in the Maymont attendance area to the North Battleford attendance area.
Defeated
- 052-13/27/13 Trustee *Kowalchuk* moved the Board hold the Annual Public Meeting on May 22, 2013 at 7:30 pm at Bready Elementary School.
Carried

ADJOURNMENT

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

Living Sky School Division No. 202
Regular Board Meeting March 27, 2013

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER