



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 14, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Arsenault* moved the Board approve the minutes of the Regular Board Meeting of November 21, 2016 as presented.

Carried

Trustee *Kowalchuk* moved the Board approve the minutes of the Special Board Meeting of November 23, 2016 as presented.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of November Enrolments - reviewed
- iii. CSBA Conference Information

CONFIDENTIAL

- i. Confidential Human Resources Staffing Report as of December 14, 2016 - approved

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education'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.

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

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

ACCOUNTS

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

1.	Nov. 18/16	#002811-002815 (US Acct)	\$ 2,373.59
2.	Nov. 18/16	#DD059522-DD059678 (Direct Deposit)	370,315.19
3.	Nov. 18/16	#075666-075735	118,999.48
4.	Nov. 23/16	#PJ00120 (Online Payment)	8,969.74
5.	Nov. 30/16	#DD059679-DD059850 (Direct Deposit)	237,176.00
6.	Nov. 30/16	#075736-075862	119,355.73
7.	Nov. 30/16	#002816-002821 (US Acct)	10,406.02
8.	Dec. 2/16	#PJ00121 (Online Payment)	974,723.36
9.	Dec. 6/16	#PJ00122 (Online Payment)	<u>7,862.92</u>
			\$ 1,850,182.03

CORRESPONDENCE/OTHER

RESOLUTIONS

021-12/14/16 Trustee *Pethick* moved the Board approve the Confidential Human Resources Staffing Report as of December 14, 2016.

Carried

022-12/14/16 Trustee *Heintz* moved the Board approve the changes to the PMR schedule to include the McKittrick wall repair and to proceed with the brick repair option.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER