



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 25, 2015 at 3:50 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, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 3:50 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Organizational Meeting of November 12, 2015.

Carried

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of November 12, 2015.

Carried

DELEGATIONS

- i. Central Office Entrance Project Update – *Brian Bossaer*, Facilities Manager reviewed initial pricing.
- ii. School Goals – *Cathy Herrick, Jim Shevchuk, and Tonya Lehman*, Superintendents of Curriculum & Instruction presented the School Goals Report.

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Annual Report 2014-15 – reviewed and approved
- iii. School Community Council Code of Conduct - discussed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, 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 *Snell* moved the Board approve payment of accounts as follows:

1.	Nov. 9/15	#PJ00056 (Online Payment)	\$	1,008,459.87
2.	Nov. 9/15	#072095-072101		715,584.07
3.	Nov. 9/15	#PJ00057 (Online Payment)		150.46
4.	Nov. 10/15	#DD05343-DD053747 (Direct Deposit)		391,053.19
5.	Nov. 10/15	#072102-072250		176,627.87
6.	Nov. 10/15	#002643-002651		8,925.78
7.	Nov. 20/15	#002652-002659		5,803.74
8.	Nov. 18/15	#072251-072257		1,372.56
9.	Nov. 20/15	#DD053748-DD053985 (Direct Deposit)		600,556.43
10.	Nov. 20/15	#072258-072394		<u>602,627.63</u>
			\$	3,511,161.60

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

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

CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (November 2015) – distributed
- ii. *STF Bulletin* (November 9, 2015) - distributed

RESOLUTIONS

020-11/25/15 Trustee *Wouters* moved the Board approve the School Goals Report as presented by *Cathy Herrick, Jim Shevchuk* and *Tonya Lehman*, Superintendents of Curriculum & Instruction.

Carried

021-11/12/15 Trustee *Gartner* moved the Board approve the 2014-15 Annual Report pending minor changes made after format review and approval is received from Education and Finance.

Carried

022-11/12/15 Trustee *Miller* moved the Board approve the 2014-15 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made after Provincial Comptroller's Office format review and approval".

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 6:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER