



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 24, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Kowalchuk, Miller, Leask, Heintz, and Hiebert*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

Absent: Trustees *Link, Arsenault and Wouters*.

CALL TO ORDER

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

AGENDA

Trustee *Heintz* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Leask* moved the Board approve the minutes as amended of the Regular Meeting of October 10, 2018.

Carried

DELEGATIONS

- i. Successful Students 1.3 Increase Students' Graduation Rates, and 1.4 Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students – *Cathy Herrick & Tonya Lehman, Superintendents of Learning*
- ii. Successful Students 1.5 Enhance Support of all Learners – *Nancy Schultz, Superintendent of Learning*
- iii. Communication Report – *Shannon Lessard, Office Manager/Communications*

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. October 15, 2018 Enrolments - reviewed
- iii. Procedure Changes for Approval
 1. Programs and Curriculum Procedure 6.11: Distance and Blended Learning Courses
 2. Form 6.11A – LSSD Distance & Blended Learning
 3. Form 6.11B – LSSD Distance Learning Registration Request
- iv. Education Summit

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Kowlachuk* moved the Board approve payment of accounts as follows:

1.	Oct 10/18	#DD068721- DD068901 (Direct Deposit)	\$	1,110,543.92
2.	Oct 10/18	#081051 - 081142		832,162.12
3.	Oct 10/18	#003012 – 003017 (US Acct)		14,438.07
4.	Oct 10/18	#PJ00229 (Online Payment)		21,050.52
5.	Oct 10/18	#PJ00230 (Online Payment)		446.80
6.	Oct 10/18	#PJ00231 (Online Payment)		<u>5,419.29</u>
			\$	1,984,060.72

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

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

CLOSED SESSION

- i. Board Survey Results
- ii. Pay Policy

RESOLUTIONS

018-10/24/18 Trustee *Hiebert* moved the Board accept Successful Students Reports 1.3, 1.4 and 1.5, as presented by *Cathy Herrick, Tonya Lehman and Nancy Schultz*, Superintendents of Learning. Also moved the Board accept the Communication Report as presented by *Shannon Lessard*, Office Manager/Communications.

Carried

019-10/24/18 Trustee *Miller* moved the Board approve changes to the Programs and Curriculum Procedure 6.11 Distance and Blended Learning Courses, Form 6.11A – LSSD Distance & Blended Learning and Form 6.11B – LSSD Distance Learning Registration Request.

Carried

CORRESPONDENCE

- i. Eagle Feather News, October 2018 – distributed
- ii. STF Bulletin, October 2018 - distributed

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 8:01 pm