



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 24, 2013 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, *Pethick*, *Foreman*, *Gartner*, *Kowalchuk*, *Miller*, *Snell*, and *Wouters* (by phone). Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

Absent: Trustees *Hiebert* and *Link*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:05 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of April 10, 2013 as circulated.

Carried

DELEGATIONS

- i. *Jim Shevchuk*, Superintendent of Curriculum & Instruction presented the School Logic Report.
- ii. *Cathy Herrick*, Superintendent of Curriculum & Instruction presented the Continuous Improvement and Accountability Framework (CIAF) document.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Major School Review – reviewed and discussed documents

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.	Apr. 10/13	#002246-002248 (US Acct)	\$	1,197.26
2.	Apr. 10/13	#DD043249-DD043320 (Direct Deposit)		28,497.96
3.	Apr. 10/13	#058138-058313		883,916.22
4.	Apr. 11/13	#DD043321 (Direct Deposit)		951.84
5.	Apr. 16/13	#058314		3,000.00
TOTAL			\$	917,563.28

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* – April 2013 - distributed

Trustee *Arsenault* moved the Board move to in-camera session to discuss confidential items.

Trustee Foreman moved the Board rise and report from in-camera session.

RESOLUTIONS

- 056-04/24/13 Trustee *Miller* moved the Board accept the Continuous Improvement and Accountability Framework (CIAF) document as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction.
Carried
- 057-04/24/13 Trustee *Arsenault* moved that Major School be closed July 1, 2014.
Carried
- 058-04/24/13 Trustee *Kowalchuk* moved the Board award the tender for one cargo van to Valley Ford in the amount of \$31,878.10 and award the tender for two crossover vehicles to Scott Campbell Doge in the amount of \$29,965.10 each.
Carried
- 059-04/24/13 Trustee *Snell* moved the Board approve the Letter of Understanding with CUPE 4747 to adjust the Journeyman position pay grid.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER