



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 11, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Pethick* 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 December 14, 2016 as presented.

Carried

DELEGATION

- i. Quarterly Transportation Report and Bus Tender – presented by *Trevor Horton*, Transportation Manager and *Brian Rotsey*, Transportation Assistant Manager

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of December Enrolments - reviewed
- iii. Members' Council Meeting (Feb. 2 & 3) – Trustees *Gartner & Kowalchuk* attending
- iv. Rural Ed Congress (March 26-28) – Trustees *Kowalchuk, Miller, Heintz, Pethick* and *Hiebert* (tent) attending
- v. Audit of Process to Engage Grades 7-12 Student Memorandum - approved

CONFIDENTIAL

- i. Confidential Human Resources Staffing Report as of January 11, 2017 – 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 *Link* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Dec. 9/16	#DD059851-DD060071 (Direct Deposit)	\$1,495,872.86
2.	Dec. 9/16	#075863-075995	137,531.17
3.	Dec. 8/16	#DD060072-DD060073 (Direct Deposit)	159,745.91
4.	Dec. 9/16	#002822-002826 (US Acct)	1,876.95
5.	Dec. 12/16	#PJ00123 (Online Payment)	37.00
6.	Dec. 13/16	#PJ00124 (Online Payment)	6,004.65
7.	Dec. 22/16	#DD060074-DD060331 (Direct Deposit)	627,315.41
8.	Dec. 22/16	#075996-076121	219,123.44
9.	Dec.22/16	#002827 (US Acct)	398.67
			<u>\$2,647,906.06</u>

CORRESPONDENCE/OTHER

- i. STF *Bulletin* (Dec. 7, 2016) – distributed
- ii. *Eagle Feather News* (Dec. 2016) – distributed
- iii. SASBO *Education Business Administrator* (Fall 2016) - distributed

RESOLUTIONS

- 023-01/11/17 Trustee *Leask* moved the Board award the bus tender of five 2018 Thomas Saf-T-Liner C2 22 ITS buses to Warner Industries as recommended by the Transportation Department and as included in the approved 2016-17 budget.
Carried
- 024-01/11/17 Trustee *Miller* moved the Board approve the Quarterly Transportation Report as presented.
Carried
- 025-01/11/17 Trustee *Wouters* moved the Board approve the Confidential Human Resources Staffing Report as of January 11, 2017.
Carried
- 026-01/11/17 Trustee *Arsenault* moved the Board accept the Interim Financial Statements for November 30, 2016 as presented.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:35 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER