



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 9, 2018 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault* and *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 Meeting of April 18, 2018.

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of April Enrolments – reviewed

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.

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

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

ACCOUNTS

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

1.	Apr. 20/18	#DD066804-DD066950 (Direct Deposit)	\$	566,344.53
2.	Apr. 20/18	#079895-079974		129,960.83
3.	Apr. 20/18	#002964 (US Acct)		198.34
4.	Apr. 26/18	#PJ00189 (Online Payment)		9,712.00
5.	Apr. 27/18	#PJ00190 (Online Payment)		7,112.05
6.	Apr. 30/18	#DD066951-DD067045 (Direct Deposit)		169,541.94
7.	Apr. 30/18	#079975-080038		79,013.21
8.	Apr. 30/18	#002965 (US Acct)		1,491.71
9.	May 1/18	#PJ00191		<u>1,233,055.70</u>
			\$	2,196,430.31

CLOSED SESSION

- i. Confidential HR Staffing Report as of May 9, 2018 – approved

RESOLUTIONS

- 040-05/09/18 Trustee *Gartner* moved the Board approve the 2018-19 Budget as presented.
Carried
- 041-05/09/18 Trustee *Link* moved the Board award the tender to Western Canada Bus for the purchase of eight International buses.
Carried
- 042-05/09/18 Trustee *Kowalchuk* moved the Board approve the Confidential Human Resources Staffing Report as of May 9, 2018.
Carried

CORRESPONDENCE

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 7:05 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER