



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 17, 2014 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Gartner, Hiebert, Foreman, Kowalchuk, Snell and Wouters.
Also in attendance were: Director of Education, Randy Fox; Chief Financial Officer, Lonny Darroch

Absent: Trustees Link and Miller

CALL TO ORDER

Chairman Arsenault called the meeting to order at 5:30 p.m.

AGENDA

Trustee Pethick moved the agenda be approved with additions.

Carried

MINUTES

Trustee Snell moved the Board approve the minutes of the Regular Board Meeting of September 3, 2014 as circulated.

Carried

DELEGATIONS

- i. Brian Bossaer, Facilities Manager – Facilities Rationalization Report
- ii. Brenda Vickers, Superintendent of HR; Herman Bugler Jr., HR Manager; Colin Westgard, Transportation Manager – Bus Driver Recruitment & Retention Proposal

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Mid-September Enrolments – reviewed
- iii. Public Section Meeting re: Lawsuit
- iv. Communications Monthly Update - reviewed

DIRECTOR OF EDUCATION REPORT

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

1.	Aug. 29/14	#DD047792-DD047820 (Direct Deposit)	\$ 7,066.68
2.	Aug. 29/14	#066430-066545	1,185,287.81
3.	Aug. 29/14	#02425-002427 (US Acct)	2,135.41
4.	Sept. 2/14	#066546	19.48
5.	Sept. 3/14	#DD047821 (Direct Deposit)	98.49
6.	Sept. 10/14	#DD047822-DD047887 (Direct Deposit)	19,625.76
7.	Sept. 10/14	#066547-066701	625,719.73
8.	Sept. 10/14	#002428-002433 (US Acct)	14,780.48
			\$ 1,854,733.84

CORRESPONDENCE /OTHER

- i. STF *Bulletin* (September 10, 2014) - distributed
- ii. *Eagle Feather News* (September 2014) – distributed

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

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

RESOLUTIONS

- 005-09/17/14 Trustee *Kowalchuk* moved the Board approve the Change Order #1 for the North Battleford Comprehensive High School renovation project in the amount of \$85,865.31.

Carried
- 006-09/17/14 Trustee *Gartner* moved the Board approve the audit engagement as outline in the engagement letter from Holm Clements Kwong Raiche Oberg.

Carried
- 007-09/17/14 Trustee *Hiebert* moved the Board approve the revised 3 year Preventative Maintenance and Renewal (PMR) plan submission to the Ministry as presented.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER