



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

On

Wednesday, January 27, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Foreman, Gartner, HiebertLink, Miller, and Snell*. Also in attendance was: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*
Absent: Trustees *Arsenault, Kowalchuk and Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of January 13, 2016.

Carried

DELEGATIONS

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Teacher-Staff Appreciation Week (February 8-12)

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 *Miller* moved the Board approve payment of accounts as follows:

1.	Jan. 7/16	#PJ00064 (Online Payment)	\$ 991,260.76
2.	Jan. 8/16	#DD054724-DD054780 (Direct Deposit)	323,579.86
1.	Jan. 8/16	#072764-072832	589,749.34
2.	Jan. 8/16	#002676-002680 (US Acct)	11,405.63
3.	Jan. 11/16	#PJ00065 (Online Payment)	635.39
4.	Jan. 11/16	#PJ00066-PJ00067 (Online Payment)	7,941.20
5.	Jan. 13/16	#072833	VOIDED
6.	Jan. 13/16	#072834-072835	238,638.97
7.	Jan. 13/16	#072836-072843	1,580.31
8.	Jan. 18/16	#PJ00068 (Online Payment)	6,956.81
9.	Jan. 20/16	#002681	53.54
10.	Jan. 20/16	#DD054781-DD054971 (Direct Deposit)	526,913.13
11.	Jan. 20/16	#072844-072944	<u>197,056.76</u>
			\$ 2,895,024.70

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

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

CORRESPONDENCE/OTHER

- i. *Eagle Feather News* (January 2016) – distributed
- ii. *STF Bulletin* (January 13, 2016) - distributed

RESOLUTIONS

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 5:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER