



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Tuesday, August 31, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of June 8, 2016 as amended.

Carried

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of June 22, 2016 as amended.

Carried

DELEGATIONS

- i. Student Hall of Fame and Service Recognition Report presented by *Shannon Lessard, Sr. Executive Assistant/Communications*

CONFIDENTIAL

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Members' Council Reminder – *Ken Arsenault, Ron Kowalchuk and Dave Hutchinson* attending
- iii. Board Feedback for SSBA – discussed
- iv. Human Resources Procedures - approved
- v. Board Policy Changes – approved
- vi. Student Welfare Procedure Changes – approved
- vii. South East Cornerstone School Division document re: Members' Council - reviewed
- viii. Prairie Valley School Division vs. Pilot Butte Court Case re: local improvement - discussed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson*, 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 *Arsenault* moved the Board approve payment of accounts as follows:

1.	June 15/16	#PJ00092 (online Payment)	\$ 6,909.06
2.	June 21/16	#074426	189.51
3.	June 30/16	#PJ00093 (Online Payment)	4,889.74
4.	June 30/16	#PJ00094 (Online Payment)	7,728.81
5.	June 30/16	#DD057584-DD057767 (Direct Deposit)	416,650.33
6.	June 30/16	#074427-074545	223,280.18
7.	June 30/16	#002732-002739 (US Acct)	12,799.87
8.	July 6/16	#DD057768 (Direct Deposit)	473,073.06
9.	July 6/16	#074546-074450	12,487.36
10.	July 6/16	#PJ00095 (Online Payment)	1,424,919.82
11.	July 7/16	#074451-074552	19,627.08
12.	July 12/16	#DD057769-DD057941 (Direct Deposit)	425,834.35
13.	July 13/16	#074553-074639	104,546.11
14.	July 13/16	#002740-002741 (US Acct)	12,015.50
15.	July 13/16	#PJ00096 (Online Payment)	2,206.11
16.	July 13/16	#PJ00097 (Online Payment)	4,737.42
17.	July 20/16	#002742 (US Acct)	25.00
18.	July 20/16	#DD057942-DD058015 (Direct Deposit)	263,181.70
19.	July 20/16	#PJ00098 (Online Payment)	465.90
20.	July 20/16	#074640-074678	7,629.64
21.	July 29/16	#DD058016-DD058058 (Direct Deposit)	425,903.04
22.	July 29/16	#DD058059 (Direct Deposit)	10,833.00
23.	July 29/16	#073679-074713	51,715.65
24.	July 29/16	#002743 (US Acct)	4,699.00
25.	July 29/16	#PJ00099 (Online Payment)	1,149,084.59
26.	Aug. 4/16	#PJ00100 (Online Payment)	7,961.79
27.	Aug. 8/16	#074714-074719	1,355.17
28.	Aug. 9/16	#PJ00101 (Online Payment)	60.00
29.	Aug. 10/16	#DD058060-DDD058099 (Direct Deposit)	307,387.12
30.	Aug. 10/16	#074720-074738	237,351.00
31.	Aug. 10/16	#002744 (US Acct)	1,749.48
32.	Aug. 12/16	#074739	150,000.00
33.	Aug. 19/16	#DD058100-DD058138 (Direct Deposit)	300,997.41
34.	Aug. 19/16	#074740-074770	166,623.98
35.	Aug. 19/16	#002745-002747 (US Acct)	4,968.64
36.	Aug. 26/16	#074771	800.00
			\$ 6,244,686.42

CORRESPONDENCE/OTHER

- i. None

RESOLUTIONS

- 001-08/31/16 Trustee *Kowalchuk* moved the Board approve the Human Resources procedures as presented.
Carried
- 002-08/31/16 Trustee *Gartner* moved the Board approve the changes to Board Policies 1030 Mission, 1050 Board Goals, 1060 System Goals – Operational Plan, 2010 – Role of Board, 2030 Code of Conduct, 2050 Role of Committees, 2060 Meetings, 2070 Monitoring Board Governance, 3010 General Operations, and 3040 Finances as presented.
Carried
- 003-08/31/16 Trustee *Snell* moved the Board approve changes to School Operations Procedure 4.19 Student Welfare as presented.
Carried
- 004-08/31/16 Trustee *Pethick* moved the Board approve the 3 year PMR list to be submitted to the Ministry of Education.
Carried
- 005-08/31/16 Trustee *Snell* moved the Board approve in principle the request to create a STARS helicopter pad in the corner of the Kerrobert School playground adjacent to the Kerrobert hospital with financial costs being the responsibility of the Heartland Health District.
Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 6:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER