



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Tuesday, June 8, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

Absent: Trustee *Gartner*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 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 May 25, 2016 as amended.

*Carried*

### DELEGATIONS

- i. Student Hall of Fame Update presented by *Shannon Lessard, Sr. Executive Assistant/Communications*
- ii. Critical Incidents Report presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction.
- iii. SSBA Representatives

### CLOSED SESSION

- i. Confidential HR Staffing Report as of June 11, 2016 – reviewed

### BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Budget Evaluation

### 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 *Link* moved the Board approve payment of accounts as follows:

|     |           |                                     |                      |
|-----|-----------|-------------------------------------|----------------------|
| 1.  | May 20/16 | #DD056760-DD056943 (Direct Deposit) | \$ 422,210.98        |
| 2.  | May 20/16 | #073996-074103                      | 181,751.77           |
| 3.  | May 20/16 | #002721-002724 (US Acct)            | 1,557.54             |
| 4.  | May 24/16 | #074104-074110                      | 11,629.23            |
| 5.  | May 30/16 | #DD056944-DD057177 (Direct Deposit) | 153,047.64           |
| 6.  | May 30/16 | #074111-074199                      | 135,792.37           |
| 7.  | May 30/16 | #002725-002726 (US Acct)            | 1,058.06             |
| 8.  | May 30/16 | #PJ00087 (Online Payment)           | 10,677.18            |
| 9.  | May 30/16 | #PJ00088 (Online Payment)           | 5,014.46             |
| 10. | May 30/16 | #PJ00089 (Online Payment)           | <u>5,283.40</u>      |
|     |           |                                     | <b>\$ 928,022.63</b> |

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

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

## CORRESPONDENCE/OTHER

- i. None

## RESOLUTIONS

- 063-06/08/16 Trustee *Kowalchuk* moved the Board approve the Critical Incidents Report as presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction.  
*Carried*
- 064-06/08/16 Trustee *Kowalchuk* moved the Board accept the Confidential Human Resources Staffing Report as of June 11, 2016.  
*Carried*
- 065-06/08/16 Trustee *Miller* moved the Board approve the 2016-2017 budget as presented by *Lonny Darroch*, Chief Financial Officer.  
*Carried*
- 066-06/08/16 Trustee *Hiebert* moved the Board do not make any changes to the Board indemnity and expense reimbursement rates.  
*Carried*
- 067-06/08/16 Trustee *Foreman* moved the Board accept the Interim Financial Statement of May 31, 2016 as presented by *Lonny Darroch*, Chief Financial Officer.  
*Carried*

068-06/08/16 Trustee Wouters moved the Board approve the following boundary changes:  
Area to be moved from Luseland attendance area to Kerrobert attendance area: SE of 10, S ½ of 11 and 12 and all of 1 and 2 of 36-23 w3.

Area to be moved from Spiritwood attendance area to Battleford attendance area: East half of 01-47-13 w3.

And the Board grant an exception to procedure to allow transportation out of the Battleford attendance area to the Hafford attendance area for the Bohun Family.

*Carried*

069-06/08/16 Trustee Arsenault moved the Board rescind Resolution #065-06/10/15:  
Trustee *Snell* moved the Board give notice pursuant to Clause 5 of the Memorandum of Understanding (MOU) with Saskatchewan Rivers School Division to terminate the MOU effective June 30, 2016 due to a lack of transfer of funding from Saskatchewan Rivers School Division or the Ministry of Education and that Living Sky School Division exercise Clause 4 of the MOU and review the MOU with Saskatchewan Rivers between January 1, 2016 and May 31, 2016.

*Carried*

#### **ADJOURNMENT**

Trustee *Arsenault* moved the meeting be adjourned at 7:00 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**