



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 27, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault, Link, and Miller*

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 *Heintz* moved the Board approve the minutes of the Regular Board Meeting of September 13, 2017 as presented.

Carried

DELEGATIONS

- i. Data Presentation: Literacy – Reading and Writing – presented by *Cathy Herrick*, Superintendent of Learning

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Monthly Communications Report - reviewed
- iii. Upcoming Board Meeting Dates:
 - October 11 & 25, 2017
 - November 8 & 22, 2017
 - December 13, 2017
 - January 17, 2018
 - February 14, 2018
 - March 14 & 28, 2018
 - April 11 & 25, 2018
 - May 9 & 23, 2018
 - June 13, 2018
- iv. SCC Workshop – set date in January
- v. Board Values definitions – reviewed and accepted

CLOSED SESSION

- i. Members' Council Report – Trustee *Pethick*
- ii. Public Section Report – Trustee *Kowalchuk*

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 *Heintz* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Sept. 8/17	#DD063793-DD063884 (Direct Deposit)	\$ 190,162.45
2.	Sept. 8/17	#078057-078128	175,001.11
3.	Sept. 8/17	#002890-002891 (US Acct)	379.78
4.	Sept. 11/17	#PJ00161 (Online Payment)	2,553.60
5.	Sept. 15/17	#PJ00162-PJ00163 (Online Payment)	203,017.06
6.	Sept. 15/17	#PJ00152 (Online Payment)	12,978.15
7.	Sept. 20/17	#002892-002900 (US Acct)	14,407.71
8.	Sept. 20/17	#DD063885-DD064056 (Direct Deposit)	542,861.48
9.	Sept. 20/17	#078129-078217	<u>92,933.97</u>
			\$ 1,234,295.00

RESOLUTIONS

- 006-09/27/17 Trustee *Hiebert* moved the Board accept the Literacy (Reading and Writing) Data Presentation as presented and approve the proposal to no longer collect Grade 12 Writing and Grade 10 Math data for analysis. *Carried*
- 007-09/27/17 Trustee *Leask* moved the Board approve the audit engagement. *Carried*
- 008-09/27/17 Trustee *Kowalchuk* moved the Board appoint *Lonny Darroch*, Chief Financial Officer to vote on behalf of the Board on the Innovation Credit Union proposal to become a federal credit union. *Carried*
- 009-09/13/17 Trustee *Gartner* moved the Board approve the 2016-17 4th quarter projection template as presented.

Carried

010-09/27/17 Trustee *Pethick* moved the 18 ballots for the annual general meeting be distributed evenly among the trustees attending and Trustee *Kowalchuk* be appointed to pick up the ballots.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:21 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER