



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 10, 2013 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, *Pethick* (by phone), *Foreman*, *Gartner* (by phone), *Hiebert*, *Kowalchuk*, *Link*, *Miller*, *Snell*, and *Wouters*. Also in attendance were: Director of Education, Randy Fox; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

Absent: Trustee *Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of March 27, 2013 as circulated.

Carried

DELEGATION

- i. *Brian Bossaer*, Facilities Manager; *Al Highton*, Assistant Facilities Manager; and *Harley Collins*, Assistant Facilities Manager presented Facilities Report highlighting projects being done in schools and the three year capital project list.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. HR Confidential Report as of April 10, 2013 – reviewed and approved
- iii. March Enrolments - reviewed
- iv. Major School Review Discussion
- v. Board Member Certification – Trustee *Pethick*

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.	Mar. 28/13	#DD043170-DD043248 (Direct Deposit)	\$	19,834.74
2.	Mar. 28/13	#058020-058136		1,895,026.38
3.	Mar. 28/13	#002243-002245 (US Acct)		2,614.52
4.	Apr. 2/13	#058137		7,114.50
TOTAL			\$	1,924,590.14

CORRESPONDENCE /OTHER

Trustee *Arsenault* moved the Board move to in-camera session to discuss confidential items.

Trustee Foreman moved the Board rise and report from in-camera session.

RESOLUTIONS

- 053-04/10/13 Trustee *Miller* moved the Board approve the Confidential Human Resources Report of April 10, 2013 as presented.
Carried
- 054-04/10/13 Trustee *Kowalchuk* moved the Board award the Connaught School Dry Fire Sprinkler System Replacement tender to Kim Constructors Ltd. of Saskatoon in the amount of \$59,354.12 including architect fees and taxes.
Carried
- 055-04/10/13 Trustee *Snell* moved the Board accept the Interim Financial Statement for February 28, 2013 as presented.
Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 7:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER