



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 29, 2015 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick (by phone), Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, and Snell, and Wouters. Also in attendance were: Director of Education, Randy Fox and Chief Financial Officer, Lonny Darroch

CALL TO ORDER

Chairman Arsenault called the meeting to order at 5:30 p.m.

AGENDA

Trustee Link moved the agenda be approved with additions.

Carried

MINUTES

Trustee Pethick moved the Board approve the minutes of the Regular Board Meeting of April 15, 2015.

Carried

DELEGATIONS

- i. Brian Bossaer, Facilities Manager – presented an update on the North Battleford Comprehensive High School renovation project.
- ii. Light of Christ Catholic School Division Joint Meeting

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. 2015-16 School Year Calendar – approved
- iii. Communications Monthly Report – reviewed
- iv. Spring General Assembly Report – Trustees Pethick, Gartner, Kowalchuk
- v. Sakewew Report – no report
- vi. Supper for Annual Meeting in Luseland (May 4th) – Leave Central Office at 4:00 pm
- vii. Upcoming Meeting Dates – Rescheduled May 13 & 27 meetings to May 20, 2015

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

1.	Apr. 10/15	#DD050247-DD050450 (Direct Deposit)	\$ 320,665.84
2.	Apr. 10/15	#070140-070233	71,355.72
3.	Apr.10/15	#002560-002562 (US Acct)	347.59
4.	Apr. 20/15	#DD050451-DD050559 (Direct Deposit)	356,431.84
5.	Apr. 20/15	#DD050560 (Direct Deposit)	3,557.50
6.	Apr. 20/15	#070234-070318	333,061.76
7.	Apr. 20/15	#002563-002566 (US Acct)	171,443.67
			\$ 1,256,863.92

CORRESPONDENCE/OTHER

- i. Letter from the Provincial Auditor re: Political Donations – Practices and Policies dated April 14, 2015 – distributed and discussed
- ii. STF *Bulletin* – April 15, 2015 – distributed
- iii. *Eagle Feather News* – April 2015 - distributed

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

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

RESOLUTIONS

- 053-04/29/15 Trustee *Snell* moved the Board approve the Change Order #05 for the North Battleford Comprehensive High School renovation project in the amount of \$107,972.92.
- Carried*
- 054-04/29/15 Trustee *Kowalchuk* moved the Board approve the 2015-16 School Year Calendar as presented.
- Carried*
- 055-04/29/15 Trustee *Arsenault* moved the Board approve the following increase to the Public Section litigation fund:
- 1) An assessment to take the place of the scheduled \$1.50 assessment, to be invoiced April/May, 2015 in the amount of \$2.50/student requesting payment before the end of August, (within this budget year) or payment by September/October, 2015 (at the beginning of the next budget year.)
 - 2) A second assessment in the amount of \$2.50/ student to be paid at the conclusion of trial, January, 2016.
- Carried*
- 056-04/29/15 Trustee *Miller* moved the Board approve the following land transfers: SW-09-36-18-W3 owned by Shannon and Rick Ochs from the Biggar attendance area in the Sun West School Division to the Wilkie attendance area in the Living Sky School Division as per the approval from Sun West School Division.

NW-20-34-24-W3 owned by Anita Turnbull from the Kerrobert attendance area to the Luseland attendance as requested by Kyle and Dawnita Body.

Carried

057-04/29/15 Trustee *Gartner* moved the Board approve the 2016-17 Major Capital Applications which includes Practical and Applied Arts lab and other instructional area additions for Hafford, Cando and Maymont Schools.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER