



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 26, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Arsenault*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 5:40 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Challis* moved the Board approve the minutes of the Regular Board Meeting of September, 2012 as amended.

Carried

DELEGATIONS

i. *Larry Doke, Herb Cox and Scott Moe, MLA's*

- The MLA's were given a tour of the new bus garage and office expansion at Central Office. The meeting with the MLA's included a discussion on grade reconfiguration in the Battlefords due to overcrowding in the elementary schools. They were informed that the Grade 8's will move to NBCHS in September 2013 and the grade 7's will move to NBCHS in September 2015.

ii. *Brian Quinn, Superintendent of School Operations, Curriculum & Instruction*

- Demonstrated using *ThoughtStream* to review administrative procedures.

BOARD ITEMS

- i. Technology Check – *Jim Shevchuk/Jason Collins* – iPhone discussion to be included on the Organizational Meeting Agenda
- ii. Continuous Agenda – reviewed changes
- iii. Mid-September Enrolments - reviewed
- iv. Major School Review – will be included on October 10th Agenda

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

1.	Sept. 10/12	#DD041148-DD041231 (Direct Deposit)	\$	23,514.87
2.	Sept. 10/12	#054194-054332		495,854.16
3.	Sept. 10/12	#002150-002151 (US Acct)		1,093.80
4.	Sept. 20/12	#002152-002158 (US Acct)		9,131.22
5.	Sept. 20/12	#DD041232-DD041325 (Direct Deposit)		25,835.00
6.	Sept. 20/12	#054333-054544		921,524.94
TOTAL				\$ 1,476,953.99

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* – September 2012 - distributed

IN-CAMERA

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

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

RESOLUTIONS

None

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER