



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 28, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee Kowalchuk

CALL TO ORDER

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

AGENDA

Trustee Wouters moved the agenda be approved with additions.

Carried

MINUTES

Trustee Foreman moved the Board approve the minutes of the Regular Board Meeting of January 14, 2015 as circulated.

Carried

DELEGATIONS

- i. Brian Bossaer, Facilities Manager presented an update on the North Battleford Comprehensive High School Additional Classrooms.
- ii. Jim Shevchuk, Superintendent of Curriculum & Instruction; Donna DesRoches, Learning Consultant – Learning Resources; and Jason Caswell, Information Communication Systems Manager presented the Technology and Learning Report.
- iii. Cathy Herrick, Jim Shevchuk and Tonya Lehman, Superintendents of Curriculum & Instruction presented the Curriculum Report.

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Monthly Report – reviewed
- iii. Teacher/Staff Appreciation Week (February 8-14, 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 *Gartner* moved the Board approve payment of accounts as follows:

1.	Jan. 6/15	#068893-068899	\$ 436,714.57
2.	Jan. 9/15	#DD049211-DD049283 (Direct Deposit)	25,997.25
3.	Jan. 9/15	#068900-069052	1,207,631.49
4.	Jan. 9/15	#002511-002517 (US Acct)	1,430.36
5.	Jan. 20/15	#DD049284-DD049410 (Direct Deposit)	159,451.12
6.	Jan. 20/15	#069053-069174	527,614.80
7.	Jan. 20/15	#002518-002522 (US Acct)	6,853.38
			\$ 2,365,692.97

CORRESPONDENCE /OTHER

- i. *STF Bulletin* – January 14, 2015 – distributed
- ii. *Eagle Feather News* – January 2015 - distributed

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

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

RESOLUTIONS

032-01/28/15 Trustee *Hiebert* moved the Board approve the Technology and Learning Report as presented by *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Donna DesRoches*, Learning Consultant – Learning Resources; and *Jason Caswell*, Information Communication Systems Manager.

Carried

033-01/28/15 Trustee *Link* moved the Board approve the Curriculum Report as presented by *Cathy Herrick*, *Jim Shevchuk* and *Tonya Lehman*, Superintendents of Curriculum & Instruction.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER