



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 8, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Gartner, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller, and Wouters*. Also in attendance were: Director of Education, *Dave Hutchinson*; Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Pethick* and *Arsenault*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of January 25, 2017 as presented.

Carried

DELEGATIONS

- i. *Cyndi Thompson* – bussing request
- ii. *Shannon Lessard*, Sr. Executive Assistant/Communications – Communications and Events Reports – Service Recognition and Student Hall of Fame will continue for the 2016-17 school year.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of January Enrolments – reviewed
- iii. Member Council/Board Chair/Public Section Reports

CONFIDENTIAL

- i. Confidential HR Staffing Report as of February 8, 2017 - approved

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education'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 *Kowalchuk* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Jan. 20/17	#002832-002834 (US Acct)	\$ 9,527.90
2.	Jan. 20/17	#DD060467-DD060696 (Direct Deposit)	851,907.41
3.	Jan. 20/17	#076207-076313	336,711.51
4.	Jan. 26/17	#PJ00127 (Online Payment)	6,878.28
5.	Jan. 27/17	#DD060697-DD060792 (Direct Deposit)	78,578.32
6.	Jan. 27/17	#076314-076359	103,835.50
7.	Jan.27/17	#02835-002841 (US Acct)	2,201.58
8.	Feb. 1/17	#DD060793-DD060794 (Direct Deposit)	<u>143,139.24</u>
			\$1,532,779.74

CORRESPONDENCE/OTHER

- i. Letter from Minister Morgan to SSBA President re: transformation change input
– January 13, 2017

RESOLUTIONS

- 027-02/08/17 Trustee *Hiebert* moved the Board approve the bussing request by Cyndi Thompson to allow her daughter who is currently attending Hafford Central School to attend Maymont Central School.
Recorded Vote:
In Favour – Trustees Hiebert, Wouters, Heintz, Leask, Miller, and Link
Opposed – Trustees Kowalchuk and Gartner
Carried
- 028-02/08/17 Trustee *Heintz* moved the Board approve the Communications Report as presented by *Shannon Lessard*, Sr. Executive Assistant/Communications.
Carried
- 029-02/08/17 Trustee *Hiebert* moved the Board approve the Confidential Human Resources Staffing Report as of February 8, 2017.
Carried
- 029-02/08/17 Trustee *Leask* moved the Board approve the revisions to Transportation Procedure 8.05: Severe Weather.
Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 7:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER