MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION

Living Sky School Division No. 202
On
Wednesday, September 16, 2015 at 4:00 p.m.
Central Office Board Room
North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 3:55 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of September 2, 2015 with amendment.

Carried

DELEGATIONS

i. Transportation Delegation – *Christie Gerein*
ii. Operations: Facilities & Transportation Report – *Brian Bossaer*, Facilities Manager and *Colin Westgard*, Transportation Manager – reported on school year startup.

CLOSED SESSION

i. Confidential Human Resources Staffing Report – reviewed and approved

BOARD ITEMS

ii. Continuous Agenda – reviewed and revised
iii. September 11, 2015 Enrolments - reviewed

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.	Aug. 28/15	#DD052346-DD052400 (Direct Deposit)	$ 314,485.59
2.	Aug. 28/15	#071323-071374	74,488.21
3.	Aug. 28/15	#002591-002593 (US Acct)	3,468.05
4.	Sept. 1/15	#DD052401 (Direct Deposit)	10,833.00
5.	Sept. 2/15	#PJ00042 (Online Payment)	942,818.16
6.	Sept. 2/15	#071375-071377	77,777.91
7.	Sept. 4/15	#PJ00043 (Online Payment)	6,635.67
8.	Sept. 6/15	#PJ00044 (Online Payment)	1,470.00
9.	Sept. 10/15	#DD052402-DD052550 (Direct Deposit)	351,379.20
10.	Sept. 10/15	#071378-071480	368,378.46
11.	Sept. 10/15	#002594-002602 (US Acct)	25,117.74
			$2,176,851.99

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

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

CORRESPONDENCE/OTHER

i. *None*

RESOLUTIONS

005-09/16/15 Trustee *Kowalchuk* moved the Board grant an exception to Transportation Procedure 8.01 and approve the request from *Christie Gerein*.

Carried

Recorded Vote:
In Favour – Trustees *Link, Snell, Hiebert, Wouters* and *Pethick*
Opposed – Trustees *Kowalchuk, Miller, Gartner* and *Foreman*

006-09/16/15 Trustee *Wouters* moved the Board approve the Confidential Human Resources Staffing Report as of September 16, 2015.

Carried

007-09/16/15 Trustee *Miller* moved the Board change the Wednesday, November 4th Regular Board meeting to Thursday, November 12th.

Carried

008-09/16/15 Trustee *Pethick* moved the Board approve the audit engagement plans.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 6:55 p.m.

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**