



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 9, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Challis* moved the Board approve the minutes of the Regular Board Meeting of April 18, 2012 as circulated.

Carried

DELEGATIONS

- i. *Darren McKee*, SSBA Executive Director
 - Discussed priorities of the Board, Expectations for the Association and Expectations of the Association.
- ii. *Cathy Herrick*, Superintendent of Curriculum & Instruction
 - Presented a report on Student Achievement Goals.
- iii. *Brian Quinn*, Superintendent of School Operations/Curriculum & Instruction
 - Presented a Monitoring Report on Behaviour Programs.
 - Presented a report on Treaty Education and EAL.

BOARD ITEMS

- i. Continuous Agenda – no changes - reviewed
- ii. Confidential Human Resources Staffing Report as of May 9, 2012 - reviewed
- iii. Sakewew Report – Trustee *Challis* – highlighted Sakewew's 10 year celebration, shelter project and reported enrolment of 234 for Quad 4.

- iv. Service Recognition and Student Hall of Fame Event Report
MC – Trustee *Arsenault*; Grace – Trustee *Foreman*; Years of Service – Trustees
Pethick, Challis and *Gartner*
- v. School Attendance Area – Boundary Review Package – distributed and reviewed
- vi. Board Advance – discussed possible dates in August

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

1.	Apr. 12/12	#052109-052110	\$ 2,305.96
2.	Apr. 17/12	#052111-052114	528,476.28
3.	Apr. 20/12	#002110-002114 (US Acct)	2,255.03
4.	Apr. 20/12	#DD039942-DD040031 (Direct Deposit)	23,820.15
5.	Apr. 20/12	#052115-052299	406,386.61
6.	Apr. 23/12	#052300	1,312.92
7.	Apr. 30/12	DD040032-DD040119 (Direct Deposit)	26,260.60
8.	Apr. 30/12	#052301-052436	2,062,744.86
9.	Apr. 30/12	#002115-002116 (US Acct)	22,683.72
TOTAL			\$ 3,076,246.13

CORRESPONDENCE /OTHER

- i. Ministry of Education Letter re: Efficiency Review – Lean Initiative April 20, 2012 - reviewed
- ii. SASBO Educational Business Administrator - distributed

IN-CAMERA

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

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

Trustee *Wouters* moved the meeting be extended to 9:30 p.m.

RESOLUTIONS

- 065-12/05/02 Trustee *Kowalchuk* moved the Board adopt in principle the Student Achievement Goals as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction.
Carried
- 066-12/05/02 Trustee *Snell* moved the Board approve the Behaviour Programs Monitoring Report and receive the Treaty Education and EAL Reports as presented by *Brian Quinn*, Superintendent of School Operations/Curriculum & Instruction.
Carried
- 067-12/05/02 Trustee *Foreman* moved the Board approve the Confidential Human Resources Report as of May 9, 2012 as presented.
Carried
- 068-12/05/02 Trustee *Link* moved the Board abolish the fees charged for transportation.
Trustee *Wouters* moved the Board table the motion.
Carried
- 069-12/05/02 Trustee *Link* moved the Board hire an architect to study the possibility of moving grades 7 and 8 to North Battleford Comprehensive High School.
Carried
- 070-12/05/02 Trustee *Arsenault* moved the Board receive the Interim Financial Statements to April 30, 2012 as presented.
Carried
- 071-12/05/02 Trustee *Pethick* moved the Board award the tender of the student data system program to School Logic.
Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 9:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER