MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Wednesday, June 13, 2018 at 4:00 p.m.
Central Office Board Room
North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee Link moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Meeting of May 23, 2018.

Carried

DELEGATIONS

i. FNMI Engagement Report – *Tonya Lehman*, Superintendent of Learning; *Sherron Burns*, Learning Consultant; Elder *Ethel Stone*.
ii. Cando School Programming – *Cathy Herrick*, Superintendent of Learning and *Jennifer Larocque*, Cando School Principal.
iii. Facilities (PMR) Report – *Brian Bossaer*, Facilities Manager.
iv. Attendance Month Data – *Tonya Lehman*, *Cathy Herrick*, and *Jim Shevchuk*, Superintendents of Learning.

BOARD ITEMS

i. Continuous Agenda – reviewed
ii. End of May Enrolments – reviewed
iii. New LINC Agreement as approved by the Board Committee and ratified by the Teacher Tri-West LSSD branch – approved
iv. Programs & Curriculum New Procedure 6.24: Credit Recovery - approved

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Kowalchuk* moved the Board approve payment of accounts as follows:

1.	May 18/18	#DD067233-DD067369 (Direct Deposit)	$ 229,279.52
2.	May 18/18	#080142-080206	94,895.34
3.	May 29/18	#PJ00193 (Online Payment)	387.69
4.	May 29/18	#PJ00194 (Online Payment)	32.40
5.	May 29/18	#PJ00195 (Online Payment)	159.52
6.	May 29/18	#PJ00196 (Online Payment)	77.41
7.	May 29/18	#080207	1,145.00
8.	May 30/18	#DD067370-DD067502 (Direct Deposit)	350,025.29
9.	May 30/18	#080208-080273	57,664.17
10.	May 30/18	#002967 (US Acct)	109.13
11.	June 4/18	#080274-080280	7,733.73
12.	June 8/18	#DD067503-DD067649 (Direct Deposit)	1,158,978.85
13.	June 8/18	#080281-080423	69,347.21
14.	June 8/18	#002968-002969 (US Acct)	230.57
			$ 1,970,065.83

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

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

CLOSED SESSION

i. Confidential Human Resources Staffing Report as of June 13, 2018 – approved
ii. Public Section Report – Trustee *Kowalchuk*

RESOLUTIONS

048-06/13/18 Trustee *Kowalchuk* moved the Board accept the FNMI Engagement Report as presented by *Tonya Lehman*, Superintendent of Learning; *Sherron Burns*, Learning Consultant; and Elder *Ethel Stone*.

Carried

049-06/13/18 Trustee *Miller* moved the Board approve the local collective bargaining agreement between the Board of Education of Living Sky School Division No. 202 and the Teacher's Local Implementation Negotiation Committee (LINC) effective July 1, 2018 to June 30, 2020.

Carried

050-06/13/18 Trustee *Leask* moved the Board approve the new Programs & Curriculum Procedure 6.24: Credit Recovery as presented.

Carried

051-06/13/18 Trustee *Hiebert* moved the Board approve the 3 year Preventative Maintenance and Renewal (PMR) list as presented that will be submitted to the Ministry.

Carried

052-06/13/18 Trustee *Heintz* moved the Board award the St. Vital Boiler Replacement contract to Black & McDonald in the amount of $285,878.00.

Carried

053-06/13/18 Trustee *Wouters* moved the Board award the Connaught School Shower and Washroom Demolition/Renovation contract to Lesmeister Construction Ltd. In the amount of $118,000.00 + GST.

Carried

054-06/13/18 Trustee *Link* moved the Board approve the third quarter Projected Financial Statement as presented to be submitted to the Ministry.

Carried

055-06/13/18 Trustee *Gartner* moved the Board accept Quarterly Transportation Report as presented.

Carried

056-06/13/18 Trustee *Heintz* moved the Board approve the Confidential Human Resources Staffing Report as of June 13, 2018.

Carried

057-06/13/18 Trustee *Wouters* moved the Board commit to spending up to $2,000,000.00 on the school consolidation in Cut Knife conditional to approval of the Cut Knife Elementary School Community School.

Carried

CORRESPONDENCE

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 9:43 pm

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**