MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Wednesday, May 21, 2014 at 5:30 p.m.
Central Office Board Room
North Battleford, SK

PRESENT

Trustees: Arsenault, *Gartner, Kowalchuk, Link, Snell and Wouters.* Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Pethick*, *Hiebert, Foreman and Miller*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of April 30, 2014 as circulated.

Carried

DELEGATIONS

i. *Shannon Lessard, Sr*. Executive Assistant/Communications – presented an update on the Service Recognition Celebration on May 24, 2014.
ii. Jim Shevchuk, Superintendent of Curriculum & Instruction; Michelle Ramsay, CKHS Principal; Maureen Robertson, UCHS Principal; Tonya Lehman, BCS Principal – presented the Caring/Respectful Schools Report and each highlighted the programs being used in their schools.
iii. Brian Bossaer, Facilities Manager – presented the 3-Year PMR Plan and Summer Project Report.

CLOSED SESSION

i. Confidential HR Staffing Report as of May 21, 2014 - reviewed

BOARD ITEMS

i. Continuous Agenda – reviewed
ii. April 2014 Enrolments – reviewed
iii. NBCHS Grade 7 Parent Meeting Report

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox,* presented the 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.	Apr. 17/14	#DD0646650-DD046733 (Direct Deposit)	$ 221,427.85
2.	Apr. 17/14	#064651-064807	558,266.19
3.	Apr. 17/14	#002388-002390 (US Acct)	1,026.85
4.	Apr. 22/14	#064808	12,803.34
5.	Apr. 25/14	#064809	30,081.90
6.	Apr. 30/14	#DD046734-DD046807	15,051.85
7.	Apr. 30/14	#064810-064927	808,668.98
8.	Apr. 30/14	#002391-002392 (US Acct)	147.00
9.	May 1/14	#064928	100.00
10.	May 2/14	#064929-064932	1,890,833.83
11.	May 9/14	#DD046808-DD046904 (Direct Deposit)	29,425.38
12.	May 9/14	#064933-065083	393,068.01
13.	May 9/14	#002393-002398 (US Acct)	69,801.06
			$ 4,030,702.24

CORRESPONDENCE / OTHER

i. *Eagle Feather News* (May 2014) – distributed

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

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

RESOLUTIONS

054-05/21/14 Trustee *Kowalchuk* moved the Board approve the Student Harassment Protocol as presented by *Jim Shevchuk*, Superintendent of Curriculum & Instruction.

Carried

055-05/21/14 Trustee *Wouters* moved the Board approve the Confidential Human Resources Staffing Report as of May 21, 2014.

Carried

056-05/21/14 Trustee *Snell* moved the Board approve the 2014-15 Budget as presented.
Request for Recorded Vote:
Arsenault – Yes
Gartner – Yes
Link – Yes
Snell – Yes
Wouters - Yes
Kowalchuk - No

Carried

057-05/21/14 Trustee *Link* moved the Board authorize the Accounts Receivable and Accounts Payable clerks to make inquiries on the Living Sky School Division bank accounts.

Carried

058-05/21/14 Trustee *Arsenault* moved the Board approve the revised Operating Agreement with North West Regional College as presented.

Carried

059-05/21/14 Trustee *Wouters* moved the Board approve the purchase of a tow truck conditional to a satisfactory inspection.

Carried

060-05/21/14 Trustee *Gartner* moved the Board approve the PMR plan as presented *by Brian Bossaer*, Facilities Manager.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:55 p.m.

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**