



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Living Sky School Division No. 202  
In the Board Room at 1022 - 102 Street North Battleford  
On  
Wednesday January 11, 2006 at 5:30 p.m.

## PRESENT

Trustees *Bradley, Love, Arsenault, Challis, Foreman, Gartner, Kowalchuk, Pethick, Sloan, and Snell.*  
Also in attendance were Director of Education, *Ron Ford*, and Chief Financial Officer, *Ray Kopera*.

## CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

## AGENDA

Trustee *Kowalchuk* moved the agenda be approved as presented with additions.

*Carried*

## MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of Living Sky School Division #202 of December 7, 2005 as circulated.

*Carried*

Trustee *Arsenault* moved the Board approve the minutes of the Regular Board meeting of Landswest School Division #123 of December 8, 2005 as circulated.

*Carried*

Trustee *Sloan* moved the Board approve the minutes of the Regular Board meeting of Battlefords School Division #118 of December 12, 2005 as circulated.

*Carried*

## BOARD ITEMS

- Computer personnel presented a session on the use of laptops and email to the Board.

## REPORT

Director of Education, *Ron Ford* presented his report as filed.

## REPORT

Chief Financial Officer, *Ray Kopera* presented his report as filed.

## ACCOUNTS

Trustee *Love* moved the accounts be approved as follows:

Battlefords School Division No.118:

November 30, 2005 System Cheques #034803-035072 \$318,093.48

December 14, 2005 System Cheques #035073-035368 \$303,975.88

December 19, 2005 System Cheque #035369 \$ 1,000.00

December 20, 2005	System Cheques #035370-035527	\$319,516.62
December 22, 2005	System Cheques #035528-035562	\$ 47,728.72
December 28, 2005	System Cheques #035563-035571	\$661,154.65
December 29, 2005	System Cheques #035572-035615	<u>\$ 46,883.75</u>
		<b>\$1,974,919.72</b>
Landswest School Division No.123:		
December 2, 2005	System Cheques #011728-011865	\$532,712.95
December 8, 2005	System Cheques #011866-011869	\$ 4,668.50
December 16, 2005	System Cheques #011870-012092	\$162,736.09
December 30, 2005	System Cheques #012093-012203	\$533,956.40
December 30, 2005	System Cheques #012204-012206	<u>\$ 7,879.15</u>
		<b>\$1,241.953.09</b>

*Carried*

## **CORRESPONDENCE**

- a) Local Board Minutes
  - Meota September 5, 2005, December 6, 2005
- b) Sask. School Boards
  - Spring Seminar – registrations
  - Directions December 22, 2005
  - CSBA Congress 2006 – Montreal May 25-27, 2006
  - Rural Ed Congress – Registration – Final Agenda
    - 1. March 26-28, 2006
- c) Sask Association of School Councils Winter 2005
- d) Urban Public Board Caucus – Invitation to Meeting February 1, 2005
  - Director and two Board members to attend

## **OTHER**

- a) West Central Government Committee
  - invitation to attend a meeting
- b) February Teacher Appreciation week
  - It was felt that perhaps something could be presented to staff; pins, pens with logo plus food trays would be distributed to schools.

## RESOLUTIONS

- 38-06/01/11 Trustee *Challis* moved the Board accept first reading of Policy 1040 Guiding Principals/Beliefs.  
*Carried*
- 39-06/01/11 Trustee *Kowalchuk* moved the Board approve the request from Al Gabert, principal NBCHS, for the North West Regional College to offer a machining course, partially offsetting rental fees in exchange for equipment upgrades.  
*Carried*
- 40-06/01-11 Trustee *Gartner* moved the Board approve the request from Kelly Lutz, Secretary-Treasurer, First Nations High School to approve the amendments to the Joint Board Agreement for Sakewew High School by eliminating sections #5 and #6.  
*Carried*
- 41-06/01/11 Trustee *Snell* moved the Board approve the Staffing Activities Update dated January 11, 2006 as presented.  
*Carried*
- 42-06/01/11 Trustee *Pethick* moved the Board approve and sign the agreement for mutual termination of contract with Garth Link.  
*Carried*

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:58 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**