



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 12, 2011 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell* and *Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*.

### CALL TO ORDER

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

### AGENDA

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

*Carried*

### MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of September 28, 2011 as circulated.

*Carried*

### DELEGATIONS

- i. Brenda Vickers, Superintendent of Human Resources presented information on the Staffing Update and Organizational Review.

### BOARD ITEMS

- i. Continuous Agenda – changes were noted and the Board CEO Review will possibly be moved to December
- ii. Public Section Meeting Report – Ronna Pethick - discussed in-camera
- iii. Confidential Human Resources Staffing Report – was reviewed
- iv. SSBA Executive and Award of Distinction – Board members are to gather to complete the nomination form for the Award of Distinction

### 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, *Ray Kopera*, presented the non-confidential items of the Chief Financial Officer's report as filed.

### ACCOUNTS

Trustee *Miller* moved the Board approve payment of accounts as follows:

1.	Sept. 30/11	#DD037971-DD038086 (Direct Deposit)	\$	45,262.15
2.	Sept. 30/11	#048399-048642		408,534.16
3.	Sept. 30/11	#00888-001500 (US Acct) – <i>Cheques Destroyed – account # changed</i>		0.00
4.	Sept. 30/11	#001501-001010 (US Acct)		3,961.90
5.	Sept. 30/11	#001011-00200 (US Acct) – <i>returned to bank - wrong account</i>		0.00
6.	Oct. 3/11	#048643-048644		1,039,062.92
		<b>TOTAL</b>		<b>\$ 1,496,821.13</b>

### CORRESPONDENCE

- i. Thank You Card from Al & Shirley Highton - circulated

### OTHER

- i. Funding Distribution Model – Provincial Powerpoint was presented.

### IN-CAMERA

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

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

### RESOLUTIONS

009-11/10/12 Trustee *Foreman* declared a conflict of interest and abstained from voting.

Trustee *Challis* moved the Board approve the Confidential Human Resources Staffing Report for October 12, 2011.

*Carried*

010-11/10/12 Trustee *Snell* moved the Board receive the Interim Financial Statements for the month of September 2011.

*Carried*

011-11/10/12 Trustee *Kowalchuk* moved the Board approve the request from the Town of Unity to write off penalties on properties taken over by the Credit Union in the total amount of \$1,249.54.

*Carried*

### ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 8:45 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER