



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
Monday, March 6, 2006 at 6:00 p.m.

PRESENT

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

Absent: Trustee *Sloan*

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 *Gartner* moved the Board approve the minutes of the Regular Board meeting of February 20, 2006 as circulated.

Carried

REPORT

Assistant Director of Education, *Randy Fox* presented the report as filed.

REPORT

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

ACCOUNTS

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

Landswest School Division No.123:

December 30, 2005 System Cheques #012207-012346 \$142,660.29

December 30, 2005 System Cheques #012347-012372 \$ 15,538.42

December 30, 2005 System Cheque #012373 \$ 1,200.00

Living Sky School Division No.202:

February 10, 2006 System Cheque #00649 \$ 279.65

February 20, 2006 System Cheques #00470-00650 \$344,549.32

February 21, 2006 System Cheque #00651-00652 \$ 37,502.79

February 24, 2006 System Cheque #00653

\$ 229.95
\$541,960.42

Carried

CORRESPONDENCE

1. Sask. School Boards – email forwarded as received

OTHER

1. STF Bulletin – February 28, 2006 – to Board Table
2. Arts Alive – March 2006 – To Board Table

RESOLUTIONS

79-06/03/06 Trustee *Pethick* moved the Board accept first reading of Policy 2110 Board Policy Development.

Carried

80-06/03/06 Trustee *Snell* moved the Board accept first reading of the Policy regarding Home-Based Education.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 7:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER