



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Living Sky School Division No. 202  
In the Board Room at Wilkie Satellite Office  
On  
Wednesday April 26, 2006 at 6:00 p.m.

## PRESENT

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

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 *Challis* moved the Board approve the minutes of the Regular Board meeting of April 5, 2006 as circulated.

*Carried*

## BOARD ITEMS

1. Code of Ethics – Monitoring document was completed at the meeting.
2. Disposal of Assets. It was noted that assets would be disposed of either by a lease for use to interested parties or disposal first to another municipal organization and then to the public by open tender.
3. Continuous Agenda was updated at the meeting.
4. Annual Meeting – The Board set the annual meeting for the Living Sky School Division, Landswest School Division and Battlefords School Division for October 18, 2006, 7:00 p.m. at the Unity Comprehensive High School.

## REPORT

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

## REPORT

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

## ACCOUNTS

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

March 30, 2006	System Cheques #1650	\$	75.00
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April 12, 2006          System Cheques #1651-1981          \$249,657.32  
\$249,732.32

*Carried*

## **CORRESPONDENCE**

1. April 6, 2006 – Minister of Learning – Ed Property Tax Program – Tax Relief
2. Historica Fairs – Sask Youth Historical Fairs Association – request for support.

## **OTHER**

1. Local Board Minutes – Spiritwood – February 7, 2006
2. Local Board Minutes – Spiritwood – March 7, 2006
3. Local Board Minutes – Medstead – April 11, 2006

## **RESOLUTIONS**

- 122-06/04/26 Trustee *Challis* moved the Board approve the request for Associate School Status from the Meadow Lake Christian Academy. *Tabled*
- 123-06/04/26 Trustee *Foreman* moved that motion 122-06/04/26 be tabled. *Carried*
- 124-06/04/26 Trustee *Snell* moved the Board approve second and final reading of Policy 1010 - Mandate. *Carried*
- 125-06/04/26 Trustee *Foreman* moved the Board approve second and final reading of Policy 1020 - Vision. *Carried*
- 126-06/04/26 Trustee *Arsenault* moved the Board approve second and final reading, subject to amendments of Policy 1030 - Mission. *Carried*
- 127-06/04/26 Trustee *Kowalchuk* moved the Board approve second and final reading of Policy 1040 – Guiding Principles and Beliefs. *Carried*
- 128-06/04/26 Trustee *Challis* moved the Board approve first reading of Policy 1060 – System Goals. *Carried*
- 129-06/04/26 Trustee *Pethick* moved the Board approve the request for the YMCA Youth Exchange Canada Program as proposed by the Major School. *Carried*
- 130-06/04/26 Trustee *Love* moved the Board approve the request from Kevin Stene for leave and professional development funding and provide financial support up to \$1,000.00. *Carried*
- 131-06/04/26 Trustee *Bradley* moved the Board amend motion 130-06/04/26 to read support up to \$2,000.00. *Defeated*  
Reintroduction of motion 130-06/04/26. *Carried*
- 132-06/04/26 Trustee *Gartner* moved the Board approve the Staffing Activities Human Resources Report dated April 26, 2006. *Carried*

- 133-06/04/26 Trustee *Pethick* moved the Board approve the contract with Viking Fire Protection at a price of \$750,430.00 plus GST for the sprinkler project at North Battleford Comprehensive High School.  
*Carried*
- 134-06/04/26 Trustee *Love* moved the Board approve the engineering consulting contract with Associated Engineering for the sprinkler project at the North Battleford Comprehensive High School at a fixed price of \$78,000.00 plus applicable taxes.  
*Carried*
- 135-06/04/26 Trustee *Gartner* moved the Board appoint Johnson Holm Svenkeson Chartered Accountants as auditors for Living Sky School Division for the period January 1, 2006 to August 31, 2006 and for the fiscal year September 1, 2006 to August 31, 2007.  
*Carried*
- 136-06/04/26 Trustee *Bradley* moved the Board make a counter offer on the building owned by Vortex for the original amount offered plus one half of the leasehold improvements.  
*Carried*
- 137-06/04/26 Trustee *Kowalchuk* moved the meeting be extended past the 9:00 p.m. deadline.  
*Carried*

## **ADJOURNMENT**

Trustee *Challis* moved the meeting be adjourned at 9:15 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**