



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at North Battleford Office
On
Wednesday, October 8, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Foreman, Hiebert, Love, Pethick, Sloan and Snell*. Also in attendance were: Director of Education, *Ron Ford*; Assistant Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*

Absent: Trustees *Challis and Kowalchuk*

CALL TO ORDER

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

AGENDA

Trustee *Foreman* 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 September 24, 2008 as circulated.

Carried

BOARD ITEMS

1. SSBA Memorandum & Draft Bylaw Amendments with respect to the Proposed Bylaw Amendments to be sponsored by the Executive at the 2008 AGM.
2. Battlefords First Nations Joint Board of Education Annual Meeting is upcoming and could be a possible time for the partners to meet.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from the Director of Education's report.

Trustee *Snell* moved the Board move to in-camera session to discuss the confidential items in the Director of Education's Report.

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

REPORTS

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

ACCOUNTS

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

1. Sept. 25/08	#DD033273 (Direct Deposit)	\$ 1,070.00
2. Sept. 30/08	#DD033274-DD033300 (Direct Deposit)	11,118.42
3. Sept. 30/08	#024004-02428	<u>1,829,630.54</u>
		<u>\$ 1,841,818.96</u>

CORRESPONDENCE/OTHER

1. SSBA Board Development Calendar (2008-09)
2. STF "Bulletin" (September 24, 2008) – to be distributed
3. SSBA Email – September 29, 2008 re: Premier's Board of Education Award and Award of Distinction (including Amendment email)
4. SSBA Email – September 30, 2008 re: Members' Council Meeting (October 30-31, 2008)
5. Public Boards Caucus Email – October 1, 2008 re: PBC Memo, Justice Pritchard decision on Amended Statement of Claim, PBC Table Officers meeting agenda – Sept. 25, PBC General Meeting (Draft) Agenda – November 30
6. SSBA Email – October 6, 2008 re: Fall General Assembly Agenda & Registration (November 30-December 2)
7. SSBA Email – October 7, 2008 re: Aboriginal Council Meeting
8. SSBA Memo – October 8, 2008 re: Status of Carol McKay-Lawrence

RESOLUTIONS

014-08/10/08 Trustee *Hiebert* moved the Board approve the Confidential Human Resources Report for October 8, 2008 as presented.

Carried

ADJOURNMENT

Trustee *Sloan* moved the meeting be adjourned at 8:46 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER