



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, December 12, 2007 at 5:30 p.m.

## PRESENT

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

Absent: Trustee *Challis*

## CALL TO ORDER

Chairman *Arsenault* 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 *Love* moved the Board approve the minutes of the Organizational meeting of November 28, 2007 as circulated.

*Carried*

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board meeting of November 28, 2007 as circulated.

*Carried*

## DELEGATIONS

Richard Parker, Assistant Facilities Manager and Brian Bossaer, Facilities Manager presented information to the Board regarding the FAME software program.

Cathy Herrick, Superintendent of Curriculum & Instruction presented information to the Board regarding Professional Learning Communities.

## BOARD ITEMS

1. SSBA Memo explaining School Program Questionnaire (questionnaire distributed at Nov. 28 meeting)
2. Continuous Agenda
3. SSBA 2008 President's Academy Agenda & Registration
4. Invitation to CUPE Local Christmas Party
5. Letter of Resignation from Trustee Daryl Bradley
6. Review of Monitoring Reports and Presentations
7. Meeting Review Questionnaire
8. Public Board Caucus December 3, 2007 Letter
9. Board Member Critiques and follow up from Board Review

## DIRECTOR OF EDUCATION REPORT

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

## REPORTS

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

## ACCOUNTS

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

1. Nov. 30/07	#016803-017101	\$2,155,348.33
2. Nov. 30/07	#000201-000204 US Acct	<u>935.55</u>
		<b>\$ 2,156,238.88</b>

## CORRESPONDENCE/OTHER

1. Sask Learning letter to Mr. Bill Wells – December 3, 2007\*  
Re: proposed amendments to *The Education Act, 1995*
2. SSBA Media Release – December 10, 2007
3. SSBA Memo – December 10, 2007 re: Media Relations Seminar

## RESOLUTIONS

036-07/12/12 Trustee *Gartner* moved the Board receive the FAME presentation and Maintenance Department report as presented.

*Carried*

037-07/12/12 Trustee *Sloan* moved the Board receive the Professional Learning Communities report as presented.

*Carried*

038-07/12/12 Trustee *Snell* moved the Board receive the Letter of Resignation from Trustee Daryl Bradley.

*Carried*

## ADJOURNMENT

Trustee *Bradley* moved the meeting be adjourned at 7:49 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**