



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 26, 2011 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

Absent: *Trustee Pethick*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of December 8, 2010 as circulated.

Carried

DELEGATIONS

Brian Quinn, Superintendent of Curriculum & Instruction, presented information to the Board on the Inspiring Movement Initiative.

Jim Shevchuk, Superintendent of Curriculum & Instruction and Donna DesRoches, Learning Resources Consultant presented information to the Board on technology.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Confidential Human Resources Staffing Report – reviewed in camera session
- iii. Meota School – discussed clean out
- iv. Community Schools Enrolment fluctuation - discussions on funding

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 *Foreman* moved the Board approve payment of accounts as follows:

1.	Dec. 3/10	#043240-043242	\$ 35,255.97
2.	Dec. 3/10	#043243-043253	1,358,075.76
3.	Dec. 10/10	#DD035492-DD035638 (Direct Deposit)	VOIDED
4.	Dec. 10/10	#DD035639-DD035785 (Direct Deposit)	VOIDED
5.	Dec. 10/10	#043254-043255	3,391.15
6.	Dec. 10/10	#043256-043262, 043275, 043276, 043419	VOIDED
7.	Dec. 10/10	#DD035786-DD035932 (Direct Deposit)	41,287.86
8.	Dec. 10/10	#043263-043482	848,065.23
9.	Dec. 14/10	#00776-00784 (US Acct)	3,080.83
10.	Dec. 20/10	#DD035933-DD036012 (Direct Deposit)	23,814.47
11.	Dec. 20/10	#043483	600.00
12.	Dec. 20/10	#04384-043733	783,121.94
13.	Dec. 23/10	#00785-00787 (US Acct)	437.45
14.	Dec. 23/10	#DD036013-DD036088 (Direct Deposit)	16,874.80
15.	Dec. 23/10	#043734-043855	1,501,597.44
16.	Dec. 30/10	#043856-043861	33,488.66
17.	Jan. 10/11	#DD036089-DD036132 (Direct Deposit)	8,867.10
18.	Jan. 10/11	#043862-044001	616,284.04
19.	Jan. 10/11	#00788-00790 (US Acct)	602.40
20.	Jan. 12/11	#044002	114,413.95
21.	Jan. 20/11	#00791-00792	1,131.77
22.	Jan. 20/11	#DD036133-DD036239 (Direct Deposit)	13,483.01
23.	Jan. 20/11	#044003-044231	755,285.22
		TOTAL	\$ 6,156,078.22

CORRESPONDENCE/OTHER

- i. STF Bulletin – December 13, 2010 & January 19, 2011 – distributed
- ii. Rural Ed Congress Registration Forms (March 27-29, 2011) – distributed
- iii. SSBA Members' Council Registration Form (February 24-25, 2011)
- iv. SSBA Spring General Assembly Agenda (April 7-8, 2011)
- v. CSBA Congress 2011 Info & Registration Forms (July 7-10, 2011)
- vi. NWCDP Speaker Series – February 16, 2011 – Kelly Lendsay, Aboriginal Human Resources Council "The Power of Inclusion"
- vii. Public Sector Executive meeting agenda – circulated

IN-CAMERA

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

Carried

Trustee *Miller* moved the Board rise and report from in-camera sessions.

Carried

RESOLUTIONS

029-11/01/26 Trustee *Gartner* moved the Board receive the Inspiring Movement Initiative Report as presented by Brian Quinn, Superintendent of Curriculum & Instruction.

Carried

030-11/01/26 Trustee *Gartner* moved the Board receive the Technology Report as presented by Jim Shevchuk, Superintendent of Curriculum & Instruction and Donna DesRoches, Learning Resources Consultant.

Carried

031-11/01/26 Trustee *Miller* moved the Board receive the Confidential Human Resources Staffing Report dated January 26, 2011 as presented.

Carried

032-11/01/26 Trustee *Kowalchuk* moved the Board approve the Transportation Procedures with wording amendments:

- 8.1 Transportation Services
- 8.2 Student Transportation Safety
- 8.3 Bus Maintenance and Inspection
- 8.4 Student Conduct
- 8.5 Severe Weather
- 8.6 Special use of Buses and Private Vehicles
- 8.7 School Attendance Area
- 8.8 Fifteen Passenger Vans

Carried

033-11/01/26 Trustee *Snell* moved the Board approve the request for tax cancellations and abatements received from the RM of Glenside regarding property described as NW 19-40-14-W3 in the amount of \$8,413.38.

Carried

034-11/01/26 Trustee *Challis* moved the Board approve the request for the abatement of taxes totaling \$5,408.58 from the Town of Unity regarding property described as:

Alt #505003250-Lot 11-12 Block 14 – School Tax abatement of \$58.41, Wilkie Independent Living/Non-Profit Organization – Exempt
Alt #505003400-Lot 13-15 Block 14 – School Tax abatement of \$50.62, Wilkie Independent Living/Non-Profit Organization – Exempt
Alt #505011050-01-Lot 33-34 Block 08 Plan D1187 – School Tax abatement of \$182.02, Town Owned/Exempt
Alt #990000900-01-STLE9903 UNI CN – School Tax abatement of \$5,117.53, South Gate Farms Ltd/Reassessed: Grain Elevator/Now farm owned

Carried

035-11/01/26 Trustee *Link* moved the Board award the bus tender for purchase of buses to Western Canada IC Bus for a total of 13 units: 9-48 passenger busses, 3-54 passenger busses, 1-66 passenger bus at a cost of \$1,002,349.14 net of the GST rebate.

Carried

036-11/01/26 Trustee *Arsenault* moved the Board approve submission of B-1's to the Ministry of Education for the following projects:

Bready - Administrative Offices
Cut Knife Elementary - Administrative Offices
Division Office - Bus Garage, Maintenance Shop and IT work areas
Hartley Clark - Administrative Offices
Hartley Clark - Roof Section Replacement
Kerrobert - Roof Section Replacement
Luseland - Administrative Offices
Major - Roof Section Replacement
Maymont - Siding and Landscaping
McKitrick - Servery Kitchen
McKitrick - Roof Section Replacement
Medstead - Demolition and Renovation
NBCHS - Gym HVAC
NBCHS - Roof Section Replacement
NBCHS - Boiler Replacement
St. Vital - Roof Section Replacement
Spiritwood High - Roof Section Replacement
Unity High - Program Modification and HVAC Upgrades
Unity High - Handicapped Lift Replacement

Carried

037-11/01/26 Trustee *Wouters* moved the Board receive the Interim Financial Statements dated December 31, 2010 as presented.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER