



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 14, 2009 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of September 30, 2009 as circulated.

Carried

DELEGATIONS

1. Carson Wouters, Meota Transportation

A concerned parent raised issues regarding the School Review and the Procedures followed by the Board regarding the Meota School. The parent also requested transportation of a student from Meota attendance area to Battleford Central School.

2. Dianne Ford, Superintendent of Human Resources and Joel Lloyd, Payroll & Benefits Administrator

Presented information to the Board regarding the Human Resources portfolio and the payroll applications.

BOARD ITEMS

1. **SSBA Procedures & Nomination Form for Advance Nomination of Candidates for Executive Positions** – Board indicated support for the nomination of Roy Challis for the position of President for the SSBA.
2. **SSBA Members Council Registration/Agenda** – Members attending will be Ken Arsenault, Ron Ford and Bob Foreman.
3. **Continuous Agenda (with changes)** – Changes were noted in the presentation of various reports in November and December.
4. **Resolution from Cando SCC** - Trustee Love brought up the request from the Cando School Community Council to allow people on reserves for voting rights and to stand for election on Boards.
5. **Thank You** – The Board expressed many thanks to Trustee Love, who is not seeking re-election, for her many years of dedicated service to the Board.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items on his report.

Trustee *Foreman* moved the Board move to in-camera session to discuss the confidential items in the Director of Education's Report and the Chief Financial Officer's Report.

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

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of his report

ACCOUNTS

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

1.	Sept. 30/09	#DD033955 (Direct Deposit)	\$	836.00
2.	Sept. 30/09	#DD033956-DD033974 (Direct Deposit)		4816.87
3.	Sept. 30/09	#032884-033178		575,719.97
4.	Sept. 30/09	#00516-00521 (US Acct)		4,737.95
5.	Oct. 2/09	#033179-033185		1,270,112.97
6.	Oct. 9/09	#00522-00531 (US Acct)		9,324.42
7.	Oct. 9/09	#DD033975-DD03410 (Direct Deposit)		14,341.34
8.	Oct. 9/09	#033186-033577		<u>711,478.68</u>
			\$	<u>2,591,368.20</u>

CORRESPONDENCE/OTHER

1. **Rural Congress Handout** – distributed
2. **SCC Online Survey** - Board was made aware of the School Community Council online survey that is available for completion

RESOLUTIONS

010-09/10/14 Trustee *Love* moved the Board approve the Human Resources/Payroll Report as presented by Dianne Ford, Superintendent of Human Resources.

Carried

011-09/10/15 Trustee *Kowalchuk* moved the Board sign the Community of Battlefords and Saskatchewan First Nation-Metis Relations Partnership Agreement as presented.

Carried

012-09/10/15 Trustee *Hiebert* moved the Board approve the transfer of land from the Maymont School attendance area to the Hafford School attendance area consisting of all of sections 28, 29 and 30, Township 41, Range 9, West of the 3rd; the south half of Sections 31, 32, 33, Township 41, Range 9, West of the 3rd; all of Sections 25, 26 and 27, Township 41, Range 10, West of the 3rd; and the south half of Sections 34, 35 and 36, Township 41, Range 10, West of the 3rd.

Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:57 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER