

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room of Wilkie SD No. 123, Wilkie, SK.
On
Wednesday December 07, 2005 at 5:30 p.m.

PRESENT

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

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 *Love* moved the Board approve the minutes of the Regular Board meeting of November 30,
2005 as circulated.

Carried

BOARD ITEMS

- Saskatchewan School Boards Association – response to RM taxation tactics of withholding tax payments.
- Fitness Challenge to enter a team from the Board.

REPORT

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

REPORT

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

CORRESPONDENCE

- a) Saskatchewan School Boards Association
 - Nov. 30/05 – Directions

RESOLUTIONS

33-05/12/07 Trustee Arsenault moved the Board support School Divisions negatively impacted by the actions of Rural Municipalities, does not support the illegal withholding of tax remittances, recognizes that taxation is too high on property, and promotes the partnership approach to reduce taxation on property.

Carried

34-05/12/07 Trustee Love moved the Board approve the request to undertake a school effectiveness review on the Major School.

Carried

35-05/12-07 Trustee Pethick moved the Board authorize administration to purchase an identified office building in North Battleford for cash and/or trade the existing North Battleford office facility.

Carried

36-05/12/07 Trustee Gartner moved the Board approve the benefits package for the out-of-scope staff as presented.

Carried

37-05/12/07 Trustee Sloan moved the Board accept the mutual termination agreement with Guy Denton as presented.

Carried

37-05/12/07 Trustee Schnell moved the Board accept the mutual termination agreement with Ray Fenrich as presented.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER