



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, November 28, 2007 at 7:00 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Bradley, Challis, Kowalchuk, 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: Trustee *Foreman*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:36 p.m.

AGENDA

Trustee *Love* moved the agenda be approved as presented with additions.

Carried

MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board meeting of October 31, 2007 as circulated.

Carried

DELEGATIONS

Dianne Ford, Superintendent of Human Resources presented information including statistical data regarding the work and background of the Human Resources and Payroll department.

BOARD ITEMS

1. Continuous Agenda 2007/08
2. SSBA School Program Questionnaire
3. 360° Review of the Board was summarized, distributed and briefly discussed
4. Director of Education Compensation and Benefits Package
5. SAMA 2009 Reevaluation and Assessment Adjustments

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented his 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.	Oct. 30/07	#000183-000189 US Acct	\$ 1,375.99
2.	Oct. 30/07	#015848-016127	428,224.52
3.	Oct. 31/07	#016128-016136	1,185,664.17
4.	Nov. 8/07	#016137	2,013.40
5.	Nov. 9/07	#016138-016545	687,524.75
6.	Nov. 9/07	#000190-000197 US Acct	2,715.48
7.	Nov. 9/07	#016546	666.19
8.	Nov. 20/07	#000198-000200 US Acct	448.35
9.	Nov. 20/07	#016547-016802	<u>512,744.93</u>
			\$ 2,821,377.78

CORRESPONDENCE/OTHER

1. **STF Bulletin, Vol. 74 No. 4, November 21, 2007**

RESOLUTIONS

022-07/11/28 Trustee *Bradley* moved the Board receive the report from the Superintendent of Human Resources as presented.

Carried

023-07/11/28 Trustee *Pethick* moved the Board receive the 360° Review of the Board document.

Carried

024-07/11/28 Trustee *Snell* moved the Board move to in-camera session.

Carried

025-07/11/28 Trustee *Bradley* moved the Board rise and report from in-camera session.

Carried

026-07/11/28 Trustee *Bradley* moved the Board accept and approve the compensation and benefits package for the Director of Education as presented.

Carried

027-07/11/28 Trustee *Challis* moved the Board approve addition of the Facilities Rationalization to the Operational Plan.

Carried

028-07/11/28 Trustee *Kowalchuk* moved the Board approve the Human Resources Staffing Report dated November 28, 2007.

Carried

029-07/11/28 Trustee *Challis* moved the Board move to in-camera session.

Carried

030-07/11/28 Trustee *Sloan* moved the Board rise and report from in-camera session.

Carried

- 031-07/11/28 Trustee *Sloan* moved the Board accept and approve the compensation and benefits Package for the Senior Administration staff as presented. *Carried*
- Recorded vote requested:
Yes – Trustee *Arsenault, Gartner, Bradley, Challis, Sloan, Love, Snell, Pethick*
No – Trustee *Kowalchuk*
- 032-07/11/28 Trustee *Arsenault* moved the Board accept and approve the compensation and benefits package for the out-of-scope division office staff as presented. *Carried*
- 033-07/11/28 Trustee *Love* moved the Board assign responsibility for office closure between Christmas and New Years to administration based on operational feasibility. *Carried*
- 034-07/11/28 Trustee *Bradley* moved the meeting be extended past the 9:00 pm deadline. *Carried*
- 035-07/11/28 Trustee *Snell* moved the Board accept and approve the request to transfer the quarter section SE33-32-22 to the Sun West School Division as proposed. *Carried*

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:02 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER