



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 19, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, 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*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Organizational Meeting of November 5, 2008 as circulated

Carried

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of November 5, 2008 as circulated.

Carried

DELEGATIONS

The Technology Monitoring Report and an overview of the various areas (finance, payroll/HR, learning and technology) was presented to the Board by Donna DesRoches, Michael Blair, Lonny Darroch and Joel Lloyd.

BOARD ITEMS

1. Continuous Agenda (changes)
2. Meeting Review Report (November 5, 2008 – No Report Available)
3. The Most Difficult Things to Learn Document
4. SSBA Ballot Information – Voting Delegates
5. Board Christmas Supper/Social with Senior Admin and Spouses –
December 16, 2008 at 6:00 pm

6. The Special Events Committee had a meeting and it was noted that the Service Recognition Celebration has been set for June 5, 2009 at the Western Development Museum and a Family Day has been tentatively scheduled for August 29, 2009 at Meota Regional Park.
7. A request was received from Cando School Community Council that First Nations be allowed to participate in the election of division board members. It was noted that, if possible, a resolution should be presented at the SSBA convention.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from the Director of Education's Report.

Trustee *Pethick* moved the Board move to in-camera session to discuss the confidential items from the Director of Education's Report.

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

REPORTS

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

ACCOUNTS

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

1.	Nov. 7/08	#00361-00363 (US Acct)	\$	838.15
2.	Nov. 7/08	#DD033356-DD033372 (Direct Deposit)		8,218.91
3.	Nov. 7/08	#025274-025565		364,256.23
4.	Nov. 12/08	#025566-025569		<u>293,136.11</u>
5.				
			\$	<u>666,449.40</u>

CORRESPONDENCE/OTHER

Correspondence

1. Public Boards Caucus Letter re: Theodore Litigation

RESOLUTIONS

020-08/11/19 Trustee *Hiebert* moved that, if possible, a resolution be presented at the 2008 Saskatchewan School Board Association Convention as requested from the Cando School Community Council that First Nations be allowed to participate in the election of school division board members.

Carried

021-08/11/19 Trustee *Love* moved the Board accept the Technology Monitoring Report as presented.
Carried

022-08/11/19 Trustee *Kowalchuk* moved the Board accept the request from the Battlefords First Nation High School Joint Board of Education for a 25% contract for Secretary-Treasurer services.
Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:54 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER