



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, June 23, 2010 at 5:30 p.m.

## PRESENT

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

Absent: Trustee *Wouters*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of June 9, 2010 as circulated.

*Carried*

## DELEGATIONS

*Brian Quinn*, Superintendent of Curriculum & Instruction, presented an update on the Critical Incidents process and procedures. It was noted that two-way communication in all instructional areas will be completed by the end of this year and one-way communication will be completed by the end of next year. Also discussions with the RCMP were noted and information is being gathered regarding use of cell phone during a critical incident.

## BOARD ITEMS

1. Continuous Agenda – it was noted that the Agenda will be set for the 2010-11 year.
2. Trustee *Challis* reported on the Recognition for Sakewew Staff that was held and noted there will be between 22-24 grads at Sakewew school this year.

Trustee *Miller* moved the Board move to in-camera session to discuss confidential Board Items.

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

## DIRECTOR OF EDUCATION REPORT

Assistant Director of Education, *Randy Fox* presented the non-confidential items of the Director's Report as filed.

Trustee *Snell* moved the Board move to in-camera session to discuss confidential items from the Director'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 the Chief Financial Officer's report as filed, with additions.

Trustee *Gartner* moved the Board move to in-camera session to discuss the confidential items from the Chief Financial Officer's report.

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

## ACCOUNTS

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

1.	<b>May 31/10</b>	#039661	\$ 528.00
2.	<b>June 10/10</b>	#DD034535-DD034560 (Direct Deposit)	17,531.22
3.	<b>June 10/10</b>	#039662-039993	574,583.99
4.	<b>June 10/10</b>	#00665-00670 (US Acct)	1,197.87
5.	<b>June 11/10</b>	#039994-039997	1,189.65
6.	<b>June 18/10</b>	#00671-00674 (US Acct)	1,226.27
7.	<b>June 18/10</b>	#DD034561-DD034570 (Direct Deposit)	6,551.42
8.	<b>June 18/10</b>	#039998-040455	<u>866,720.43</u>

**\$1,469,510.85**

## CORRESPONDENCE/OTHER

1. STF *Bulletin* – June 16, 2010 - distributed
2. Cando Community School June Newsletter - distributed
3. Ministry of Education Letter to Transportation Dept. re: School Bus Driver Appreciation Day (October 18, 2010)

## RESOLUTIONS

063-10/06/23 Trustee *Challis* moved the Board continue to financially fund the Public Section litigation costs to the end of the Queen's Bench Court action based on the annual budget allocations by the Living Sky School Division.

*Carried*

- 064-10/06/23 Trustee *Pethick* moved the Board accept the Wage & Benefits proposal for Central Office Out-of-Scope staff as presented.  
*Carried*
- 065-10/06/23 Trustee *Link* moved the Board approve the signing of the Utility Easement with the Town of Battleford for an area along the west boundaries of the St. Vital School property.  
*Carried*
- 066-10/06/23 Trustee *Arsenault* moved the Board support the sale of land and buildings of the former Meota School to the Resort Village of Meota subject to Ministry approval, for a set price of \$2,500.00 with an agreement that any profits from the subdivision or sale of the property would be shared equally between the Village and the School Division.  
*Carried*
- 067-10/06/23 Trustee *Foreman* moved the Board sign the letter of understanding with Sask Rivers School Division regarding special needs students residing in the Shell Lake attendance area and attending school in Spiritwood.  
*Carried*
- 068-10/06/23 Trustee *Kowalchuk* moved the Board direct administration to proceed with either of two options (A – purchase and renovation of a facility or B – tender and construction of an addition) to handle the Living Sky School Division space requirements for the transportation dept., maintenance dept., information technology dept., offices and other general areas using appropriated surplus and reserves to fund the costs.  
*Carried*

## **ADJOURNMENT**

Trustee *Challis* moved the meeting be adjourned at 8:44 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**