



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at 1022 - 102 Street North Battleford
On
Wednesday September 13, 2006 at 6:00 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 *Foreman* moved the agenda be approved as presented with additions.

Carried

DELEGATIONS

1. Gordie & Lorna Deck presented information requesting Board consideration regarding transportation of students outside their attendance area.
2. Mike Volk presented information requesting Board consideration regarding transportation of students outside their attendance area.
3. Ernie Lawton outlined several initiatives regarding first nations education agreements and involvement of first nations people in school systems.

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board meeting of July 19, 2006 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda
2. Sask. School Boards – Collective Bargaining Feedback Form – 1st distributed June 14 – to be submitted by Sept. 15/06
3. Sask. School Boards August 1/06 – Memo re Preparations for Provincial Bargaining with Teachers – (D. Bradley forwarded previously via email)
4. Toronto District School Board – August 9/06 – Campaign to amend Excise Tax Act – GST rebate

REPORT

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

REPORT

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

ACCOUNTS

Trustee *Bradely* moved the accounts be approved as follows:

June 20, 2006	System Cheques #003411-003715	\$ 649,956.24
June 28, 2006	System Cheques #003716-003957	\$ 855,075.92
June 30, 2006	System Cheques #003958-004058 #004059 – Void	\$ 1,470,736.38
July 12, 2006	System Cheques #004060-004272	\$ 298,440.08
July 13, 2006	System Cheques #004273-004274	\$ 107,058.72
July 24, 2006	System Cheques #004275	\$ 1,015.41
August 1, 2006	System Cheques #004276-004441	\$1,396,653.75
	Payroll #004442	\$ 1,041.53
August 15, 2006	System Cheques #004443-004566	\$ 578,109.31
August 16, 2006	System Cheques #004567-004571	<u>\$ 38,779.82</u>
		\$5,396,866.93

Carried

CORRESPONDENCE / OTHER

1. Local Board Minutes
Meota – January 17/06, February 21/06, March 13/06, May 18/06, June 13/06
Macklin – May 3/06
2. Sask. School Boards
 - a.) June 13/06 – Memo – New Traffic Safety Act
 - b.) August 28/06 Premier's Award Nomination pkg.
 - c.) September 1/06 – Dell Laptop recall
 - d.) September 5/06 – June Executive Mtg. – note – all Board members should have received via email
3. West Central Municipal Government Committee
 - a.) Minutes June 15/06
 - b.) Minutes July 20/06
4. SAMA – Results of voting – 2006 Annual Meeting
5. Connaught School – Invitation to Martin Brokenleg Conference – Oct. 13/06
6. R.M. of Meadow Lake – July 13/06 Letters (2) to Minister of Learning – Amalgamation & Education tax collection
7. Minister of Learning – August 2006
 - a.) Education Week – October 15-21/06
 - b.) Prince of Wales Scholarship Nominee, Christopher Chipak, Cando Community School
8. SACL – Dialect – Centennial Park Ed. Students Move

RESOLUTIONS

- 190-06/09/13 Trustee *Sloan* moved the Board approve the request from Gordie & Lorna Deck regarding transport of students outside their attendance area.
Defeated
- 191-06/09/13 Trustee *Arsenault* moved the Board approve the Staffing Activities - Human Resources Report dated September 13, 2006.
Carried
- 192-06/09/13 Trustee *Gartner* moved the Board approve the request from the Battlefords Children's Choir for continued use and waive of rental fees for the large lecture theatre at NBCHS.
Carried
- 193-06/09/13 Trustee *Kowalchuk* moved the Board approve the request for the Fittkau children to be transported from the Cando attendance area to McLurg High School in Wilkie as requested.
Defeated
- 194-06/09/13 Trustee *Challis* moved the Board approve the tender and award the contract for the central office renovations, North Battleford, to Carmon Construction in the amount of \$175,066.00 plus applicable taxes.
Carried
- 195-06/09/13 Trustee *Pethick* moved the Board approve the request from the R.M. of Big River to cancel taxes on specific properties.
Carried
- 196-06/09/13 Trustee *Love* moved the Board accept the boundaries commission recommendation and include the following lands from the former Radisson School district in to the Living Sky School Division No. 202.
In Township 40, Range 9: the northwest quarter of section 30;
In Township 40, Range 10: sections 13 to 36, and the north half of section 7;
In Township 40, Range 11: sections 25 to 28, 35 and 36;
In Township 41, Range 9: sections 16 to 21 and 28 to 33;
In Township 41, Range 10: sections 1 to 30, 32 to 36, and the south half and northwest quarter of section 31;
In Township 41, Range 11: sections 1, 2, 11 to 14, 23 to 26, 35 and 36;
In Township 42, Range 10: sections 2 and 3, the north half and southeast quarter of section 4, and the west half of section 5.
All West of the Third Meridian.
Excepting those lands included within the boundaries of an Indian Reserve.
Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER