



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 26, 2011 at 6:25 p.m.

Major School

Major, SK

### PRESENT

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

Absent: Trustees *Arsenault* and *Wouters*

### CALL TO ORDER

Vice-Chairman *Pethick* called the meeting to order at 6:25 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board Meeting of October 12, 2011 as circulated.

*Carried*

### DELEGATIONS

None

### BOARD ITEMS

- i. Continuous Agenda – reviewed for possible changes
- ii. Sakewew Report – Trustee *Challis* presented a verbal report regarding the Sakewew High School operations noting that September 30<sup>th</sup> enrolments were 217 students, 117 urban and 100 INAC. Funding will be reviewed because the percentage of urban and INAC students has changed which could create a funding shortfall. It was noted that the school is not recognized by the province for funding changes. *Bud Bohun*, Chairman will be stepping down from that position at the end of the year and Trustee *Challis* will be Chairman of that Board. One of the First Nations Board members has resigned and will be replaced. It was also noted that the Board is meeting with their LINC and support staff regarding contracts and discussions are starting.
- iii. SSBA Fall Conference - agenda & registrations were attached.
- iv. SSBA Voting Delegates – this will be decided at the next meeting.
- v. SSBA Award of Distinction Nomination – this was reviewed and is to be forwarded to the Association.
- vi. Organizational Meeting – it was noted that elections for the positions of Chair and Vice-Chair will be held at the meeting.
- vii. Board Christmas Social – noted that it would be organized in December.

**DIRECTOR OF EDUCATION REPORT**

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

**CHIEF FINANCIAL OFFICER REPORT**

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of the Chief Financial Officer's report as filed.

**ACCOUNTS**

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

1.	Oct. 7/11	#DD038087-DD038165 (Direct Deposit)	\$ 31,992.67
2.	Oct. 7/11	#048645-048775	217,305.52
3.	Oct. 7/11	#002001-002005 (US Acct)	12,415.85
4.	Oct. 14/11	#048776	45,931.00
5.	Oct. 20/11	#002006-002010 (US Acct)	1,087.75
6.	Oct. 20/11	#DD038166-DD038302 (Direct Deposit)	200,924.84
7.	Oct. 20/11	#048777-049040	928,294.04
		<b>TOTAL</b>	<b>\$ 1,437,951.67</b>
1.	Apr. 29/11	#046049 (was not recorded on 2010-11 Cheque Lists)	1,151,256.13
		#DD037626-DD037715	
2.	July 19/11	(recorded twice on the Sept. 14 Cheque list)	<21,985.77>

**CORRESPONDENCE**

- i. Children's Wish Foundation Letter re: donation from Service Recognition Silent Auction – was attached
- ii. STF Bulletin – October 12, 2011 – was distributed
- iii. Catholic Family Services 20<sup>th</sup> Anniversary Invitation – was circulated

**OTHER**

None

**IN-CAMERA**

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

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

**RESOLUTIONS**

012-11/10/26 Trustee *Challis* moved the Board receive the verbal report presented on the Sakewew High School.

*Carried*

**ADJOURNMENT**

Trustee *Foreman* moved the meeting be adjourned at 7:55 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**