



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, May 26, 2010 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters*. 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 5:40 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of May 12, 2010 as circulated.

Carried

DELEGATIONS

Len Taylor, Battlefords MLA, was present at the meeting. He indicated to the Board that he appreciated the opportunity to meet with the Board and the public. Questions from the Board were raised and discussed with Mr. Taylor.

Cathy Herrick, Superintendent of Curriculum & Instruction, presented a Monitoring Report on Professional Learning Communities and outlined the teachers' professional development plan for 2010-11.

BOARD ITEMS

1. **Continuous Agenda** - no changes
2. **Service Awards**
3. **Staff Announcements re: Senior Administration**
4. **Board Meetings:** September 8 & 22, October 13 & 27, November 10 & 24, December 8, January 12 & 26, February 9, March 9 & 23

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented Chief Financial Officer's report as filed, with additions.

ACCOUNTS

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

1.	May 10/10	#00651-00654 (US Acct)	\$ 1,917.46
2.	May 10/10	#DD034468-DD034491 (Direct Deposit)	14,349.75
3.	May 10/10	#038743-038983	302,511.80
4.	May 11/10	#DD034492-DD034497(Direct Deposit)	4,710.06
5.	May 12/10	#DD034498 (Direct Deposit)	5,587.16
6.	May 17/10	#038984	650.86
7.	May 18/10	#038985-038990	4,745.00
8.	May 20/10	#DD034499-DD034510 (Direct Deposit)	4,873.97
9.	May 20/10	#038991-039312	<u>532,514.60</u>
			<u>\$ 871,860.66</u>

CORRESPONDENCE/OTHER

1. STF *Bulletin* – May 12, 2010 – distributed

RESOLUTIONS

053-10/05/26 Trustee *Challis* moved the Board receive the Monitoring Report on Professional Learning Communities.

Carried

054-10/05/26 Trustee *Gartner* moved the Board accept the Confidential Human Resources Report from May 26, 2010 as presented.

Carried

055-10/05/26 Trustee *Snell* moved the Board enter into a tax exemption agreement with the Town of Wilkie exempting the agriculture improvements on Parce F, Plan No. G365 in the Town of Wilkie.

Carried

056-10/05/26 Trustee *Miller* moved the Board award the McKitrick School Roof Renovation project to JL Depeel Roofing and Contracting in the amount of \$292,600 plus applicable taxes and fees subject to Ministry of Education approval.

Carried

057-10/05/26 Trustee *Kowalchuk* moved the Board award the Hafford School Demolition Renovation Contract to Carmont Construction Ltd. in the amount of \$1,240,784 plus applicable taxes and fees subject to Ministry of Education approval.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER