



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 24, 2010 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

Absent: Trustee *Kowalchuk*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Organizational Meeting of November 10, 2010 as circulated.

Carried

Trustee *Challis* moved the Board approve the minutes of the Regular Board Meeting of November 10, 2010 as circulated.

Carried

DELEGATIONS

Father Greg Elder, St. Vital Parish Priest and Don Buglas, St. Vital Catholic School Principal presented information and a request to the Board to recognize St. Vital School as a parochial school.

Colin Westgard, Transportation Manager presented the Transportation Department's Monitoring Report.

BOARD ITEMS

- i. Continuous Agenda – no changes

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.	Nov. 5/10	#042687-042692	\$ 458,947.53
2.	Nov. 8/10	#042693	1,369.50
3.	Nov. 10/10	#00753-00757 (US Acct)	810.59
4.	Nov. 10/10	#DD035190-DD035320 (Direct Deposit)	37,738.22
5.	Nov. 10/10	#042694-042918	891,911.95
6.	Nov. 12/10	#042919	794.64
		TOTAL	<hr/> \$1,391,572.43

CORRESPONDENCE/OTHER

- i. STF *Bulletin* (November 10, 2010) – distributed
- ii. SSBA Email re: Appointment of Assistant Deputy Minister of Education (November 15, 2010)

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

Trustee *Challis* moved the Board rise and report from in-camera sessions.

Carried

RESOLUTIONS

021-10/11/24 Trustee *Snell* moved the Board accept a request from Bishop Thévenot through Father Greg Elder to establish St. Vital Catholic School as a parochial school.

Carried

022-10/11/24 Trustee *Miller* moved the Board receive the Transportation Department's Monitoring Report as presented by the Transportation Manager.

Carried

023-10/11/24 Trustee *Gartner* moved the Board award the purchase of two vehicles, both 2008 Jeep Patriots, to Scott Campbell Dodge in the amount of \$36,000.00 (tax included).

Carried

024-10/11/24 Trustee *Foreman* moved the Board approve the additional class renovations to the Home Economic Room to Hafford Central School with Carmont Construction at an estimated cost of \$173,334.00 plus GST and applicable fees.

Carried

025-10/11/24 Trustee *Wouters* moved the Board approve Al Gabert, Principal of North Battleford Comprehensive High School, and Brian Bossaer, Facilities Manager, as the Board representatives to the Battlefords Agency Tribal Chiefs Committee for the 2012 Winter Games.

Carried

026-10/11/24 Trustee *Arsenault* moved the Board incorporate the Meota School District attendance area into the Battleford Rural School District attendance area due to the closure of Meota School.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER