



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, February 6, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Kowalchuk, Love, Pethick, Sloan, and Snell.*
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 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Challis* moved the Board approve the minutes of the Regular Board meeting of January 23, 2008 as circulated.

Carried

DELEGATIONS

Shelly Janostin, Communications Coordinator presented a monitoring report on the Communications Plan. It was noted that a follow-up mechanism for critical incident should be developed and incorporated into the Communications Plan.

BOARD ITEMS

1. Public Boards Caucus:
 - Memo February 1, 2008
 - February 12th Agenda
 - February 13th Agenda
2. SSBA Memo and Protocol Agreement – February 1, 2008
re: Reviews of schools and grade discontinuances
3. Continuous Agenda (no changes)
4. Meeting Review Questions

DIRECTOR OF EDUCATION REPORT

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

REPORTS

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

ACCOUNTS

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

1. Jan. 21/08	#018436	\$	1,000.00
2. Jan. 22/08	#018437		298.00
3. Jan. 25/08	#018438		2,980.23
4. Jan. 30/08	#000222-000225 US Acct		603.30
5. Jan. 30/08	#018439-018621		328,323.14
6. Jan. 30/08	#018622-018624		4,751.14
7. Feb. 1/08	#018625-018634		<u>1,500,431.29</u>
			\$ 1,838,387.10

CORRESPONDENCE/OTHER

1. STF "Saskatchewan Bulletin" – January 23, 2008
2. SSBA "Directions" – January 30, 2008

RESOLUTIONS

054-08/02/06 Trustee *Gartner* moved Version 2 of the Board Policy 1050 Board Goals was the preferred version.

Carried

055-08/02/06 Trustee *Sloan* moved second reading of Board Policy 1050 Board Goals.

Carried

056-08/02/06 Trustee *Love* moved second reading of Board Policy 1060 System Goals – Operational Plan.

Carried

057-08/02/06 Trustee *Kowalchuk* moved second reading of Board Policy 2070 Monitoring Governance Performance.

Carried

058-08/02/06 Trustee *Snell* moved revision to Policy 2050 Role of Committees reflecting the revised name change of the Personnel Liaison Committee to Recognition-Division Special Events Committee.

Carried

059-08/02/06 Trustee *Pethick* moved the Board accept the Monitoring Report on the Communication Plan.

Carried

060-08/02/06 Trustee *Arsenault* moved the Board accept the Monitoring Report on Administrative Procedures.

Carried

061-08/02/06 Trustee *Challis* moved the Board receive the Report from Delbert Wapass on Living Sky School Division Governance Model for Cando School.

062-08/02/06 Trustee *Foreman* moved the Board approve the request from the City of North Battleford to enter into an agreement for cancellation of taxes on new residential property for economic development purposes.

Carried

ADJOURNMENT

Trustee *Sloan* moved the meeting be adjourned at 6:53 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER