



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, September 9, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, 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 *Sloan* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of June 17, 2009 as circulated.

Carried

DELEGATIONS

A concerned parent presented information to the Board regarding transportation of a student from the Meota attendance area to school at Battleford Central School.

Shelly Janostin, Communications Manager, presented a summary report on the Student Hall of Fame Event.

BOARD ITEMS

1. Board involvement in hiring – this was rescheduled for further discussion.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items of his report.

Trustee *Hiebert* moved the Board move to in-camera session to discuss the confidential items in the Director of Education's Report.

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

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

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

| | | | | |
|-----|------------|-------------------------------------|-----------|----------------------------|
| 1. | June 18/09 | #031121 | \$ | 39,015.24 |
| 2. | June 19/09 | #DD033816-DD033824 (Direct Deposit) | | 3,968.39 |
| 3. | June 19/09 | #031122-031496 | | 539,348.87 |
| 4. | June 19/09 | #00474-00483 (US Acct.) | | 4,251.32 |
| 5. | June 22/09 | #031497-031499 | | 46,940.11 |
| 6. | June 25/09 | #DD033825 (Direct Deposit) | | 836.00 |
| 7. | June 25/09 | #031500 | | 6,055.00 |
| 8. | June 26/09 | #031501 | | 5,262.69 |
| 9. | June 30/09 | #DD033826-DD033852 (Direct Deposit) | | 13,005.95 |
| 10. | June 30/09 | #031502-031792 | | 1,935,576.64 |
| 11. | June 30/09 | #00484-00487 (US Acct.) | | 4,318.94 |
| 12. | July 3/09 | #031793-031799 | | 52,611.37 |
| 13. | July 7/09 | #00488-00489 (US Acct.) | | 772.02 |
| 14. | July 7/09 | #031800-031902 | | 206,456.53 |
| 15. | July 7/09 | #DD033853-DD033866 (Direct Deposit) | | 9,047.17 |
| 16. | July 20/09 | #00490-00491 (US Acct.) | | 1,855.27 |
| 17. | July 20/09 | #DD03867-DD033876 | | Voided |
| 18. | July 20/09 | #DD033877-DD033886 (Direct Deposit) | | 8,214.69 |
| 19. | July 20/09 | #031903-032026 | | 239,400.84 |
| 20. | July 24/09 | #D033887(Direct Deposit) | | 836.00 |
| 21. | July 30/09 | #DD033888-DD033896 (Direct Deposit) | | 2,344.92 |
| 22. | July 31/09 | #032027-032111 | | 1,089,955.17 |
| 23. | Aug. 10/09 | #DD033897-DD033905 (Direct Deposit) | | 14,739.84 |
| 24. | Aug. 10/09 | #032112-032141 | | 51,533.57 |
| 25. | Aug. 14/09 | #032142 | | 500.00 |
| 26. | Aug. 14/09 | #032143 | | 36,519.84 |
| 27. | Aug. 20/09 | #DD033906-DD033913 (Direct Deposit) | | 5,375.04 |
| 28. | Aug. 20/09 | #032144-032251 | | 266,221.46 |
| 29. | Aug. 20/09 | #00492-00493 (US Acct) | | 590.64 |
| 30. | Aug. 24/09 | #DD033914 (Direct Deposit) | | 836.00 |
| 31. | Aug. 28/09 | #DD033915-DD033922 (Voided) | | Voided |
| 32. | Aug. 28/09 | #DD033923-DD033930 (Direct Deposit) | | 1,376.20 |
| 33. | Aug. 28/09 | #032252-032360 | | 1,009,686.18 |
| 34. | Aug. 28/09 | #00494-00500 (US Acct) | | <u>1,562.47</u> |
| | | | \$ | <u>5,599,014.37</u> |

CORRESPONDENCE/OTHER

1. SAMA Letter re: Results of the Voting on Resolutions at the 2009 SAMA Annual Meeting – June 25, 2009
2. SSBA Board Development 2009-10 Calendar (to be distributed)
3. Ministry of Education Letter re: 2009-10 Capital – August 19, 2009

RESOLUTIONS

001-09/09/09 Trustee *Snell* moved the Board approve the 2009-10 Operating & Capital Budget as presented.

Carried

002-09/09/09 Trustee *Kowalchuk* moved the Board file B-1's with the Ministry of Education Facilities Branch for daycares at Luseland, Spiritwood, McKitrick and Bready Schools.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:59 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER