



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 10, 2010 at 6:10 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:10 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of October 27, 2010 as circulated.

Carried

BOARD ITEMS

- i. Continuous Agenda – updates were noted
- ii. Human Resources Confidential Staffing Report – reviewed in-camera session
- iii. SSBA Bylaw Amendments and Resolutions for the 2010 AGM – packages were distributed
- iv. Village of Meota and Sale of Meota School land
- v. Battlefords Agency Tribal Chiefs/2012 Winter Games request for representation
- vi. CPR Training for Staff

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 *Kowalchuk* moved the Board approve payment of accounts as follows:

1.	Oct. 25/10	#DD035082 (Direct Deposit)	\$ 836.00
2.	Oct. 29/10	#DD035083-DD035189 (Direct Deposit)	37,901.61
3.	Oct. 29/10	#042467-042685	1,105,995.38
4.	Nov. 1/10	#00748-00752 (US Acct)	278.47
5.	Nov. 2/10	#042686	878,288.42
		TOTAL	\$2,023,299.88

CORRESPONDENCE/OTHER

- i. SSBA Members' Council Summary – October 2010

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

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

Carried

RESOLUTIONS

- 019-10/11/10 Trustee *Snell* moved the Board receive the Confidential Human Resources Report for November 10, 2010 as presented.

Carried

- 020-10/11/10 Trustee *Snell* moved the Board approve the following School Operations Procedures:
- 4.1 Decision Making
 - 4.2 Student Governance
 - 4.3 Admission of Students
 - 4.4 Class Size
 - 4.5 Promotion and Retention of Students
 - 4.6 Student Assessment, Evaluation and Reporting
 - 4.7 Student Awards
 - 4.8 Placement of Students
 - 4.9 Student Fees
 - 4.10 Access to School
 - 4.11 Hours of Operation
 - 4.12 School Year Calendar
 - 4.13 Student Safety and Supervision
 - 4.14 Code of Conduct
 - 4.15 Student Discipline
 - 4.16 Parent and Public Inquiries
 - 4.17 Safe Schools

- 4.18 Health and Safety of Students and Staff
- 4.19 Student Welfare
- 4.20 Police Action in Schools
- 4.21 Searches by School Authorities
- 4.22 Fire Safety
- 4.23 First Aid
- 4.24 Dangerous or Communicable Diseases
- 4.25 Violence in Schools
- 4.26 Unusual Threats
- 4.27 School Crisis or Emergency Communications
- 4.28 Administering Medications and Medical Treatment to Students
- 4.29 Students with Severe (Anaphylactic) Allergies
- 4.30 Hospital Emergency Treatment
- 4.31 Emergency Closing of Schools/Inclement Weather
- 4.32 School Goals
- 4.33 Student Excursions
- 4.34 Student Records
- 4.35 Advertising and Corporate Sponsorship
- 4.36 Use of Cell Phones and Electronic Devices in Schools
- 4.37 Computer Technology Acceptable Use
- 4.38 School Division Website Maintenance
- 4.39 Local Authority Freedom of information and Protection of Privacy
- 4.40 Media Relations
- 4.41 Motorized Vehicular Traffic
- 4.42 Respect/Anti-bullying
- 4.43 School Nutrition

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:28 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER