



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 28, 2008 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 *Challis* moved the agenda be approved as presented with additions.

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of May 14, 2008 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda (no changes)
2. Meeting Review Questions
3. Questions for Politicians - for June 11th meeting
4. Questions for Board Members – SSBA – Ernie Cychmistrak (June 25th meeting)
5. Update on Meeting with Mosquito/Red Pheasant

DIRECTOR OF EDUCATION REPORT

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

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

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

REPORTS

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

ACCOUNTS

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

1.	May 13/08	#021128	\$	24.75
2.	May 20/08	#00275-00279 (US Acct)		1,442.35
3.	May 20/08	#DD033086-DD033097 (Direct Deposit)		6,277.66
4.	May 20/08	#021129-021349		348,052.19
5.	May 21/08	#021350-021461		13,600.00
6.	May 23/08	#DD033098 (Direct Deposit)		<u>1,070.00</u>
			\$	<u>370,466.95</u>

CORRESPONDENCE/OTHER

1. STF "*Bulletin*" – May 14, 2008
2. Canadian Heritage Letter re: Evaluation of Official Languages Support Programs – May 6, 2008

RESOLUTIONS

089-08/05/28 Trustee *Gartner* moved the Board approve the following property tax requests:

- the RM of Antelope requesting cancellation of uncollectible taxes in the amount of \$759.70
- the City of North Battleford requesting an exemption on the airport property for economic development purposes.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 7:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER