



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at 1022 - 102 Street North Battleford
On
Monday, April 5, 2006 at 6:00 p.m.

PRESENT

Trustees *Bradley, Love, Arsenault, Challis, Foreman, Gartner, Kowalchuk, Pethick, Sloan, and Snell*. Also in attendance were Director of Education, *Ron Ford*, Assistant Director of Education, *Randy Fox*, Chief Financial Officer, *Ray Kopera* and Superintendent of Human Resources, *Dianne Ford*.

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board meeting of March 22, 2006 as circulated.

Carried

BOARD ITEMS

The Board moved to in camera session to discuss sensitive and confidential issues.
The Board rose from in camera to report.

REPORT

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

REPORT

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

ACCOUNTS

Trustee *Snell* moved the accounts be approved as follows:

March 23, 2006	System Cheques #1197-1427	\$ 571,603.98
	Payroll: DD005249	\$ 3,424.78
March 29, 2006	System Cheques #1428-1649	<u>\$1,738,956.63</u>
		\$2,313,985.39

Carried

CORRESPONDENCE

1. Sask. School Boards – email forwarded as received

OTHER

Local Board Minutes:

1. March 13, 2006 – Unity & District
2. March 20, 2006 – Battleford
3. March 23, 2006 - Medstead

RESOLUTIONS

- 93-06/04/05 Trustee *Sloan* moved the Board move to in camera session. *Carried*
- 94-06/04/05 Trustee *Gartner* moved the Board rise and report from in camera session. *Carried*
- 95-06/04/05 Trustee *Pethick* moved the Board accept and approve the tentative LINC agreement subject to ratification by the teacher groups. *Carried*
- 96-06/04/05 Trustee *Kowalchuk* moved the Board approve second and final reading of Policy 3060 – Communication with Board. *Carried*
- 97-06/04/05 Trustee *Love* moved the Board approve second and final reading of Policy 2010 – Role of Board. *Carried*
- 98-06/04/05 Trustee *Bradley* moved the Board approve second and final reading of Policy 2020 – Approach to Governance. *Carried*
- 99-06/04/05 Trustee *Foreman* moved the Board approve second and final reading of Policy 2030 – Code of Conduct. *Carried*
- 100-06/04/05 Trustee *Arsenault* moved the Board approve second and final reading of Policy 2040 – Role of Chair/Vice-Chair. *Carried*
- 101-06/04/05 Trustee *Challis* moved the Board approve second and final reading, subject to amendments, of Policy 2050 – Role of Committees. *Carried*
- 102-06/04/05 Trustee *Snell* moved the Board approve second and final reading, subject to amendments, of Policy 2060 – Meetings – Regular, Special, Organizational, Minutes. *Carried*
- 103-06/04/05 Trustee *Sloan* moved the Board approve second and final reading of Policy 2080 – Delegation of Authority. *Carried*
- 104-06/04/05 Trustee *Gartner* moved the Board approve second and final reading of Policy 2090 – Administration in Absence of Policy. *Carried*
- 105-06/04/05 Trustee *Pethick* moved the Board approve second and final reading of Policy 2100 – Board Member Development. *Carried*

- 106-06/04/05 Trustee *Kowalchuk* moved the Board approve the request from Darin Neudorf for an unpaid leave of absence for the 2006-2007 school year.
Carried
- 107-06/04/05 Trustee *Love* moved the Board approve the request for funding from Regan Crush for travel and accommodations to attend the National Skills Competition in Halifax May 23 - 26, 2006 to a maximum of \$1,800.00.
Carried
- 108-06/04/05 Trustee *Bradley* moved the Board approve the request from Janice Staff for her application for educational leave.
Carried
- 109-06/04/05 Trustee *Foreman* moved the Board approve the request from Cynthia Weinkauff for an unpaid leave of absence for the 2006-2007 school year.
Carried
- 110-06/04/05 Trustee *Arsenault* moved the Board approve the request from Kyle Rougeau for an unpaid leave of absence for the 2006-2007 school year.
Carried
- 111-06/04/05 Trustee *Challis* moved the Board approve the request from Allan Doel for professional leave with pay for the period January 21, 2007 to June 30, 2007.
Carried
- 112-06/04/05 Trustee *Snell* moved the Board approve the request for the NBCHS Student Tour to Berlin, Prague and Paris, April 12 to 25, 2006.
Carried
- 113-06/04/05 Trustee *Sloan* moved the Board approve the request from Gerald Nickel to accompany a student, Regan Crush, to the National Skills Competition in Halifax May 23 – 26, 2006.
Carried
- 114-06/04/05 Trustee *Gartner* moved the Board receive the letter from Johnson Holm Svenkeson, Chartered Accountants pertaining to the audit for the year ended December 31, 2005.
Carried
- 115-06/04/05 Trustee *Pethick* moved the Board approve the Staffing Activities Update dated April 5, 2006 as presented.
Carried
- 116-06/04/05 Trustee *Kowalchuk* moved the Board receive the December 31, 2005 audited Financial Statements for the Legacy Landswest and Battlefords School Divisions and Living Sky School Division No. 202 as presented.
Carried
- 117-06/04/05 Trustee *Love* moved the Board approve the request from the Town of Hafford to apply tax rebates on new housing construction.
Carried
- 118-06/04/05 Trustee *Bradley* moved the Board approve the request from the Town of Battleford for a utilities easement on the Northeast corner of the St. Vital School property.
Carried
- 119-06/04/05 Trustee *Foreman* moved the Board approve the request from Guy Denton pertaining to offsetting accumulated vacation time.
Carried

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120-06/04/05 Trustee *Arsenault* moved the Board approve the contract with Haid Construction for the construction of the Developmental Centre at North Battleford Comprehensive High School in the amount of \$319,420.00 plus G.S.T.

Carried

121-06/04/05 Trustee *Challis* moved the Board sign an Architectural Services Agreement with Rajani, Blais, Mannix for the construction of the Developmental Centre at North Battleford Comprehensive High School.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER