



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 12, 2010 at 5:30 p.m.

PRESENT

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

Absent: *Trustees Miller, Snell and Wouters*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of April 21, 2010 as circulated.

Carried

DELEGATIONS

Administrative Council delegation, represented by *Murray Wankel, Michelle Ramsay and Jim Shevchuk*, presented an update and information to the Board regarding Administrative Council activities.

Dianne Ford, Superintendent of Human Resources, presented Enrolment projections and an updated Staffing Report to the Board for the upcoming school year.

BOARD ITEMS

1. **Continuous Agenda** - no changes
2. **Public Section Meeting Report** – April 22/10 – Trustee *Pethick* updated the Board on the meeting and topics discussed included the Branding presentation, Student Achievement and Assessment, and Mediation/Litigation process. She noted that June 3 & 4 are the Public Section Meeting and AGM which is open to all Board Members.
3. **Bucket List** – The Board discussed items on the list and agreed Aboriginal Students and Education would be reviewed and considered part of a Board Meeting and the Board Advance.
4. **Agenda Items for Meeting with Light of Christ** – no changes. Agenda was distributed and noted.

5. **SSBA President's Academy Agenda/Registration** (June 6-8) – Three Board Members will be attending
6. **MLA Questions – It was noted that the following questions would be presented:**
 - Government Accountability Act of 1995 in the Province of Alberta
 - Reduction of provincial staff and the impact on education and if there would be contracting for services.
 - Finances and funding formula development for operating and capital funding
7. **Service Recognition Celebration Board Duties** – various duties were assigned to Board members
8. **Board Advance** – Set for August 19 & 20 at Jackfish Lodge to include policy review and discussion of Bucket List items.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented 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.	Apr. 20/10	#00634-00642 (US Acct)	\$	2,756.21
2.	Apr. 20/10	#DD034429-DD034437 (Direct Deposit)		4,281.31
3.	Apr. 20/10	#038261-038468		486,121.52
4.	Apr. 26/10	#038469-038472		199,944.87
5.	Apr. 30/10	#DD034438 (Direct Deposit)		836.00
6.	Apr. 30/10	#DD034439-DD034467 (Direct Deposit)		9,214.84
7.	Apr. 30/10	#038473-038738		2,546,036.80
8.	May 3/10	#00643-00650 (US Acct)		24,296.67
9.	May 4/10	#038739-038742		3,660.58
10.	May 4/10	#038739		<u>674.26</u>
			\$	<u>3,277,823.06</u>

CORRESPONDENCE/OTHER

1. Time Capsule Unsealing (June 4) Invitation
2. *Educational Business Administrator* Magazine – distributed

Trustee *Challis* moved the Board move to in-camera session to discuss confidential Board items and confidential items from the Chief Financial Officer's Report.

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

RESOLUTIONS

None

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER