

#### MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION Living Sky School Division No. 202 In the Board Room at Wilkie Satellite Office On Wednesday January25, 2006 at 5:30 p.m.

#### PRESENT

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

Absent: Trustee Pethick

# CALL TO ORDER

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

## Agenda

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

## **MINUTES**

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of January 11, 2006 as circulated.

Carried

Carried

## Report

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

## REPORT

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

## ACCOUNTS

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

Former Battlefords School Division No.118:

December 30, 2005	System Cheques #035616-035707	\$108,819.41
December 31, 2005	System Cheques #035708-035745	\$ 54,909.12

Living Sky School Division No. 202 (Dec. 31/05 – BSD):

January, 2006 System Cheques #035746-035763 <u>\$222,970.60</u> **\$386,699.13** 

Carried

## Correspondence

- a) Sask. School Boards seminars reminder
  - Spring Seminar March 9-10 Regina rooms still available final call.
  - CSBA Congress 2006 Montreal May 25-27/06
  - Rural Ed Congress reminder registrations please
    1. March 26-28, 2006
  - Aboriginal Council meeting March 8/06 Regina

# OTHER

- Language & Literacy newsletter 2006
- Municipalities withholding tax collections (correspondence to R.M.'s to see how many are withholding remittances & how much money is being withheld).

# RESOLUTIONS

43-06/01/25	Trustee Snell moved the Board accept first reading of Policy 1010 Mandate.		
		Carried	
44-06/01/25	Trustee Love moved the Board accept first reading of Policy 2010 Role of board.		
		Carried	
45-06/01-25 Trustee <i>Sloan</i> moved the Board accept first reading of Policy 2020 Approach to		overnance.	
		Carried	
46-06/01/25			
		Carried	
47-06/01/25	Trustee <i>Arsenault</i> moved the Board accept first reading of Policy 2040 Role of B Vice Chair.	oard Chair and	
		Carried	
48-06/01/25	Trustee Challis moved the Board accept first reading of Policy 1020 Vision – Living Sky School		
	Division No. 202, where students and staff flourish in an honest, inclusive, respectful,		
	accommodating environment; Growth without limits, Learning for all.		
		Carried	
49-06/01/25	Trustee <i>Gartner</i> moved the board receive the final report on the joint committee on special education –Battlefords School Division No. 118 December 2005.		
		Carried	
50-06/01/25	Trustee Kowalchuk moved the Board of Education, in accordance with a motion passed by the		
	Sonningdale School District Local Board, September 19/05, provide notice	of closure of	
	Sonningdale School, effective June 30, 2006, due to declining enrolments.		
		Carried	
51-06/01/25	Trustee Foreman moved the Board approve the use of mill rate factors by the varie	-	
	governments within the Living Sky School Division No. 202 school division boun		
		Carried	

52-06/01/25 Trustee *Snell* moved the Board approve continuation of the temporary part-time support for accounting position until the Navision System has been fully implemented.

Carried

#### Adjournment

Trustee *Sloan* moved the meeting be adjourned at 8:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER