

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 *Sloan* moved the Board accept first reading of Policy 2020 Approach to Governance. *Carried*
- 46-06/01/25 Trustee *Bradley* moved the Board accept first reading of Policy 2030 Code of Conduct. *Carried*
- 47-06/01/25 Trustee *Arsenault* moved the Board accept first reading of Policy 2040 Role of Board Chair and Vice Chair. *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 *Gartner* 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 various municipal governments within the Living Sky School Division No. 202 school division boundaries. *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