



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, February 20, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Kowalchuk, Love, Pethick, and Sloan*. Also in attendance were: Director of Education, *Ron Ford*; Assistant Director of Education, *Randy Fox*; Superintendent of Business, *Lonny Darroch*

Absent: *Snell*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Challis* moved the Board approve the minutes of the Special Generative Board meeting of February 6, 2008 as circulated.

Carried

Trustee *Gartner* moved the Board approve the minutes of the Regular Board meeting of February 6, 2008 as circulated.

Carried

DELEGATIONS

Kate McHarg, Superintendent of Student Services presented a Student Services report to the Board.

BOARD ITEMS

1. Continuous Agenda (with change – Facilities Rationalization in March)
2. Meeting Review Questions
3. Report re: Public Caucus Meeting – February (Ronna & Frances)
4. Governance Module – Jan Moore Workshop in Calgary (registered Carver coach)
5. Rural Ed Congress Registration Reminder
6. SSBA Registration for “Creating Brighter Futures”

DIRECTOR OF EDUCATION REPORT

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

REPORTS

Superintendent of Business, *Lonny Darroch*, presented the Chief Financial Officer, Ray Kopera's report as filed.

ACCOUNTS

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

1. Feb. 12/08	#018635-018941	\$ 887,848.93
2. Feb. 14/08	#000226-000228 US Acct	404.59
3. Feb. 15/08	#018942	<u>550.00</u>
		\$ 888,803.52

CORRESPONDENCE/OTHER

1. CSBA Info Picks – February 2008
2. P.A. Parkland Health Letter - February 15, 2008
re: A Report on the Health Status of the Residents of Prince Albert Parkland Health Region
3. Minister of Education Response Letter re: Catholic Public Mandate – February 13, 2008

RESOLUTIONS

063-08/02/20 Trustee *Sloan* moved the Board receive the Student Services report as presented by
Kate McHarg, Superintendent of Student Services

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER