



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, October 22, 2008 at 5:30 p.m.

## PRESENT

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

Absent: Trustee *Challis*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of October 8, 2008 as circulated.

*Carried*

## DELEGATIONS

Colin Westgard and Jacquie Foster presented information on the Transportation Department's initiatives regarding professional development and communication and the Versatran electronic routing and student information system.

## BOARD ITEMS

1. SSBA Fall General Assembly Registration and Agenda

## DIRECTOR OF EDUCATION REPORT

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

## REPORTS

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

## ACCOUNTS

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

1.	<b>Sept. 30/08</b>	#00331-00335 (US Acct)	\$	2,224.00
2.	<b>Oct. 7/08</b>	#024269		913.00
3.	<b>Oct. 10/08</b>	#00336-00347		3,045.11
4.	<b>Oct. 10/08</b>	#DD033301-DD033319 (Direct Deposit)		9,045.08
5.	<b>Oct. 10/08</b>	#024270-024708		<u>801,498.09</u>
			<b>\$</b>	<b><u>816,725.28</u></b>

## CORRESPONDENCE/OTHER

### Correspondence

1. Eagle Feather News

### Other:

Trustee *Gartner* moved the Board move to in-camera session to discuss Generative Topics.  
Trustee *Foreman* moved the Board rise and report from in-camera session.

## RESOLUTIONS

015-08/10/22 Trustee *Snell* moved the Board approve the revisions to the School Community Council Constitution for Bready School as presented.

*Carried*

016-08/10/22 Trustee *Kowalchuk* moved the Board approve the revisions to the School Community Council Constitution for Unity Public School as presented.

*Carried*

017-08/10/22 Trustee *Love* moved the Board approve the following B1 applications for facilities:

- Spiritwood High School roof replacement
- McKitrick Community School roof replacement
- North Battleford Comprehensive High School electrical services
- North Battleford Comprehensive High School HVAC systems – technical/vocational wing
- Leoville Central School roof for the gym
- Unity Comprehensive High School renovations to team rooms and washrooms
- Kerrobert Composite School interior renovations for gym and stage areas.

*Carried*

## ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:51 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER