



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 24, 2010 at 5:30 p.m.

PRESENT

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

Absent: Trustees *Challis, Miller, 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 February 10, 2010 as circulated.

Carried

DELEGATION #1

Seven representatives from the Tri-West Teachers' Association attended the meeting to share concerns with the Board. The Tri-West Teacher's Association represents 535 teachers in three school divisions. Items discussed were curriculum changes, different instructional models/strategies, and technology.

DELEGATION #2

Kate McHarg, Superintendent of Student Services and Nancy Schultz, Student Services Coordinator, presented information on the RTI (Response to Intervention) model. An update on the Student Services Department was presented which covered the 6 effective practices: caring schools; responsive curriculum (RTI); assessment for learning (differentiated instruction); comprehensive prevention and early intervention; authentic partnerships; and adaptive leadership (DI teacher leader committees). The Ministry of Education staffing profile, additional Ed Psych and Speech-Language Pathologist staff and pre-kindergartens were also noted.

BOARD ITEMS

1. **Continuous Agenda** – reviewed with changes noted.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items of 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 *Pethick* moved the Board approve payment of accounts as follows:

1.	Feb. 10/10	#DD034289-DD034316 (Direct Deposit)	\$	23,931.00
2.	Feb. 11/10	#00601-00606 (US Acct)		4,895.23
3.	Feb. 11/10	#036628-036890		381,378.79
4.	Feb. 19/10	#DD034317-DD034322 (Direct Deposit)		3,398.19
5.	Feb. 19/10	#036891-037099		399,695.48
6.	Feb. 19/10	#00607-00609 (US Acct)		<u>288.10</u>
			\$	<u>813,586.79</u>

CORRESPONDENCE/OTHER

1. **STF Bulletin** (February 17, 2010) – distributed

Other:

1. **Rural Ed List of Presenters** (March 28-30, 2010)
2. **Public Section Memo** (February 16, 2010)
3. **West Central Municipal Government Committee Letter** inviting Board Members to attend meetings was presented to the Board

Trustee *Link* moved the Board move to in-camera session.

Confidential items were discussed.

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

RESOLUTIONS

037-10/02/24 Trustee *Kowalchuk* moved the Board proceed with the implementation of the proposed telephone systems at the estimated costs and that any budget shortfalls be taken from surplus or reserves.

Carried

038-10/02/24 Trustee *Snell* moved the Board appoint Trustee *Kowalchuk* as the Board Voting Delegate for the upcoming SAMA Annual Meeting April 21, 2010.

Carried

039-10/02/24 Trustee *Foreman* moved the Board approve the CUPE Agreement subject to a ratification vote by the union.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:42 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER