



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, September 12, 2007 at 6:00 p.m.

## PRESENT

Trustees: *Bradley, Arsenault, Challis, Foreman, Gartner, Kowalchuk, 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 *Love*

## CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:10 p.m.

## AGENDA

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

*Carried*

## MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of June 20, 2007 as circulated.

*Carried*

## BOARD ITEMS

1. **Request for support from Sakewew High School Board**
  - a. Secretary-Treasurer duties
2. **Policy Change/Addition**
  - a. Policy 1040 Guiding Principles and Beliefs
    - i. Add 'Care' under LSSD adheres to the following principles:
3. **Saskatchewan School Boards Association**
  - a. Confidential – Provincial Bargaining Report #8 – Tentative Agreement Overview
  - b. Confidential – Provincial Bargaining Report #9 – Tentative Agreement entire text (50 pages) – available at Board Meeting
    - i. Feedback appreciated
  - c. Potential resolution for SSBA Annual meeting – Jon Sloan
  - d. Memo re: Actions suggested by Save Our Schools Committee (SOS) in reaction to school closures
  - e. Memo re: Resolutions and Bylaw Amendments for the 2007 Annual General Meeting, November 2007

- f. Memo re: Attendees for Education Leadership Seminar (October 22-25, 2007 in Toronto)
  - g. Memo re: Executive Proposal to fund the Association and allocate votes – Emailed to Board August 9, 2007 (45 pages)
4. **Unity Composite High School**
- a. Parent letter – Director discussed issue with Principal and replied to parent on August 27, 2007.
5. **Battlefords Children's Choir**
- a. Letter requesting use of Large Lecture Theatre at NBCHS

## 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 *Challis* moved the Board approve payment of accounts as follows:

1. <b>June 20/07</b>	#000106-000111 US Acct	\$ 2,912.36
2. <b>June 22/07</b>	#012938-013241	490,179.63
3. <b>June 25/07</b>	#013242 (P/R)	296.40
4. <b>June 29/07</b>	#013243-013592	346,161.97
5. <b>July 3/07</b>	#013593-013601	1,425,448.11
6. <b>July 4/07</b>	#000118-000119 VOIDED	
7. <b>July 4/07</b>	#013602-013604	56,406.53
8. <b>July 4/07</b>	#000112-000117 US Acct	24,608.60
9. <b>July 10/07</b>	#013605-013830	885,009.52
10. <b>July 20/07</b>	#000120-000125 US Acct	2,502.95
11. <b>July 20/07</b>	#013831-013949	451,475.13
12. <b>July 30/07</b>	#013950-014053	995,834.02
13. <b>Aug. 1/07</b>	#014054	5,000.00
14. <b>Aug. 10/07</b>	#014055-014160	1,317,154.82
15. <b>Aug. 10/07</b>	#000126-000127	10,366.00
16. <b>Aug. 20/07</b>	#014161-014191	128,513.95
17. <b>Aug. 20/07</b>	#000128-000129 US Acct	222.82
18. <b>Aug. 21/07</b>	#014192	1,000.00
19. <b>Aug. 29/07</b>	#014193	300.00
20. <b>Aug. 30/07</b>	#000130-000137	8,539.24
21. <b>Aug. 31/07</b>	#014914-014407	<u>1,390,027.10</u>

**\$7,541,959.15**

## CORRESPONDENCE/OTHER

- 1. **Saskatchewan Bulletin** – August 29, 2007 – to be distributed
- 2. **Saskatchewan Assessment Management Agency**
  - a. \*Memo re: Results of the Voting on Resolutions at the 2007 SAMA Annual Meeting

3. **North Battleford Comprehensive High School** – June 29, 2007  
\*Thank You letter re: contribution to the graduation award  
and scholarship program (Scholarship Recipients:  
Nico Moolman, Stephanie Gryba, and Chelsey Beckman)

## RESOLUTIONS

- 001-07/09/12 Trustee *Sloan* moved the Board receive the request for support from Sakewew High School Board and direct administration to further investigate requirements to the request.  
*Carried*
- 002-07/09/12 Trustee *Gartner* moved the Board amend Policy 1040 Guiding Principles and Beliefs by adding Care under the Principles.  
*Carried*
- 003-07/09/12 Trustee *Kowalchuk* moved the Board move to in-camera session.  
*Carried*
- 004-07/09/12 Trustee *Arsenault* moved the Board rise and report from in-camera session.  
*Carried*
- 005-07/09/12 Trustee *Snell* moved the Board approve the request from the Battlefords Children's Choir for the use of the Large Lecture Theatre at NBCHS and wave rental charges.  
*Carried*
- 006-07/09/12 Trustee *Pethick* moved the Board contract with SELU to provide a facilitator for the Facilities Rationalization Review.  
*Carried*
- 007-07/09/12 Chairman *Bradley* moved the Board make application to the Local Government Committee for permission to borrow the sum of \$1,000,000 (one million dollars), in 2007. Repayable over a period of 10 years for the purpose of the Macklin School Gym Project and the amount of said debt shall be payable in 10 installments of \$100,000 (one hundred thousand dollars) in the years 2008 – 2017 inclusive, with interest at a rate not greater than prime plus 1% per annum, payable at least annually.  
*Carried*

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:10 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER