



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, November 18, 2009 at 6:10 p.m.

## PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters.*  
Also in attendance were: Director of Education, *Ron Ford*; Chief Financial Officer, *Ray Kopera*  
Absent: Trustee *Challis*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Organizational Meeting of November 4, 2009 as circulated.

*Carried*

Trustee *Miller* moved the Board approve the minutes of the Regular Board Meeting of November 4, 2009 as circulated.

*Carried*

## DELEGATIONS

*Colin Westgard*, Transportation Manager, presented the status report from the transportation department. He outlined the Versatrans computer system (electronic mapping), bus replacement program, first rider program, bus driver professional development, Bus Buzz (information letter), cell phone program, and other programs.

## BOARD ITEMS

1. Continuous Agenda – no changes were noted
2. SSBA Email re: 2009 Resolutions for the Fall General Meeting – nothing was noted
  1. Memorandum from the Resolutions and Policy Development Committee
  2. 2009 Resolutions package
3. CSBA Congress 2010 – information distributed
4. SSBA Budget 2010 – information distributed
5. School Liaison Responsibilities – Chairman *Arsenault* described the role of School Liaison to Board members.
6. Board Bucket List – List was summarized, distributed and will be rescheduled for a future agenda and generative topics

7. Board Meeting – Board Meeting dates were set for January 13 & 27, February 10 & 24, March 10 & 24, April 14 & 28
8. Good to Great Survey - distributed to the Board for completion

## DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from his report.

Trustee *Link* moved the Board move to in-camera session to discuss confidential items of the Director of Education's report.

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

## CHIEF FINANCIAL OFFICER REPORT

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

## ACCOUNTS

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

1. Nov. 2/09	#034187	\$	867,223.53
2. Nov. 6/09	#034188-034193		433,084.58
3. Nov. 10/09	#DD034046-DD034067 (Direct Deposit)		12,018.40
4. Nov. 10/09	#034194-034494		358,562.59
5. Nov. 10/09	#00549-00555 (US Acct)		<u>21,544.75</u>
		\$	<u><b>1,692,433.85</b></u>

## CORRESPONDENCE/OTHER

1. STF "Bulletin" – November 13, 2009 – distributed
2. SSBA Rules of Procedures for Annual General Meeting - distributed

## RESOLUTIONS

020-09/11/18 Trustee *Kowalchuk* moved the Board receive the status report from the Transportation Department.

*Carried*

021-09/11/18 Trustee *Snell* moved the Board accept the contract with the Saskatchewan Educational Leadership Unit for the Board Orientation Session and the Director Search at a cost of \$10,800.00.

*Carried*

## **ADJOURNMENT**

Trustee *Foreman* moved the meeting be adjourned at 8:22 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**