



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, March 25, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Foreman, Hiebert, Kowalchuk, Love, Sloan 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 and Pethick*

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 *Snell* moved the Board approve the minutes of the Regular Board Meeting of March 11, 2009 as circulated.

Carried

DELEGATION

School Community Council Representatives for Lawrence and McKittrick schools presented information to the Board regarding their operations and answered questions from the Board.

BOARD ITEMS

1. **Continuous Agenda** – Corrections were noted
2. **Meeting Review Report** (March 11, 2009) – Report was distributed for Board review
3. **Naming Facilities** – Board Policy was noted
4. **Ministry of Health Committee – Tobacco Control Meeting** (March 13th) – Trustee *Hiebert* presented a verbal report to the Board regarding the committee meeting.
5. **Monitoring Document – “The Most Difficult Things to Learn”** - The Board was asked to complete the Monitoring Document
6. **CSBA Congress, Halifax** – July 9-11 – Board reviewed the information
7. **SSBA General Meeting Ballot Information** (March 27, 2009) - Adjustments were noted for Board Members not attending
8. **Student Achievements** – The Board discussed recognition and congratulations for student and team achievements. It was noted that there is a Student Hall of Fame Celebration to take place June 10, 2009 where high school student’s achievements would be celebrated.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from the Director of Education's Report.

Trustee *Foreman* moved the Board move to in-camera session to discuss the confidential items from 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 *Gartner* moved the Board approve payment of accounts as follows:

1.	Mar. 10/09	#00430-00435 (US Acct)	\$	1,262.09
2.	Mar. 10/09	#DD033621-DD033636 (Direct Deposit)		9,402.78
3.	Mar. 10/09	#028346-028606		689,034.42
4.	Mar. 16/09	#028607		4,790.00
5.	Mar. 20/09	#028608		VOIDED
6.	Mar. 20/09	#DD033637-DD033648 (Direct Deposit)		7,088.27
7.	Mar. 20/09	#028609-028916		869,831.51
8.	Mar. 20/09	#00436-00438 (US Acct)		<u>407.67</u>
			\$	<u>1,581,816.64</u>

CORRESPONDENCE/OTHER

1. STF "*Bulletin*" – March 11, 2009

RESOLUTIONS

055-09/03/25 Trustee *Kowalchuk* moved the Board accept the Monitoring Report for School Community Councils as presented.

Carried

056-09/03/25 Trustee *Love* moved the Board accept the Confidential Human Resources Report for March 25, 2009 as presented.

Carried

057-09/03/25 Trustee *Hiebert* moved the Board appoint Trustee *Kowalchuk* as the voting delegate for the Board at the SAMA Annual Meeting on June 17, 2009.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER