



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, January 27, 2010 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of January 13, 2010 as circulated.

Carried

DELEGATIONS

Brian Quinn, Superintendent of Curriculum & Instruction, presented information on the critical incident planning that has been put in place.

BOARD ITEMS

1. Continuous Agenda - no changes.
2. SSBA Spring General Assembly Information/Registration – Registrants were noted.
3. SSBA Regional Meeting Memo – noted it has been rescheduled to April 26/10.
4. CSBA Congress 2010 – July 7-10, 2010 – Board members attending were identified.
5. Board Committee List – updated as of January 2010.
6. Personnel Issue – handled under Confidential.
7. Members' Council Meeting – February 25 & 26, 2010.
8. STF Bulletin article noted that a partnership with the Saskatoon Catholic and the Whitecap Dakota First Nation had been formed. It was suggested that information be pursued and inquiries made into various other partnerships.
9. Indicators Report results were noted and will be put on the website. It was felt that the Board needs further discussion on the report.

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 his report as filed.

ACCOUNTS

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

1.	Jan. 8/10	#DD034164-DD034171 (Direct Deposit)	\$	9,089.77
2.	Jan. 8/10	#035943-036135		523,423.33
3.	Jan. 8/10	#00582-00586 (US Acct)		1,714.21
4.	Jan. 11/10	#036136-036138		332,288.45
5.	Jan. 12/10	#036139		3,772.50
6.	Jan. 20/10	#00587-00597 (US Acct)		38,075.10
7.	Jan. 20/10	#DD034172-DD034263 (Direct Deposit)		7,684.04
8.	Jan. 20/10	#036140-036394		631,117.92
9.	Jan. 22/10	#036395		<u>132.00</u>
			\$	<u>1,547,297.32</u>

CORRESPONDENCE/OTHER

1. **STF Bulletin** – January 20, 2010 -distributed
2. **Connaught SCC Letter re: bussing** (December 15, 2009) – Board received and discussed the letter

Trustee *Pethick* moved the Board move to in-camera session.
Trustee *Link* moved the Board rise and report from in-camera session.

RESOLUTIONS

- 029-10/01/27 Trustee *Gartner* moved the Board accept the status report on Critical Incident Planning as presented by Brian Quinn, Superintendent of Curriculum & Instruction. *Carried*
- 030-10/01/27 Trustee *Miller* moved the Board approve the Monitoring Document, Administrative Procedures, as presented. *Carried*
- 031-10/01/27 Trustee *Kowalchuk* moved the Board award the Leoville School Roof Gym project to Thorpe Brothers Ltd. at a cost of \$141,232.00 plus applicable taxes and fees. *Carried*

032-10/01/27 Trustee *Snell* moved the Board award the Spiritwood High School Gym Roof replacement project to Thorpe Brothers Ltd. at a cost of \$206,015.00 plus applicable taxes and fees.

Carried

033-10/01/27 Trustee *Wouters* moved the Board hire Randy Fox as Director of Education under the terms and conditions in the agreed contract.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 7:27 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER