



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, June 17, 2009 at 5:30 p.m.

PRESENT

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

Also in attendance were: Trustees *Koberinsky and Gantefoer*; Director of Education, *Herb Sutton*; and Superintendent of Administration, *Guy Denton* from the Light of Christ Roman Catholic Separate School Division.

Also in attendance was: Len Taylor, MLA (Battlefords) Interim Party Leader, House Leader, Critic on Energy and Resources, and Critic for Enterprise and Innovation.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m. at the Western Development Museum, North Battleford, SK.

AGENDA

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

Carried

MINUTES

Trustee *Sloan* moved the Board approve the minutes of the Regular Board Meeting of June 3, 2009 as circulated.

Carried

Trustee *Love* moved the Board approve the minutes of the Meota School Consideration of Closure Public Meeting of June 1, 2009 as circulated.

Carried

DELEGATION

Len Taylor, MLA overviewed his responsibilities and portfolios within the government.

The two Boards outlined concerns they have surrounding education and it was noted by the MLA that those issues would be brought forward in discussions.

Meeting of June 17, 2009 was resumed at the Central Office Board Room.

BOARD ITEMS

1. **Urban Transportation** – Board reviewed concern from parents and discussed proposed changes to urban transportation procedures and guidelines.
2. **Meota School Review** - Information on enrolments, operating costs, bussing, facility costs and receiving schools was presented and discussed.

DIRECTOR OF EDUCATION REPORT

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

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

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

1. June 1/09	#030751-030765	\$	2,450.00
2. June 10/09	#00469-00473 (US Acct.)		2,518.49
3. June 10/09	#033793-DD033815 (Direct Deposit)		1,340.46
4. June 10/09	#030766-031120		<u>495,942.19</u>
		\$	<u>502,251.14</u>

CORRESPONDENCE/OTHER

Trustee *Snell* moved the meeting be extended to 9:30 pm.

Carried

Trustee *Gartner* moved the meeting be extended to 9:45 pm.

Carried

Trustee *Challis* moved the meeting be extended to 10:15 pm.

Carried

RESOLUTIONS

081-09/06/17 Trustee *Challis* moved the Board request that Administration reexamine the Urban transportation procedures for K-3 or K-4 students and bring back information regarding costs, number of students, number of routes and options.

Carried

- 082-09/06/17 Trustee *Kowalchuk* moved the Board discontinue the school review process for Meota School.
Recorded Vote:
Yes – Trustees *Challis, Snell, Kowalchuk, Hiebert*
No – Trustees *Sloan, Pethick, Gartner, Foreman, Arsenault, Love*
Defeated
- 083-09/06/17 Trustee Sloan moved the Board consider that Meota School shall remain open until July 1, 2011. At that time, based upon a projected enrolment of twenty or more students, the school shall continue to operate. Based upon a projected enrolment of less than twenty students, the school will close July 1, 2012.
Recorded Vote:
Yes – Trustees *Snell, Pethick, Sloan, Arsenault, Challis, Foreman, Gartner, Hiebert*
No – Trustees *Kowalchuk, Love*
Carried
- Trustee Foreman declared a conflict of interest and abstained from voting on Motion 084-09/06/07.
- 084-09/06/17 Trustee *Pethick* moved the Board accept the confidential Human Resources Report for June 17, 2009 as presented.
Carried
- 085-09/06/17 Trustee *Love* moved the Board accept the 2009-10 salary and benefits package for the out-of-scope staff as presented.
Carried
- 086-09/06/17 Trustee *Snell* moved the Board accept the proposed July 1, 2009 – June 30, 2012 LINC Agreement, subject to teacher ratification.
Carried
- 087-09/06/17 Trustee *Hiebert* moved the Board ratify the purchase of the following vehicles: Dodge Journey (Scott Campbell Dodge) and GMC Cube Van (Driving Force).
Carried
- 088-09/06/17 Trustee *Snell* moved the Board approve detailed design and tender for the construction fo the bus garage, maintenance shops, information technology area, conferencing and storage areas and awarding of a contract subject to Ministry of Eudcation approval and costs being within 10% of estimated construction costs of \$3,350,000.
Recorded Vote:
Yes – Trustees *Arsenault, Challis, Foreman, Gartner, Hiebert, Love, Snell, Pethick, Sloan*
No – Trustee *Kowalchuk*
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 10:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER