



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at 1022 - 102 Street North Battleford
On
Wednesday, May 31, 2006 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

AGENDA

Trustee *Arsenault* 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 May 17, 2006 as circulated.

Carried

DELEGATIONS & PRESENTATIONS

1. A parent delegation attended the meeting and presented information regarding concerns around students and participation in track and field teams at the Spiritwood High School.
2. Kate McHarg, Superintendent of Student Services and Lori Borgen, Principal of Centennial Park Education Center made a presentation to the Board regarding inclusion in the Living Sky School Division. The presentation centered around the new developmental center at the North Battleford Comprehensive High School.

BOARD ITEMS

1. The Board reviewed the Public Board Caucus litigation questions.
2. Summer meetings were set for August 15 & 16, 2006.
3. The Continuous Agenda was updated to include the summer meetings plus a potential retreat.
4. Sonningdale Celebration has been set for June 28, 2006.

REPORT

Director of Education, *Ron Ford* presented his report as filed.

REPORT

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

ACCOUNTS

Trustee *Bradley* moved the accounts be approved as follows:

May 19, 2006	Payroll Cheque #002623	\$ 343.44
	System Cheques #002624-002850	<u>\$ 357,991.38</u>
	#002851 Void/Cancelled	
		\$ 358,334.82

Carried

OTHER

1. Local Board Minutes
 - a. Battleford – April 24, 2006
2. STF Bulletin – May 17, 2006 – to Board Table
3. LINC Negotiations
 - Concerns regarding the previous agreement were outlined to the Board and it was noted that a new tentative agreement had been reached.

RESOLUTIONS

- 162-06/05/31 Trustee *Bradley* moved the Board support the request from the Public Board caucus to contribute \$4,248.00 in funding as outlined to offset litigation costs.
Defeated
- 163-06/05/31 Trustee *Sloan* moved the Board approve the recommendation for the establishment of an ongoing contract to a maximum of \$15,000.00 per year, for a Grant Writer.
Carried
- 164-06/05/31 Trustee *Challis* moved the Board approve second and final reading of Policy #2110 – Board Policy Development.
Carried
- 165-06/05/31 Trustee *Snell* moved the Board approve second and final reading of Policy #7210 – Home-Based Education.
Carried
- 166-06/05/31 Trustee *Kowalchuk* moved the Board approve the Staffing Activities – Human Resources Report dated May 31, 2006.
Carried
- 167-06/05/31 Trustee *Gartner* moved the Board approve the .50 FTE secondment request pertaining to the STF Local president's position for the 2006-2007 school year.
Carried
- 168-06/05/31 Trustee *Pethick* moved the Board grandfather the existing attendance and transportation arrangements with current families in the Cando, Sonningdale, and Kerrobert School Districts for a three year period with tuition set at recognized grant for students and transportation.
Carried
- 169-06/05/31 Trustee *Love* moved the Board contract for 3 to 5 days of time to gather property values and update land titles in the Living Sky School Division.
Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER