



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, April 30, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, 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*; News Optimist Representative, *Jayne Foster*

Absent: Trustee *Kowalchuk*

CALL TO ORDER

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

AGENDA

Trustee *Pethick* 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 April 9, 2008 as circulated.

Carried

DELEGATIONS

Todd Schmekel, Administrators Council Chairman presented information outlining the Administrators Committee structure and various committee work of Administrators Council.

The Board was invited to attend the Administrators Council Retreat on June 19 & 20 and he thanked the Board for their support.

BOARD ITEMS

1. Welcome newest Board Member – Richard Hiebert
2. Continuous Agenda
3. Meeting Review Questions
4. Public Boards Caucus response letter – March 10/08 (received by email March 27/08)
re: possible formation of Saskatchewan Public School Boards Association
5. Creating Brighter Futures Media Release – April 21, 2008
6. SSBA Emails and Media Release re: Amendments to Education Act – April 15, 2008
7. Awards Night Representatives
8. St. Vital Catholic Advisory Committee – a verbal report was given noting they are pleased with the support received from the Board.
9. Annual General Meeting Update – the time and location was noted.

DIRECTOR OF EDUCATION REPORT

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

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

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

REPORTS

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items from his report.

Trustee *Snell* moved the Board move to in-camera session to discuss the confidential items in the Chief Financial Officer's Report.

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

ACCOUNTS

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

1. April 8/08	#020069	\$ 4,400.00
2. April 10/08	#DD033005-DD033026 (Direct Deposit)	11,805.76
3. April 10/08	#000248-000255 (US Acct)	3,053.10
4. April 10/08	#020070-020393	751,124.18
5. April 18/08	#000256-000258 (US Acct)	146.50
6. April 18/08	#020394-020608	797,321.86
7. April 18/08	#DD033027-DD033030 (Direct Deposit)	1,513.87
8. April 18/08	#DD033031-DD033032 (Direct Deposit)	287.38
9. April 25/08	#DD033033 (Direct Deposit)	<u>1,070.00</u>
		<u>\$ 1,570,722.65</u>

CORRESPONDENCE/OTHER

1. STF "Bulletin" – April 16, 2008
2. SSBA Email – April 17, 2008
re: Members Council Agenda and Registration Form (May 7 & 8, 2008)
3. SSBA Annual Spring General Assembly (June 11, 2008) Registration Form
4. CSBA Congress 2008 Registration Form
5. CSBA InfoPicks – April 25, 2008

RESOLUTIONS

- 080-08/04/30 Trustee *Sloan* moved the Board approve the 2008-09 Operational Calendar as presented.
Carried
- 081-08/04/30 Trustee *Hiebert* moved the Board approve the Communication Plan update.
Carried
- 082-08/04/30 Trustee *Foreman* declared conflict of interest and refrained from voting.
Trustee *Love* moved the Board approve the Human Resources Staffing Report as presented.
Carried
- 083-08/04/30 Trustee *Gartner* moved the Board approve the tax cancellation as requested by the Town of Unity in the amount of \$248.76
Carried
- 084-08/04/30 Trustee *Foreman* moved the Board set the 2008 Uniform Mill Rate at 24.25 mills.
Carried
- 085-08/04/03 Trustee *Hiebert* moved the Board approve payment of funding to Battlefords First Nations High School as set out in Section 14.5 of the Agreement for the years 2002-2007 in the amount of \$306,183.02.
Carried

ADJOURNMENT

Trustee *Love* moved the meeting be adjourned at 8:51 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER