



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 10, 2010 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Kowalchuk, Link, Miller, and Snell*. Also in attendance were: Assistant Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*

Absent: Trustees *Gartner, Wouters*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Miller* moved the Board approve the minutes of the Regular Board Meeting of February 24, 2010 as circulated.

*Carried*

## DELEGATION

Delegation from the Unity Composite High School and the Macklin School presented information regarding School Community Councils. Information was distributed from the Macklin School and the Unity School presented information on their learning labs, students' goals set for the year, positive school climate and pyramid of intervention.

## BOARD ITEMS

1. **Continuous Agenda** – no changes were noted
2. **Members' Council Report – Ronna Pethick** presented highlights from Members' Council including: public engagement, SSBA services, education indicators, bargaining and educational panel on student achievement. It was also noted that teacher bargaining is to start in May.
3. **Set May & June Board Meeting Dates** – Board Meetings were set for May 12 & 26 and June 9 & 23 (if required)

## DIRECTOR OF EDUCATION REPORT

Assistant Director of Education, *Randy Fox* presented the non-confidential items of the Director's Report as filed.

## CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of the Chief Financial Officer's report as filed.

## ACCOUNTS

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

1.	<b>Feb. 26/10</b>	#DD034323 (Direct Deposit)	\$	836.00
2.	<b>Feb. 26/10</b>	#DD034324-DD034345 (Direct Deposit)		2,021.76
3.	<b>Feb. 26/10</b>	#037100-037259		575,256.51
4.	<b>Feb. 26/10</b>	#00610-00613 (US Acct)		1,015.34
5.	<b>Mar. 1/10</b>	#037260-037266		1,558,564.83
6.	<b>Mar. 2/10</b>	#037267		1,654.00
7.	<b>Mar. 3/10</b>	#037268		<u>1,320.00</u>
			<b>\$</b>	<b><u>2,140,668.44</u></b>

## CORRESPONDENCE/OTHER

Trustee *Arsenault* moved the Board move to in-camera session.

Confidential items from the Director of Education and Chief Financial Officer's reports were discussed.

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

## RESOLUTIONS

040-10/03/10 Trustee *Kowalchuk* moved the Board receive the Monitoring Report Operational Plan #1a Implementation & Support School Community Councils as presented

*Carried*

041-10/03/10 Trustee *Snell* moved the Board accept the confidential Human Resources Report from March 10, 2010 as presented.

*Carried*

042-10/03/10 Trustee *Challis* moved the Board award the tender and contract to Carmont Construction for the Luseland Daycare at a tendered cost of \$326,046.00 plus applicable taxes and fees, subject to Ministry of Education E-4 approval.  
*Carried*

043-10/03/10 Trustee *Pethick* moved the Board agree to the boundary change and the following land transfer from Living Sky School Division to Prairie Spirit School Division:  
West ½ of Sec. 01-37-12-W3  
All of Sec. 02,03,04,05,06-37-12-W3  
North ½ of Sec. 07-37-11-W3  
West ½ and North East ¼ of Sec. 12-37-12-W3  
All of Sec. 11,10,09,08,07-37-12-W3  
All of Sec. 17,18-37-11-W3  
All of Sec. 13,14,15,16,17,18-37-12-W3  
All of Sec. 20,19-37-11-W3  
All of Sec. 24,23,22,21,20,19-37-12-W3  
All of Sec. 29,30-37-11-W3  
All of Sec. 25,26,27,28,29,30-37-12-W3  
All of Sec. 32,31-37-11-W3  
All of Sec. 36,35,34,33,32,31-37-12-W3  
All of Sec. 07-39-11-W3  
West ½ of Sec. 08-39-11-W3  
North ½ of Sec. 05-39-11-W3  
*Carried*

## **ADJOURNMENT**

Trustee *Miller* moved the meeting be adjourned at 8:19 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**