



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, October 31, 2007 at 6:00 p.m.

## PRESENT

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

Absent: Trustee *Arsenault*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board meeting of October 10, 2007 as circulated.

*Carried*

## DELEGATIONS

Lawrence Chomos presented information to the Board regarding the SELU proposal in relation to the Facilities Rationalization Study.

## BOARD ITEMS

1. **SSBA Provincial Symposium** – January 23, 2008
2. **Letter to SSBA Resolutions Committee** - October 5, 2007
3. **Letter to Battlefords First Nations Joint Board of Education**  
(included Board Recommendation and Rationale) – October 15, 2007
4. **Continuous Agenda 2007/08**
5. **Succession Planning**

## DIRECTOR OF EDUCATION REPORT

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

## REPORTS

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

## ACCOUNTS

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

1.	<b>Oct. 10/07</b>	#015145-015537	\$ 521,605.33
2.	<b>Oct. 10/07</b>	#000161-000168 US Acct	2,803.28
3.	<b>Oct. 19/07</b>	#015538-015847	473,828.75
4.	<b>Oct. 19/07</b>	#000169-000182 US Acct	<u>14,757.51</u>
			<b>\$ 1,012,994.87</b>

## CORRESPONDENCE/OTHER

1. **Sask Society of Children's Services in Saskatchewan –  
*Position Paper on Children's Services in Saskatchewan:  
The Role of Occupational Therapy***
2. **STF Saskatchewan Bulletin**
3. **SSBA Political Party Survey** – Emailed October 16, 2007

## RESOLUTIONS

- 015-07/10/31 Trustee *Sloan* moved the Board accept the monitoring document and October 10, 2007 presentation on technology. *Carried*
- 016-07/10/31 Trustee *Love* moved the Board move to in-camera session. *Carried*
- 017-07/10/31 Trustee *Kowalchuk* moved the Board rise and report from in-camera session. *Carried*
- 018-07/10/31 Trustee *Snell* moved the Board approve the request on behalf of the Ranger Lake Bible Camp for a 50% property tax exemption in the amount of \$2737.76. *Carried*
- 019-07/10/31 Trustee *Pethick* moved the Board approve the following contracts pertaining to the North Battleford Comprehensive High School/North West Regional College drainage project. Contract awarded to Suer Pollon Mechanical Partnership in the amount of \$717,400 plus applicable taxes and the engineering contract be awarded to Associated Engineering (Sask.) Ltd. in the amount of \$101,565 plus applicable taxes and expenses. *Carried*
- 020-07/10/31 Trustee *Bradley* moved the Board award the NBCHS chiller contract to Suer Pollon Mechanical Partnership in the amount of \$758,500 plus applicable taxes and the engineering contract be awarded to Associated Engineering (Sask.) Ltd. in the amount of \$101,305 plus applicable taxes and expenses. *Carried*
- 021-07/10/31 Trustee *Challis* moved voting delegates for the SSBA Convention be as follows: Trustees *Love, Foreman, Sloan, Kowalchuk, Snell, Pethick, Arsenault, Bradley* and *Challis* with ballots being distributed equally between Board members and Trustee *Love* being designated to pick up the ballots. *Carried*

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 7:57 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**