



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, May 16, 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*; Assistant Director of Education, *Randy Fox*; 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 *Challis* moved the agenda be approved as presented with additions.

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of May 2, 2007 as circulated.

Carried

DELEGATIONS

1. **Michael Blair, Owen O'Donovan, and Donna DesRoches made a Technology Presentation.** The presentation included a video clip on Distance Education. It was noted that tools to provide this kind of educational experience are available for the students; however, the division needs technology to access those tools for the students. An overview of the Technology Plan and Proposal was outlined and briefly discussed with the Board.
2. **Colin Westgard, Transportation Manager and Lonny Darroch, Superintendent of Business, presented Draft Procedures** regarding attendance areas and provision of transportation services. The documents were reviewed with the Board for consideration.

BOARD ITEMS

1. **Annual Meeting** - It was noted that the May Annual Meeting was added to the Continuous Agenda for future years.
2. **Provincial Bargaining Report** - The Board discussed the various questions that were raised in that report and Board Chair, Trustee *Bradley* will respond to the questions contained in the report.

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 *Sloan* moved the Board approve payment of accounts as follows:

1. April 30/07	#011343-570	\$300,082.30
	US Cheques #000073-77	1,429.95
2. May 10/07	#011571-011947	453,280.58
3. May 11/07	US Cheques #000078-87	<u>4,309.91</u>
		<u>\$759,102.74</u>

CORRESPONDENCE/OTHER

1. **Saskatchewan Schools Boards** – 2007 CSBA Congress – Calgary July 3-5
2. **Sask. Municipal Awards Luncheon** – April 25/07
3. **SAMA – 2007 Meeting** – resolution 2007-1 & Background Info

RESOLUTIONS

- 032-07/05/16 Trustee *Snell* moved the Board approve the continuation of full-time Kindergarten at McKitrick and Connaught Schools and the use of the Early Development Instrument for testing of students. *Carried*
- 033-07/05/16 Trustee *Kowalchuk* moved the Board receive the Statement of Public Accounts for the period ending August 31, 2006 as presented. *Carried*
- 034-07/05/16 Trustee *Love* moved the Board approve the request from the RM of Buffalo for the sale of property. *Carried*

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER