



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 22, 2011 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of June 8, 2011 as circulated.

Carried

DELEGATIONS

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

A student transportation request was presented to the Board.

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

Cathy Herrick, Superintendent of Curriculum & Instruction presented information regarding the supervision of staff.

Brian Quinn, Superintendent of Curriculum & Instruction presented information regarding the critical incidents status report and timeline which was reviewed.

BOARD ITEMS

- i. Continuous Agenda – was noted that the MLA's were to meet in June but this is to be rescheduled.
- ii. Confidential Human Resources Report – reviewed.
- iii. Public Section – information from the Public Section was distributed.

DIRECTOR OF EDUCATION REPORT

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

1.	June 10/11	#00856-00862 (US Acct)	\$	3,740.68
2.	June 10/11	#DD037354-DD037451 (Direct Deposit)		30,085.57
3.	June 10/11	#046544-047083		685,837.63
4.	June 14/11	#DD037452-DD037454 (Direct Deposit)		17,618.07
5.	June 14/11	#047084-047088		192,630.63
6.	June 15/11	#047089		1,000.00
TOTAL			\$	<u>930,912.58</u>

CORRESPONDENCE/OTHER

- No Correspondence

IN-CAMERA

Trustee *Miller* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

- 084-11/06/22 Trustee *Kowalchuk* moved the Board receive the Supervision Status Report as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction.
Carried
- 085-11/06/22 Trustee *Kowalchuk* moved the Board receive the Critical Incidents Status Report and Timeline as presented by *Brian Quinn*, Superintendent of Curriculum & Instruction.
Carried
- 086-11/06/22 Trustee *Snell* moved the Board approve the Confidential Human Resources Staffing Report for June 22, 2011 with additions.
Carried

- 087-11/06/22 Trustee *Challis* moved the Board approve a salary increase of 3% for the Out-of-Scope Central Office staff.
Carried
- 088-11/06/22 Trustee *Pethick* moved the Board approve the 2011-12 Operating and Capital Budget reflecting a 3% Out-of-Scope Central Office salary increase as presented.
Carried
- 089-11/06/22 Trustee *Link* moved the Board award the Driver Education contract to Enhance Driver Education at a cost of \$209,905.00 plus applicable taxes.
Carried
- 090-11/06/22 Trustee *Kowalchuk* moved the Board award the stucco and painting tender for Hafford School to Steve's Painting in the amount of \$30,324.00 taxes included.
Carried
- 091-11/06/22 Trustee *Kowalchuk* moved the Board approve the tender for Hafford School staff parking (gravel), walkways and pads to Westwood Turf for \$34,564.47 taxes included.
Carried
- 092-11/06/22 Trustee *Arsenault* moved the Board file a B-1 with the Ministry of Education for the Macklin Pre-K project.
Carried
- 093-11/06/22 Trustee *Wouters* moved the Board file a B-1 with the Ministry of Education for the Spiritwood Daycare Project.
Carried
- 094-11/06/22 Trustee *Foreman* moved the Board file a B-1 with the Ministry Education for the McKitrick Daycare Project.
Carried
- 095-11/06/22 Trustee *Challis* moved the Board accept, with regret, the resignation of Ray Kopera from his position of Chief Financial Officer and the transition to retirement proposal as presented.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER