



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 8, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Foreman, Hiebert, Kowalchuk, Love, Sloan and Snell*. Also in attendance were: Director of Education, *Ron Ford*; Assistant Director of Education, *Randy Fox*; Superintendent of Business, *Lonny Darroch*

Absent: Trustees *Challis and Pethick*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of March 25, 2009 as circulated.

Carried

DELEGATION

Doug English and Brian Hargreaves distributed information and made a presentation to the Board regarding Administrators Council. The Board was invited to attend the Administrators Council Advance on June 15 & 16 and they thanked the Board for their support.

BOARD ITEMS

1. **Continuous Agenda** – changes were noted
2. **Meeting Review Report** (March 25, 2009 – Report was distributed for Board review)
3. **SSBA Memo re: Members' Council** (April 30-May 1)
4. **Public Section Email re: Executive Meeting & Public Meeting**
5. **Recognizing Accomplishments** – discussed
6. **Cando School change to School Day** – suggested that the proposal should come from the SCC Chair and Principal.
7. **Most Difficult Things to Learn** – Board Monitoring Document was circulated
8. **Board Advance** –Director of Education will follow up.
9. **Ministry/School Division Dialogue Meeting regarding the New Education Funding System** (March 31, 2009) – meeting was reported on and discussed.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from the Director of Education's Report.

A Special Meeting of the Board was scheduled for April 27, 2009 at 5:00 pm.

CHIEF FINANCIAL OFFICER REPORT

Superintendent of Business, *Lonny Darroch*, presented the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Mar. 24/09	#028917-028919	\$	1,500.00
2.	Mar. 25/09	#DD033649(Direct Deposit)		1,070.00
3.	Mar. 30/09	#00439-00442 (US Acct)		1,777.16
4.	Mar. 30/09	#DD033650-DD033674 (Direct Deposit		9,352.89
5.	Mar. 30/09	#028920-029115		2,079,709.31
6.	Apr. 2/09	#029116		<u>177,825.84</u>
			\$	<u>2,271,235.20</u>

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

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

CORRESPONDENCE/OTHER

RESOLUTIONS

058-09/04/08 Trustee *Love* moved the Board approve the 2009-10 Operational Calendar as presented.
Carried

059-09/04/08 Trustee *Kowalchuk* moved the Board appoint Allie Raycraft as the Returning Officer for the 2009 School Board election.
Carried

060-09/04/08 Trustee *Foreman* moved the Board approve the Services Contract with Allie Raycraft for duties performed as Returning Officer for the 2009 School Board election.

Carried

061-09/04/08 Trustee *Snell* moved the Board approve the cost sharing agreement with Light of Christ Roman Catholic Separate School Division for expenses related to the 2009 School Board election.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 7:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER