



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Living Sky School Division No. 202  
In the Board Room at 1022 - 102 Street North Battleford  
On  
Wednesday, May 3, 2006 at 6:00 p.m.

## PRESENT

Trustees *Bradley, Love, Arsenault, 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* and Superintendent of Operations, *Lonny Darroch*.

## 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 and changes to the order.  
*Carried*

## MINUTES

Trustee *Sloan* moved the Board approve the minutes of the Regular Board meeting of April 26, 2006 as circulated.  
*Carried*

## PRESENTATION

A presentation on SMART Goals was made by Nancy Schultz, Educational Consultant and discussed with the Board.

## BOARD ITEMS

- The Continuous Agenda was reviewed with the Board.
- The Board discussed the August 31, 2006 budget and setting the mill rate. Additional information was requested and will be presented at another Board meeting set for Monday, May 8, 2006 at 5:30 p.m. in the Board Room at Wilkie satellite office.

## RESOLUTIONS

137-06/05/03 Trustee *Challis* moved the meeting be extended past the 9:00 p.m. deadline.

*Defeated*

## ADJOURNMENT

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

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER