



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, January 14, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, Kowalchuk, Love, Pethick, Sloan and Snell*. Also in attendance were: Director of Education, *Ron Ford*; Assistant 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 *Sloan* 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 December 10, 2008 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda (with changes) – reviewed by the Board
2. Meeting Review Report (December 10, 2008 – report distributed)
3. Follow up to Discussion with North West Nations – The Board felt that the meeting was very productive and suggested another meeting should be scheduled and hosted by Living Sky School Division. The Board felt that initiatives could be done in regards to professional learning communities, curriculum implementation support and a priority for the two school systems is to address student transiency problems.
4. Monitoring Instrument – The Most Difficult Things to Learn – Board reviewed the attachment to the Monitoring Instrument.
5. PBC Memo re: Executive Meeting – February 5, 2009 – Board reviewed the memo and requested for the item to be rescheduled for further discussion.
6. Rural Ed Congress Registration – 6 Board Members will be attending.
7. President's Academy Congress Registration – 5 Board Members will be attending.

Trustee *Snell* moved the Board move to in-camera session to discuss Board Item #8.

8. Division Succession

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

DIRECTOR OF EDUCATION REPORT

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

Trustee *Gartner* 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.

REPORTS

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

ACCOUNTS

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

1.	Dec. 8/08	#026177	\$	1,153.48
2.	Dec. 10/08	#00376-00391 (US Acct)		2,960.22
3.	Dec. 10/08	#DD033409-DD033428 (Direct Deposit)		14,633.70
4.	Dec. 10/08	#026178-026545		833,761.80
5.	Dec. 11/08	#026546-026552		7,500.00
6.	Dec. 17/08	#026553-026558		103,286.03
7.	Dec. 23/08	#DD033429-DD033461 (Direct Deposit)		14,329.69
8.	Dec. 23/08	#026559-026961		762,038.65
9.	Dec. 23/08	#00392-00395 (US Acct)		829.45
10.	Dec. 24/08	#026962-026969		1,280,407.81
11.	Jan. 9/09	#DD033462-DD033509 (Direct Deposit)		7,480.07
12.	Jan. 9/09	#026970-027166		378,945.28
			\$	<u>3,407,326.18</u>

CORRESPONDENCE/OTHER

Correspondence

1. STF Bulletin – December 17, 2008

RESOLUTIONS

- 029-09/01/14 Trustee *Hiebert* moved the Board identify a major topic and focus for discussion with other educational partners as being student transiency and how it affects student performance and success.
Carried
- 030-09/01/14 Trustee *Foreman* moved the Board approve the requested amendment to Article 11 of the Memorandum of Agreement between Living Sky School Division and North Battleford Heritage Christian School Inc.
Carried
- 031-09/01/14 Trustee *Snell* moved the Board accept the Board CEO Review as presented.
Carried
- 032-09/01/14 Trustee *Kowalchuk* moved the Board approve the Auditor's Report and Financial Statements for the fiscal year ending August 31, 2008 as presented.
Carried
- 033-09/01/14 Trustee *Love* moved the Board reallocate the capital reserve for the Macklin Gym to the existing capital reserve for a bus facility.
Carried
- 034-09/01/14 Trustee *Hiebert* moved the Board set the date for the Annual General Meeting to be May 5, 2009 to be held in Spiritwood at 7:00 pm.
Carried
- 035-09/01/14 Trustee *Challis* moved that pursuant to Section 87.2 of the Education Act, 1995, the Board of Education for Living Sky School Division No. 202 intends to review the viability of Grades K-3 at Meota School, Saskatchewan in accordance with the review criteria outlined in Administrative Procedure 9.1.
Carried
- 036-09/01/14 Trustee *Arsenault* moved that pursuant to Section 87.2 of the Education Act, 1995, the Board of Education for Living Sky School Division No. 202 intends to review the viability of Grades K-12 at Major School, Saskatchewan in accordance with the review criteria outlined in Administrative Procedure 9.1.
Carried
- 037-09/01/14 Trustee *Sloan* moved that the Living Sky Board of Education pursuant to Section 87.4 of the Education, 1995, establish a School Review Committee for Meota School to consist of the following members:
- Four members of the School Community Council of Meota School that are appointed by a motion of the council (cannot be the Principal or Teachers).

- Two people appointed by the Village of Meota (one person to be an elected member of the municipal council and one a resident who is not an elected member of the municipal council).
- Two people appointed by the councils of the municipalities of the Resort Village of Metinota and the Rural Municipality of Meota No. 468 (one person must be an elected member of one of the municipal councils and one a resident of one of the municipalities who is not an elected member of a municipal council).

Carried

038-09/01/14 Trustee *Pethick* moved that the Living Sky Board of Education pursuant to Section 87.4 of the Education, 1995, establish a School Review Committee for Major School to consist of the following members:

- Four members of the School Community Council of Major School that are appointed by a motion of the council (cannot be the Principal or Teachers).
- Two people appointed by the Village of Major (one person to be an elected member of the municipal council and one a resident who is not an elected member of the municipal council).
- Two people appointed by the councils of the municipalities of the Rural Municipality of Progress No. 351, Rural Municipality of Heart's Hill No. 352, Rural Municipality of Prairiedale No. 321 and Rural Municipality of Antelope Park No. 322 (one person must be an elected member of one of the municipal councils and one a resident of one of the municipalities who is not an elected member of a municipal council).

Carried

ADJOURNMENT

Trustee *Love* moved the meeting be adjourned at 8:42 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER