



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, December 10, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, 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*

Absent: Trustee *Challis*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of November 19, 2008 as circulated.

Carried

DELEGATIONS

Superintendent of Human Resources, *Dianne Ford*, presented information to the Board regarding staffing in the division. Statistical data was presented to the Board for their review and consideration.

BOARD ITEMS

1. Continuous Agenda (changes)
2. Meeting Review Report (November 19, 2008 – No Report Available)
3. Rural Ed Congress Registration

DIRECTOR OF EDUCATION REPORT

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

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

Trustee *Arsenault* moved the Board move out of in-camera session for extension of time motion.

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

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

REPORTS

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

ACCOUNTS

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

1.	Nov. 20/08	#00364-00369 (US Acct)	\$	7,521.80
2.	Nov. 20/08	#DD033373-DD033384(Direct Deposit)		12,068.33
3.	Nov. 20/08	#025570-025920		879,257.49
4.	Nov. 25/08	#DD033385 (Direct Deposit)		1,070.00
5.	Nov. 28/08	#00370-00375 (US Acct)		1,773.60
6.	Nov. 28/08	#DD033386-DD033408 (Direct Deposit)		4,503.95
7.	Nov. 28/08	#025921-026174		1,620,846.76
8.	Dec. 2/08	#026175-026176		<u>268.46</u>
			\$	<u>2,527,310.39</u>

CORRESPONDENCE/OTHER

Correspondence

1. SSBA Media Release re: Premier's Board of Ed Award – December 2, 2008
2. SSBA Media Release re: Association President Re-elected – December 2, 2008
3. STF Bulletin – November 19, 2008

RESOLUTIONS

023-08/12/10 Trustee *Hiebert* moved the Board accept the revised Technology Monitoring Report as presented.

Carried

024-08/12/19 Trustee *Love* moved the Board receive the 360° Central Office Personnel Review as presented.

Carried

- 025-08/12/10 Trustee *Kowalchuk* moved the Board approve the Confidential Human Resources Report for December 10, 2008 as presented.
Carried
- 026-08/12/10 Trustee *Snell* moved the Board approve the request from the Town of Kerrobert to appoint SAMA as their assessment service provider effective January 1, 2010.
Carried
- 027-08/12/10 Trustee *Snell* moved the Board extend the meeting 15 minutes passed the 9:00 pm deadline.
Carried
- 028-08/12/10 Trustee *Hiebert* moved the Board accept the contract amendments and the employment request for the Director of Education.
Carried

ADJOURNMENT

Trustee *Love* moved the meeting be adjourned at 9:06 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER