



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 13, 2010 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

Absent: Trustees *Pethick, Link, Miller and Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of September 22, 2010 as circulated.

Carried

BOARD ITEMS

- i. Continuous Agenda – Board noted that the Major School Community Council Meeting should be discussed and set. The Board-CEO Review was set for November 19, 2010.
- ii. Confidential Human Resources Report – was reviewed
- iii. SSBA Fall General Assembly – Trustees *Gartner, Foreman, Kowalchuk, Challis, Snell* and *Arsenault* will be attending.
- iv. Trustee *Challis* noted that he had been appointed as the Saskatchewan School Boards Association Representative to the Community Education Committee.

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

1. Sept. 20/10	#DD034758-DD034821 (Direct Deposit)	\$ 17,728.42
2. Sept. 20/10	#041585-041804	1,190,866.85
3. Sept. 21/10	#00710-00721 (US Acct)	40,968.74
4. Sept. 22/10	#041805-041815	6,822.45
5. Sept. 25/10	#DD034822 (Direct Deposit)	836.00
6. Sept. 30/10	#DD034823-DD034903 (Direct Deposit)	24,539.09
7. Sept. 30/10	#041816-042062	563,274.18
8. Sept. 30/10	#00722-00731 (US Acct)	22,936.04
9. Oct. 1/10	#042063-042072	1,320,801.86
	TOTAL	\$ 3,188,773.63

CORRESPONDENCE/OTHER

i. No items

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

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

RESOLUTIONS

- 012-10/10/13 Trustee *Gartner* moved the Board approve Procedure 5.11 Professional Learning; Teacher Supervision and Evaluation. *Carried*
- 013-10/10/13 Trustee *Foreman* moved the Board approve Procedure 5.18 In-School Administrators' Supervision and Evaluation. *Carried*
- 014-10/10/13 Trustee *Kowalchuk* moved the Board approve the Confidential Human Resources Report for October 13, 2010 as presented. *Carried*

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 7:53 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER