



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 27, 2010 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

Absent: Trustees *Pethick* and *Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of October 13, 2010 as amended changing the Saskatchewan School Boards Committee name to "Citizenship Education Advisory Committee".

Carried

CONFIDENTIAL STAFFING ITEM

Trustee *Miller* moved the Board move to in-camera session.

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

DELEGATIONS

Dianne Ford, Superintendent of Human Resources, presented the Human Resources Status Report to the Board.

BOARD ITEMS

- i. Continuous Agenda – noted addition of November 19th Board-CEO Review.
- ii. Trustee *Challis* in-camera session.
- iii. School Community Council Workshop Board Session – was noted

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

1.	Oct. 8/10	#DD034904-DD035006 (Direct Deposit)	\$ 25,594.64
2.	Oct. 8/10	#042073-042201	943,232.98
3.	Oct. 12/10	#00732-00738 (US Acct)	1,803.97
4.	Oct. 15/10	#042202	423.60
5.	Oct. 20/10	#00739-00747 (US Acct)	4,968.50
6.	Oct. 20/10	#DD035007-DD035081 (Direct Deposit)	17,184.46
7.	Oct. 20/10	#042203-042466	829,895.11
		TOTAL	<hr/> \$1,823,103.26

CORRESPONDENCE/OTHER

- i. STF *Bulletin* - distributed

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

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

Trustee *Kowalchuk* moved the meeting be extended to 9:30 pm

Carried

RESOLUTIONS

- 015-10/10/27 Trustee *Snell* moved the Board confirm the termination of the contract of Michael Macara.

Carried

Recorded Vote:

Yes – Trustees *Gartner, Foreman, Miller, Kowalchuk, Snell, Challis, Arsenault*

No – Trustee *Link*

- 016-10/10/27 Trustee *Challis* moved the Board receive the Human Resources Status Report as presented by the Superintendent of Human Resources.

Carried

017-10/10/27 Trustee *Arsenault* moved the Board distribute voting ballots to the Saskatchewan School Boards Association AGM equally to attending Board members and that Trustee *Foreman* be appointed to pick up the ballots.
Carried

018-10/10/27 Trustee *Foreman* moved the Board appoint Holm Svenkeson Raiche as auditors for the Living Sky School Division for the next two years August 31, 2011 and August 31, 2012.
Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 9:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER