



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 23, 2008 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, 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 *Challis* moved the agenda be approved as presented with additions.

*Carried*

## MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of January 9, 2008 as circulated.

*Carried*

## DELEGATIONS

Delbert Wapass presented his final report on Living Sky School Division Governance Models for Cando School.

Ernie Lawton, Ministry of Education, discussed the potential partnerships between Mosquito and Red Pheasant First Nations and Living Sky School Division.

## BOARD ITEMS

1. Meeting Review Questions (word document sent via email by Kim Gartner)
2. Rural Congress (March 30-April 1/08) Registration
3. Continuous Agenda
4. SSBA Memo re: Education Leader Seminar (SEda)
5. The Governance as Stewardship Pyramid
6. Board Policy Manual
7. Frances Love
8. West Central Government
9. Board member Pethick indicated she will not be present at the March 19<sup>th</sup> meeting
10. Personnel Liaison Committee met and set May 23, 2008 as the date for the Service Recognition Celebration.
11. The Good Practices Dispute Resolution Seminar was highlighted and it was noted that Living Sky School Division is following these principles.

## DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented his report as filed.

## REPORTS

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

## ACCOUNTS

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

1. <b>Jan. 10/08</b>	#017937-018240	\$ 830,683.46
2. <b>Jan. 14/08</b>	#000211-000213 US Acct	1,200.65
3. <b>Jan. 10/08</b>	#000214-000221 US Acct	1,573.48
4. <b>Jan. 11/08</b>	#018241-018243	26,699.61
5. <b>Jan. 18/08</b>	#018244-018435	452,327.70
6. <b>Jan. 18/08</b>	#000222-000222 US Acct	<u>591.61</u>
		<b>\$ 1,313,076.51</b>

## CORRESPONDENCE/OTHER

### RESOLUTIONS

046-08/01/23 Trustee *Gartner* moved the Board approve first reading of Draft Policies 1050 Board Goals, 1060 System Goals- Operational Plan and 2070 Monitoring Governance Performance.

*Carried*

047-08/01/23 Trustee *Sloan* moved the Board approve the request from the RM of Tramping Lake for tax cancellation and adjustments in the amount of \$1015.75.

*Carried*

048-08/01/23 Trustee *Love* moved the Board approve the request from the RM of Big River for tax cancellations and adjustments in the amount of \$259.42.

*Carried*

049-08/01/23 Trustee *Kowalchuk* moved first reading of Bylaw No.1-2008, borrowing bylaw for the Macklin School Gymnasium in the amount of \$1,000,000.00 payable over 10 years with interest at 6% per annum.

*Carried*

050-08/01/23 Trustee *Snell* moved second reading of Bylaw No. 1-2008, borrowing bylaw for the Macklin School Gymnasium in the amount of \$1,000,000.00 payable over 10 years with interest at 6% per annum.

*Carried*

051-08/01/23 Trustee *Pethick* moved the Board allow third and final reading of Bylaw No. 1-2008 borrowing bylaw for the Macklin School Gymnasium in the amount of \$1,000,000.00 payable over 10 years with interest at 6% per annum.

*Carried Unanimously*

052-08/01/23 Trustee *Arsenault* moved third and final reading of Bylaw No. 1-2008, borrowing bylaw for the Macklin School Gymnasium in the amount of \$1,000,000.00 payable over 10 years with interest at 6% per annum.

*Carried*

53-08/01/23 Trustee *Challis* moved the Board approve payment in the amount of \$8,282.11 to Leah Hawman for settlement of the Human Rights Tribunal ruling.

*Carried*

## **ADJOURNMENT**

Trustee *Gartner* moved the meeting be adjourned at 8:30 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**