



**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, February 10, 2010 at 5:30 p.m.**

## **PRESENT**

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters*. 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 *Link* moved the agenda be approved with additions.

*Carried*

## **MINUTES**

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of January 27, 2010 as circulated.

*Carried*

## **DELEGATION #1**

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

*Larry Pavloff*, Regional Representative, Saskatchewan School Boards Association

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

## **DELEGATION #2**

*Shelly Janostin*, Communications Manager presented the Communications Monitoring Report. Also highlighted various changes to the website and upcoming media items.

## **BOARD ITEMS**

1. Continuous Agenda – reviewed with changes noted.
2. SSBA Email (February 2, 2010) Re: Changes to Terms of Office – Board noted the change.

## **DIRECTOR OF EDUCATION REPORT**

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

## **CHIEF FINANCIAL OFFICER REPORT**

Chief Financial Officer, *Ray Kopera*, presented the nonconfidential items of the Chief Financial Officer's report as filed.

## ACCOUNTS

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

1.	<b>Jan. 25/10</b>	#DD034264 (Direct Deposit)	\$	836.00
2.	<b>Jan. 26/10</b>	#036396		22,330.00
3.	<b>Jan. 29/10</b>	#DD034265-DD034288 (Direct Deposit)		5,270.18
4.	<b>Jan. 29/10</b>	#036397-036618		570,764.83
5.	<b>Jan. 29/10</b>	#036619-036626		1,542,182.35
6.	<b>Jan. 29/10</b>	#00598-00600 (US Acct)		1,392.40
7.	<b>Feb. 1/10</b>	#036627		<u>21,360.01</u>
				<b><u>\$ 2,164,135.77</u></b>

## CORRESPONDENCE/OTHER

1. **SSBA Email** (January 29, 2010) Re: Highlights from Meeting with the Minister
2. **SSBA Email** (January 29, 2010) Re: Government Responses to 2009 Resolutions

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

Confidential items were discussed.

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

## RESOLUTIONS

034-10/02/10 Trustee *Kowalchuk* moved the Board accept the Communications Monitoring Report as presented by Shelly Janostin, Communications Manager.

*Carried*

035-10/02/10 Trustee *Miller* moved the Board approve the Public Accounts Statement for the period ending August 31, 2009 as presented.

*Carried*

036-10/02/10 Trustee *Gartner* moved the Board set the Annual General Meeting for the Board of Education to be held on May 3, 2010 at 7:00 pm at Major School in Major, Saskatchewan.

*Carried*

## ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:22 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**