



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, June 25, 2008 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, Kowalchuk, Love, Pethick, Sloan and Snell*. Also in attendance were: Director of Education, *Ron Ford*; Chief Financial Officer, *Ray Kopera*

CALL TO ORDER

Vice-Chairman *Gartner* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board meeting of June 11, 2008 as circulated.

Carried

DELEGATIONS

Ernie Cychmistruk, SSBA Executive Director, presented information to the Board and responded to Board answers to a previously distributed questionnaire.

BOARD ITEMS

1. Continuous Agenda (no changes)
2. Meeting Review Questions & Answers were reviewed

DIRECTOR OF EDUCATION REPORT

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

Trustee *Pethick* moved the Board move to in-camera session to discuss the confidential items in the Director's Report.

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

REPORTS

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

ACCOUNTS

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

1.	June 10/08	#00284-00289 (US Acct)	\$	5,553.76
2.	June 10/08	#DD033125-DD033145 (Direct Deposit)		15,666.00
3.	June 10/08	#021757 VOIDED		
4.	June 10/08	#021758		75.03
5.	June 10/08	#021759-022170		327,069.66
6.	June 20/08	#DD033146-DD033160 (Direct Deposit)		,469.09
7.	June 20/08	#022171-022476		35,772.70
8.	June 20/08	#00290-00298 (US Acct)		<u>5,060.00</u>
				<u>\$ 1,096,666.18</u>

CORRESPONDENCE/OTHER

1. SSBA Emailed Memo re: Summer Hours – June 17, 2008
2. SSBA Email re: Meeting for Aboriginal Board Members – June 20, 2008
3. PBC Email re: Theodore Amended Statement of Claim – June 20, 2008
4. SSBA Email re: Office hours during CSBA Congress – June 23, 2008
5. STF “*Bulletin*” – June 11, 2008

RESOLUTIONS

091-08/06/25 Trustee *Hiebert* moved the Board approve the application of mill rate factors as requested from the RM of Mariposa.

Carried

092-08/06/25 Trustee *Foreman* moved the Board approve the request from the Town of Unity for a tax cancellation in the amount of \$166.41.

Carried

093-08/06/25 Trustee *Challis* moved the Board write letters to the SSBA and Ministers outlining concerns the Board has regarding the timing, application, receipt of information for the preliminary 2009 re-assessment and the establishment of percentage of values by the Province.

Carried

094-08/06/25 Trustee *Gartner* moved the Board approve changes to the Unity and Macklin School District attendance boundaries by the transfer of land consisting of all of Section 29-40-26 W3, all of Section 32-40-26 W3, and the south half of Section 5-41-26 W3 from the Unity school district attendance area to the Macklin school district attendance area, and that students from these areas currently enrolled in Unity will be allowed to complete their education in Unity, if they choose, and transportation be provided for these students to Unity.

Carried

095-08/06/25 Trustee *Kowalchuk* moved the Board receive the Facilities Rationalization Report, dated April 2008, prepared by Lawrence Chomos, Consultant, Saskatchewan Educational Leadership Unit, Department of Educational Administration, University of Saskatchewan.

Carried

096-08/06/25 Trustee *Arsenault* moved the Board approve the wages, benefits, and entitlements for Central Office staff as presented.

Request for recorded vote.

Yes – Trustees *Challis, Foreman, Gartner, Snell, Pethick, Sloan, Arsenault, Love*

No – Trustee *Kowalchuk*

Absent for the voting – Trustee *Hiebert*

Carried

097-08/06/25 Trustee *Love* moved the Board forward the Living Sky School Division No. 202 Proposal for Financial Administrative Services to the Battlefords First Nation High School Joint Board as recommended.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER