



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, March 21, 2007 at 6:00 p.m.

## PRESENT

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

Absent: Trustee *Pethick*

## CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

## AGENDA

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

*Carried*

## DELEGATION

Cathy Herrick, Superintendent of Curriculum and Instruction presented information to the Board regarding Professional Learning Communities (PLC's).

## MINUTES

Trustee *Love* moved the Board approve the minutes of the Regular Board meeting of February 21, 2007 as circulated.

*Carried*

## BOARD ITEMS

### 1. West Central Municipal Gov't Committee

The Board felt a meeting with the West Central Municipal Gov't Committee would not be reasonable at this time and Chairman *Bradley* will draft a letter of response.

### 2. Sask School Boards (W. Wells email March 12/07)

The Board discussed the possible increase to the GST Rebate. Chairman *Bradley* will inquire with the members of parliament representing the school division area regarding the status and changes to the GST Rebate for school divisions.

## 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 *Kowalchuk* moved the Board approve payment of accounts as follows:

February 20/07	#000040-41 (U.S. Acc't)	\$ 206.41
February 28/07	#000042-43 (U.S. Acc't)	235.88
February 28/07	#009680- 9916	1,622,759.76
March 2/07	#009917-920	4,448.31
March 9/07	#000044-49 (U.S. Acc't)	3,855.93
March 9/07	#00921-010224	<u>499,253.47</u>
		<b><u>\$2,130,759.76</u></b>

*Carried*

## RESOLUTIONS

009-07/03/21 Trustee *Gartner* moved the Board move to in-camera session.

*Carried*

010-07/03/21 Trustee *Sloan* moved the Board rise and report from in-camera session.

*Carried*

011-07/03/21 Trustee *Arsenault* moved the Board appoint Ron Kowalchuk as the voting delegate for the Board at the upcoming SAMA annual meeting.

*Carried*

012-07/03/21 Trustee *Snell* moved the Board adopt and approve the proposed restructuring of boundaries between Living Sky School Division and Sun West School Division regarding transfer of lands in the former Biggar School Division and Sun West School Division.

*Carried*

013-07/03/21 Trustee *Foreman* moved the Board receive the auditor's report on the financial statements for the period ending August 31, 2006 as presented.

*Carried*

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:25 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**