



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

*Wednesday, April 6, 2011 at 5:30 p.m.*

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

### PRESENT

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

*Carried*

### MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of March 30, 2011 as circulated.

*Carried*

### DELEGATION

Representatives from the Administrative Council for the School Division presented a synopsis on council activities. The Administrative Council builds lines of communication between schools, senior administration and the Board. They outlined the meeting topics and meeting dates including specific items such as Open Spaces and Administrators' Professional Development.

### BOARD ITEMS

- i. Continuous Agenda – noted that the School Community Councils will be attending May 25<sup>th</sup> and Treaty Education information will be presented May 11<sup>th</sup>.
- ii. Confidential Human Resources Staffing Report – was reviewed

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

1. Mar. 30/11	#00825-00828 (US Acct)	\$	507.88
2. Mar. 30/11	#DD036682-DD036776 (Direct Deposit)		20,110.98
3. Mar. 30/11	#045308-045494		368,592.39
	<b>TOTAL</b>	<b>\$</b>	<b>389,211.25</b>

**CORRESPONDENCE/OTHER**

- i. STF "Bulletin" (March 9, 2011) – distributed

**IN-CAMERA**

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

*Carried*

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

*Carried*

**RESOLUTIONS**

061-11/04/06 Trustee *Gartner* moved the Board approve the Confidential Human Resources Staffing Report dated April 6, 2011 as presented.

*Carried*

062-11/04/06 Trustee *Challis* moved the Board accept the resignation of Janine Otterson effective August 31, 2011 and approve her request for transition to retirement on a .5 contract.

*Carried*

**ADJOURNMENT**

Trustee *Pethick* moved the meeting be adjourned at 8:15 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**