

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room of Battlefords SD No. 118, North Battleford, SK.
On
Wednesday November 30, 2005 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Love* moved the Board approve the minutes of the Regular Board meeting of November 23, 2005 as circulated.

Carried

PRESENTATION – POLICY GOVERNANCE MODEL – Barry Earl

Barry Earl completed with the Board handout #4 regarding the development of a policy governance model. Additional materials were also completed as part of the meeting.

BOARD ITEMS

- Chairman *Bradley* commented on the upcoming Board/Director meeting.
- The Board reviewed correspondence from both the Urban & Rural Public Board Caucuses.

REPORT

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

REPORT

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

CORRESPONDENCE

- a) Saskatchewan School Boards Association
 - Nov. 23/05 – Association Welcomes Government Response

RESOLUTIONS

32-05/11/30 Trustee Challis moved the Board approve the signing officers on the bank account for the Board of Education of the Living Sky School Division No. 202 to be the Board Chairperson, or Vice Chairperson, and the Chief Financial Officer.

Carried

ADJOURNMENT

Trustee *Sloan* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER