



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 19, 2008 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Kowalchuk, Love, 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 *Arsenault* called the meeting to order at 5:30 p.m.

## AGENDA

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

*Carried*

## MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of March 5, 2008 as circulated.

*Carried*

## DELEGATIONS

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

Lawrence Chomos presented a Powerpoint presentation to the Board on the Draft Facilities Rationalization Study.

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

## BOARD ITEMS

1. Continuous Agenda (with changes)
2. Meeting Review Questions
3. Generative Meeting Date:
  - The Board will hold a meeting with the Light of Christ School Division on April 2<sup>nd</sup> at 5:00 pm with location to be arranged. The Board will discuss generative topics after that meeting.

## DIRECTOR OF EDUCATION REPORT

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

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

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

## REPORTS

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

## ACCOUNTS

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

|    |                   |                                     |           |                   |
|----|-------------------|-------------------------------------|-----------|-------------------|
| 1. | <b>Mar. 3/08</b>  | #DD032791 (Voided)                  |           |                   |
|    |                   | #DD032792 (Direct Deposit)          | \$        | 785.57            |
| 2. | <b>Mar. 3/08</b>  | #019392 -019393                     |           | 100,690.60        |
| 3. | <b>Mar. 10/08</b> | #DD032793-DD032809 (Voided)         |           |                   |
|    |                   | #DD032810-DD032826 (Direct Deposit) |           | 9,191.77          |
| 4. | <b>Mar. 10/08</b> | #019394-019648                      |           | 551,798.62        |
| 5. | <b>Mar. 10/08</b> | #000241 (US Acct)                   |           | 6.36              |
| 6. | <b>Mar. 13/08</b> | #019649                             |           | 1,400.00          |
| 7. | <b>Mar. 14/08</b> | #DD032827 (Voided)                  |           |                   |
| 8. | <b>Mar. 14/08</b> | #019650                             |           | 150.00            |
|    |                   |                                     | <b>\$</b> | <b>664,022.92</b> |

## CORRESPONDENCE/OTHER

1. SSBA Email – March 19<sup>th</sup> re: Aboriginal Constituency Meeting
2. CSBA Info Picks – February 8<sup>th</sup> and March 13<sup>th</sup>
3. SSBA Media Release re: Budget

## RESOLUTIONS

072-08/03/19 Trustee *Arsenault* moved the Board approve the School Community Council Constitutions as submitted.

*Carried*

073-08/03/19 Trustee *Challis* moved the Board approve the letter of understanding with the LINC Committee regarding the Student Services Coordinator position.

*Carried*

074-08/03/19 Trustee *Foreman* moved the Board approve the request from the City of North Battleford to approve the exemption of certain assessments on special purpose properties within the City.

*Carried*

075-08/03/19 Trustee *Gartner* moved the Board approve the request from the City of North Battleford to approve the exemption of certain assessments for economic development purposes.

*Carried*

076-08/03/19 Trustee *Sloan* moved the Board set the By-Election date as May 21st, 2008 for the one vacant division board member position representing the City of North Battleford.

*Carried*

**ADJOURNMENT**

Trustee *Kowalchuk* moved the meeting be adjourned at 8:59 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**