



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 20, 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*; 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 *Foreman* moved the agenda be approved as presented with additions.

Carried

MINUTES

Trustee *Sloan* moved the Board approve the minutes of the Regular Board meeting of June 6, 2007 as circulated.

Carried

DELEGATIONS

1. **Consultants: Joanne Kasper, Sherron Burns, Donna DesRoches, Hazel Lorenz and Superintendent of Curriculum & Instruction, Anne-Marie Merle**
A presentation was made to the Board regarding various initiatives, programs, and developments relating to instruction in the school division.

BOARD ITEMS

1. Letter of Intent between the Board of Education of Living Sky School Division #202 and St. Vital Catholic School was received and discussed.
2. Continuous Agenda was reviewed with no updates.
3. Provincial Bargaining Report #6 – Confidential was reviewed in closed session.
4. South East Cornerstone Letter was reviewed with no action required.
5. Provincial Symposium on “Promising Practices that Contribute to the Ideal Education System” – January 23/08

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 *Challis* moved the Board approve payment of accounts as follows:

1.	June 8/07	#012611 – 012935	\$ 206,695.97
2.	June 8/07	#000100 – 000105 US Acct	762.61
3.	June 14/07	#012936 – 012937	<u>320.00</u>

\$207,778.58

CORRESPONDENCE/OTHER

1. **Sask School Boards** – Letter to Minister of Learning June 4, 2007
2. **Sask School Boards** – June 6, 2007 Memo from William Wells re:
Bill No. 17, The Miscellaneous Statutes (Municipal Collection of
Other Taxes) Amendment Act, 2006
3. **Saskatchewan Bulletin** – June 13, 2007

Other:

1. **SAMA** – the 2009 reassessment will result in a shift to the oil & gas sector and the change on commercial valuation will also impact the Living Sky School Division assessment and taxation in 2009.
2. **Public Boards Meeting** was attended by several Board members and was a good session.
3. **The Presidents Academy** was attended by several Board members and sessions were very beneficial.
4. **Public Meeting** was held in Wilkie to present the information from the Annual Meeting. A request was made for the school division to join the West Central Municipal Government Committee.

RESOLUTIONS

037-07/06/20 Trustee *Gartner* moved the Board approve and sign the Letter of Intent between the Board of Education of the Living Sky School Division No. 202 and St. Vital Catholic School.
Carried

038-07/06/20 Trustee *Kowalchuk* moved the Board move to in-camera session.
Carried

039-07/06/20 Trustee *Challis* moved the Board rise and report from in-camera session.
Carried

040-07/06/20 Trustee *Snell* moved the Board approve the updated Communication Plan for the school division, as presented.
Carried

041-07/06/20 Trustee *Love* moved the Board approve the Staffing Activity/Human Resources report dated June 20, 2007, as presented.

Carried

042-07/06/20 Trustee *Arsenault* moved the Board move to in-camera session.

Carried

043-07/06/20 Trustee *Bradley* moved the Board rise and report from in-camera session.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:43 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER