



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, February 11, 2009 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, Gartner, Foreman, Hiebert, Kowalchuk, Love, Pethick, 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 *Challis*

## CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

## AGENDA

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

*Carried*

## MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of January 28, 2009 as circulated.

*Carried*

## DELEGATION

*Shelly Janostin*, Communications Manager, presented the Communications Monitoring Report to the Board.

## BOARD ITEMS

1. **Continuous Agenda** – approved with no changes
2. **Meeting Review Report (January 28, 2009)** – distributed
3. **SSBA Spring General Assembly Agenda/Registration (March 26-27, 2009)**  
Board Members Attending: Trustees Sloan, Arsenault, Hiebert, Kowalchuk, Love and Pethick
4. **LINC Letter** dated January 27, 2009 re: meeting request – **distributed noting the request to consider negotiations**
5. **Public Boards Caucus** – Ronna Pethick outlined the February 5<sup>th</sup> meeting noting that an application has been made for recognition as a section within SSBA.
6. **President's Academy** – Jon Sloan highlighted information from a presentation by Mel Gill on Governing for Results.
7. **Cando School Community Council Request** – The request to allow on-reserve people the right to vote in school board elections was clarified to also include allowing them to run for election. It was noted that this request could be presented and discussed at the Saskatchewan School Boards Association meeting scheduled for the Northwest area.

## DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from the Director of Education's Report.

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

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

## REPORTS

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

## ACCOUNTS

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

1.	<b>Jan. 28/09</b>	#027394-027401	\$	1,474,210.81
2.	<b>Jan. 29/09</b>	#027402		29,188.51
3.	<b>Jan. 30/09</b>	#00406-00411 (US Acct)		2,501.67
4.	<b>Jan. 30/09</b>	#DD033516-DD033518 (Direct Deposit)		VOIDED
5.	<b>Jan. 30/09</b>	#DD33519-DD33541 (Direct Deposit)		11,716.97
6.	<b>Jan. 26/09</b>	#027403-027618		385,583.21
			<u>\$</u>	<u>1,903,201.17</u>

## CORRESPONDENCE/OTHER

## RESOLUTIONS

046-09/02/11 Trustee *Hiebert* moved the Board accept the Communications Monitoring Report as presented by Shelly Janostin, Communications Manager.

*Carried*

047-09/02/11 Trustee *Love* moved the Board contract with someone to act as the Returning Officer for the 2009 School Board Elections.

*Carried*

## ADJOURNMENT

Trustee *Sloan* moved the meeting be adjourned at 8:11 p.m.