



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 22, 2010 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, and Snell.*
Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera.*

Absent: Trustee *Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of September 8, 2010 as circulated.

Carried

DELEGATION

Shelly Janostin, Communications Manager

- presented information and an overview regarding the Student Hall of Fame celebration. It was noted that the Student Hall of Fame celebration will be held on June 9, 2011 at the Western Development Museum, North Battleford.

BOARD ITEMS

- i. Continuous Agenda – was updated and 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 *Challis* moved the Board approve payment of accounts as follows:

1. Sept. 9/10	#00705-00709 (US Acct)	\$ 2,480.14
2. Sept. 10/10	#DD034689-DD034757 (Direct Deposit)	\$ 22,648.81
3. Sept. 10/10	#041410-041584	307,143.96
	TOTAL	\$ 332,272.91

CORRESPONDENCE/OTHER

- i. SSBA Email dated September 15, 2010 re: Advance Nomination Procedures and Form
- ii. Public Section Memo dated September 16, 2010 re: Public Section Meetings
- iii. STF *Saskatchewan Bulletin* (September 15, 2010)

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

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

RESOLUTIONS

- 009-10/09/22 Trustee *Miller* moved the Board approve the revisions to Policy 2100 as presented by removing regulation #2.
Carried
- 010-10/09/22 Trustee *Snell* moved the Board approve the additional interior renovations at Hafford School including mobile computer lab as presented and fund the costs from reserves.
Carried
- 011-10/09/22 Trustee *Link* moved the Board move to terminate the contract of employment with Mr. Michael Macara effective immediately (September 22, 2010) with payment to September 30, 2010.
Carried

ADJOURNMENT

Chairman *Arsenault* moved the meeting be adjourned at 8:29 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER