



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 8, 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 June 23, 2010 as circulated.

Carried

DELEGATION

Richard Sommerfeld, Medstead SCC Chair

- presented information regarding a bussing request on behalf of parents from Rabbit Lake.

BOARD ITEMS

- Continuous Agenda – was reviewed
- Board Policy Revisions/Approval
 - Policy 1040 Guiding Values and Beliefs
 - Policy 1060 System Goals – Operational Plan
 - Policy 2050 Role of Committees
 - Policy 2100 Board Member Development
- Battlefords North-west Historical Society Request – letter of request was reviewed
- Board Advance Feedback – information was distributed to the Board to provide feedback on the Board Advance
- Human Resources Staffing Report – items was moved to confidential items
- Division Staff Contact List - distributed

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

1.	June 21/10	#040456-040462	\$ 18,275.50
2.	June 23/10	#040463	100.00
3.	June 25/10	#DD034571 (Direct Deposit)	836.00
4.	June 25/10	#040464	100,000.00
5.	June 30/10	#DD034572-DD034603 (Direct Deposit)	26,099.49
6.	June 30/10	#040465-040760	2,085,383.85
7.	June 30/10	#00675-00681 (US Acct)	2,2526.96
8.	July 5/10	#040761-040762	6,585.48
9.	July 9/10	#DD034604-DD034621 (Direct Deposit)	22,142.45
10.	July 9/10	#040763-040936	469,623.98
11.	July 9/10	#00682-00685 (US Acct)	1,922.73
12.	July 20/10	#DD034622-DD034624 (Direct Deposit)	3,168.59
13.	July 20/10	#040937-040996	413,674.34
14.	July 21/10	#00686-00688 (US Acct)	4,577.45
15.	July 23/10	#DD034625 (Direct Deposit)	836.00
16.	July 30/10	#00689-00693 (US Acct)	3,265.25
17.	July 30/10	#DD034625 (Direct Deposit)	3,306.03
18.	July 30/10	#040997-041143	1,589,818.59
19.	Aug. 5/10	#041144-041148	30,470.12
20.	Aug. 10/10	#DD034635-DD034645 (Direct Deposit)	5,576.87
21.	Aug. 10/10	#DD034646-DD034651 (Direct Deposit)	3,083.66
22.	Aug. 10/10	#041149-041204	163,191.29
23.	Aug. 11/10	#041205-041206	1,371.71
24.	Aug. 11/10	#00694-00698 (US Acct)	1,416.15
25.	Aug. 17/10	#041207	60.00
26.	Aug. 20/10	#00699-00701 (US Acct)	318.30
27.	Aug. 20/10	#DD034652-DD034659 (Direct Deposit)	16,091.83
28.	Aug. 20/10	#DD034600-DD034667 (Direct Deposit)	4,489.71
29.	Aug. 20/10	#041208-041318	772,456.03
30.	Aug. 25/10	#DD034668 (Direct Deposit)	836.00
31.	Aug. 25/10	#041319	340.36
32.	Aug. 30/10	#DD034669-DD034688 (Direct Deposit)	5,337.25
33.	Aug. 30/10	#041320-041405	123,930.94
34.	Aug. 30/10	#00702-00704 (US Acct)	785.63
35.	Aug. 31/10	#041406-041409	819,372.28
		TOTAL	\$ 6,701,270.82

CORRESPONDENCE/OTHER

- i. SSBA Email dated August 31, 2010 re: Submission of Bylaw Amendments and Resolutions for the 2010 AGM
- ii. 2010-11 School Year Calendar
- iii. 2010-11 SSBA Calendar of Events

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

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

RESOLUTIONS

- 001-10/09/08 Trustee *Miller* moved the Board approve the revisions to Policy 1040 Guiding Values and Beliefs.
Carried
- 002-10/09/08 Trustee *Kowalchuk* moved the Board approve the revisions to Policy 1060 System Goals – Operational Plan.
Carried
- 003-10/09/08 Trustee *Snell* moved the Board approve the revisions to Policy 2100 Board Member Development.
Carried
- 004-10/09/08 Trustee *Challis* moved the Board support the proposal for the Unity Transition Education Centre (U-TEC) program in Unity.
Carried
- 005-10/09/08 Trustee *Link* moved the Board approve payment of outstanding debentures registered to Harold and Florence Sommerfeld in the total amount of \$67,000.00, subject to signing an affidavit that the debentures have been lost and indemnification of the Board.
Carried
- 006-10/09/08 Trustee *Gartner* moved the Board review the attendance boundaries and change the Rabbit Lake to the Medstead School attendance area from the Spiritwood School attendance area.
Defeated
- 007-10/09/08 Trustee *Arsenault* moved the Board approve the request from the Ranger Lake Bible Camp to abate 50% (abated amount \$1,556.68) of the educational property taxes on the NE 3-40-14-W3rd .
Carried
- 008-10/09/08 Trustee *Kowalchuk* moved the Board approve the Confidential Human Resources Report for September 8, 2010 as presented.
Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 8:44 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER