



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, May 2, 2007 at 6:00 p.m.

## PRESENT

Trustees: *Bradley, Love, Arsenault, Foreman, Gartner, Kowalchuk, 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 *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 *Gartner* moved the Board approve the minutes of the Regular Board meeting of April 18, 2007 as circulated.

*Carried*

## BOARD ITEMS

1. Board reviewed the Continuous Agenda and noted updates.
2. The Board Committee and the LINC Negotiating Committee met to discuss and review the contract.

## 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 *Arsenault* moved the Board approve payment of accounts as follows:

1.	April 20/07	#011075-011322	\$557,299.35
		US Cheques 000066-72	1,101.10
2.	April 27/07	#011323-332 - Cancelled	
3.	April 27/07	#011333-342	<u>1,407,688.02</u>
			<b>1,966,088.47</b>

## RESOLUTIONS

- 023-07/05/02 Trustee *Love* moved the Board explore various Governance Models for the management of Cando Community School. *Carried*
- 024-07/05/02 Trustee *Sloan* moved the Board approve the Staffing Activity/Human Resources Report dated May 2, 2007. *Carried*
- 025-07/05/02 Trustee *Kowalchuk* moved the Board accept the recommendation on school entrance age, as presented in the Director's Report. *Carried*
- 026-07/05/02 Trustee *Arsenault* moved the Board approve the relocation of Manacowin School into the former Centennial Park School location starting in the 2007-08 school year. *Carried*
- 027-07/05/02 Trustee *Snell* moved the Board proceed with a Pilot Project for a Before and After School Program at St. Vital School. *Carried*
- 028-07/05/02 Trustee *Pethick* moved the Board approve the request from the City of North Battleford for tax exemptions for 2007. *Carried*
- 029-07/05/02 Trustee *Foreman* moved the Board approve the request from the Town of Battleford for tax concessions for a five-year agreement on 3 parcels of land for economic development purposes. *Carried*
- 030-07/05/02 Trustee *Gartner* moved the Board approve the request from the Town of Kerrobert for tax concessions for a two-year agreement on 1 parcel of land and buildings for economic development purposes. *Carried*
- 031-07/05/02 Trustee *Sloan* moved the Board set the date for a Public Meeting as May 30, 2007 at 7:00 pm in Battleford, Saskatchewan. *Carried*

## ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 7:50 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**