



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 28, 2011 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and *Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, Ray Kopera.

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of September 14, 2011 as circulated.

Carried

DELEGATIONS

- i. Jason Caswell, Technology Manager and Donna DesRoches, Learning Consultant – Learning Resources – Presented information on technology alternatives
- ii. Shelly Janostin, Communications Manager – Presented the Student Hall of Fame Report

BOARD ITEMS

- i. Continuous Agenda – Board CEO Review may be deferred to December instead of November.
- ii. Teachers Tentative Collective Bargaining Agreement – was reviewed under In-Camera Session.
- iii. SSBA Executive and Award of Distinction Information – required for the October 12th meeting.
- iv. SSBA Memo re: Submission of Bylaw Amendments and Resolutions for the 2011 AGM – Board noted requirements.
- v. SSBA Resolutions and Policy Development Committee Email re: Request for Feedback from Boards of Education – information required for the October 12th meeting.
- vi. Public Section Email and Attachments re: Public Section Executive Meeting on October 6, 2011 – Trustee *Pethick* to report to the Board at the October 12th meeting.

- vii. Sakewew Meeting Report – Trustee *Challis* reported that Sakewew has currently enrolled 232 students and are working with the office of the Treaty Commission to form a working group committee for a house construction project.

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

1.	Sept. 9/11	#DD037799-DD037873 (Direct Deposit)	\$ 48,493.99
2.	Sept. 9/11	#048032-048203	1,000,893.83
3.	Sept. 9/11	#048204	52,315.34
4.	Sept. 9/11	#00874-00876 (US Acct)	1,592.87
5.	Sept. 20/11	#DD037874-DD037970 (Direct Deposit)	35,102.89
6.	Sept. 20/11	#048205-048397	536,140.80
7.	Sept. 20/11	#00877-00887 (US Acct)	24,433.15
8.	Sept. 21/11	#048398	391.25
		TOTAL	\$ 1,699,364.12

CORRESPONDENCE

- i. STF *Bulletin* – September 19, 2011 - distributed
- ii. Scholarship Thank You Card – circulated

OTHER

- i. Funding Distribution Model – Provincial Powerpoint was presented.

IN-CAMERA

Trustee *Snell* 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

- 007-11/09/28 Trustee Gartner moved the Board receive the Student Hall of Fame Report as presented by Shelly Janostin, Communications Manager. *Carried*
- 008-11/09/28 Trustee *Challis* moved the Board award the tender for the purchase of 12 new buses to Bus Sales of Saskatoon in the amount of \$952,024.44 to include nine 46 passenger buses, two 52 passenger buses and one special needs bus. *Carried*

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER