



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Living Sky School Division No. 202  
In the Board Room at Wilkie Satellite Office  
On  
Monday February 20, 2006 at 6:00 p.m.

## PRESENT

Trustees *Bradley, Arsenault, Challis, Foreman, Gartner, Kowalchuk, Pethick, Sloan* and *Snell*. Also in attendance were Director of Education, *Ron Ford*, Assistant Director of Education, *Randy Fox*, and Chief Financial Officer, *Ray Kopera*.

Absent: Trustee *Love*

## CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

## AGENDA

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

*Carried*

## MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of February 8, 2006 as circulated.

*Carried*

## BOARD ITEMS

The Board discussed various options around the Public Board Caucus information.

## REPORT

Director of Education, *Ron Ford* presented his report as filed.

## REPORT

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

## ACCOUNTS

Trustee *Arsenault* moved the accounts be approved as follows:

February 3, 2006	System Cheques #00145-00152	\$ 168,156.41
February 10, 2006	System Cheques #00153-00468	<u>\$ 478,805.27</u>
		<b>\$ 646,961.68</b>

*Carried*

## CORRESPONDENCE

1. Sask. School Boards
2. Local Board Minutes – Battleford Central Board, January 25, 2006  
- Spiritwood, December 6, 2005

- Medstead, February 7, 2006
- Macklin, January 18, 2006

## **OTHER**

Meeting dates were discussed and set for Wednesdays.

## **RESOLUTIONS**

- 66-06/02/20 Trustee *Bradley* moved the Board join and participate in the Public Board Caucus.  
Recorded Vote.  
Yes: Trustees *Bradley, Snell, Pethick, Foreman, Challis* and *Gartner*  
No: Trustees *Arsenault, Sloan* and *Kowalchuk*  
*Carried*
- 67-06/02/20 Trustee *Sloan* moved the Board accept first reading of Policy 3010 General Limitations/Expectations.  
*Carried*
- 68-06/02/20 Trustee *Snell* moved the Board accept first reading of Policy 3020 Relationships.  
*Carried*
- 69-06/02/20 Trustee *Arsenault* moved the Board accept first reading of Policy 3030 Programs and Services.  
*Carried*
- 70-06/02/20 Trustee *Bradley* moved the Board accept first reading of Policy 3040 Finances.  
*Carried*
- 71-06/02/20 Trustee *Gartner* moved the Board accept first reading of Policy 3050 Assets.  
*Carried*
- 72-06/02/20 Trustee *Challis* moved the Board accept first reading of Policy 3060 Communication with Board.  
*Carried*
- 73-06/02/20 Trustee *Foreman* moved the Board accept the letter of resignation from Maureen Blight, Occupational Therapist effective the end of the 2005-2006 school year.  
*Carried*
- 74-06/02/20 Trustee *Kowalchuk* moved the Board recognizes the tax inequities with the current provincial education funding formula and the burden on property taxation to fund education, and the Board does not support the illegal actions taken by municipalities to withhold remittance of tax collections. The Board will review and consider appropriate actions, which may include legal proceedings, to ensure that monies owing to the School Division are received.  
*Carried*
- 75-06/02/20 Trustee *Pethick* moved the Board approve submission of a B1 for the development of additional gym space at the North Battleford Comprehensive High School in conjunction with the developmental center and other program requirements.  
*Carried*
- 76-06/02/20 Trustee *Sloan* moved the Board representative to the SAMA convention and voting delegate be Trustee *Kowalchuk*.  
*Carried*
- 77-06/02/20 Trustee *Snell* moved the Board approve the request for the Chief Financial Officer to attend the Microsoft Convergence Conference in Dallas, Texas March 24 – 28, 2006.  
*Carried*

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78-06/02/20 Trustee *Foreman* moved Board meetings be set for every Wednesday evening or at the call of the Chairperson.

*Carried*

## **ADJOURNMENT**

Trustee *Kowalchuk* moved the meeting be adjourned at 8:30 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**