



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, September 24, 2008 at 5:30 p.m.

PRESENT

Trustees: *Gartner, Foreman, Hiebert, Kowalchuk, Love, Pethick, Sloan and Snell*. Also in attendance were: Assistant Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*

Absent: Trustee *Arsenault* and *Challis*

CALL TO ORDER

Vice-Chairman *Gartner* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Love* moved the Board approve the minutes of the Regular Board meeting of September 10, 2008 as circulated.

Carried

BOARD ITEMS

1. SSBA School Closure and School of Opportunity Workshop Follow-up
2. SSBA Memo re: Submission of Bylaw Amendments and Resolutions for the 2008 General Assembly – Sept. 15, 2008
3. Meeting Review Questions
4. Board requested that regrets be sent to Ernie Lawton's family.

DIRECTOR OF EDUCATION REPORT

Assistant Director of Education, *Randy Fox* presented the Director of Education's report as filed.

REPORTS

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items from the Chief Financial Officer's Report.

Trustee *Foreman* moved the Board move to in-camera session to discuss the confidential items in the Chief Financial Officer's Report.

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

ACCOUNTS

Trustee *Hiebert* moved the Board approve payment of accounts as follows:

1. Sept. 10/08	#DD033256-DD033265 (Direct Deposit)	\$	4,279.14
2. Sept. 10/08	#023485-023710		401,491.67
3. Sept. 10/08	#00317-00323 (US Acct)		5,358.05
4. Sept. 11/08	#DD033266		1,408.69
5. Sept. 19/08	#DD033267-DD033272 (Direct Deposit)		2,430.90
6. Sept. 19/08	#023711-024003		627,880.74
7. Sept. 19/08	#00324-00330 (US Acct)		<u>2,869.10</u>
		\$	<u>1,045,718.29</u>

CORRESPONDENCE/OTHER

1. SSBA Calendar of Events
2. SSBA Media Release re: Office of the Treaty Commissioner Provides Support for Aboriginal Employment in Saskatchewan's Schools - Sept. 18, 2008
3. SSBA Email – Appreciation expressed to the Office of the Treaty Commissioner – Sept. 24, 2008
4. SSBA Memo re: Procedures for Advance Nomination to Executive – Sept. 24, 2008

OTHER:

1. Generative Topics to be developed for inclusion on agendas.
2. School Closure and Grade Discontinuance policy development.

RESOLUTIONS

012-08/09/24 Trustee *Snell* moved the Board approve in principle the request from the Luseland District Discovery Daycare to consider possible location of a daycare on school property in the Town of Luseland, subject to additional details regarding costs and funding, land ownership and services and approvals from the Ministry of Learning, Municipal Authorities and other regulatory authorities.

Carried

013-08/09/24 Trustee *Pethick* moved that for the 2009 CSBA Conference the Board pays expenses and registration for all Board members wanting to attend.

Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 6:43 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER