



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 30, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, Kowalchuk, Love, Pethick, Sloan* and *Snell*. Also in attendance were: Director of Education, *Ron Ford*; Assistant 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 *Challis* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of September 9, 2009 as circulated.

Carried

BOARD ITEMS

1. **Awards to Students** – Board discussed the possibility of sending congratulatory remarks to recognize student award recipients, particularly the General Proficiency Award recipients.
2. **SSBA Position Statements** – The Board reviewed and made comments.
3. **Continuous Agenda** – Reviewed with no changes.
4. **School Review Committees** – It was decided that the Board would meet as a Committee of the Whole Board and there will be two meetings per year - one in November in each community and one in April at Central Office.

Trustee *Foreman* moved the Board move to in-camera session to discuss confidential Board Items.

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

DIRECTOR OF EDUCATION REPORT

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

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of his report

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

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

ACCOUNTS

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

1.	Sept. 3/09	#032361-032362	\$	10,214.06
2.	Sept. 10/09	#DD033932-DD033949 (Direct Deposit)		14,268.21
3.	Sept. 10/09	#032363-032624		363,486.15
4.	Sept. 10/09	#00501-00505 (US Acct)		2,074.83
5.	Sept. 11/09	#032625-032628		3,181.74
6.	Sept. 14/09	#032629		97,857.10
7.	Sept. 18/09	#DD033950-DD033954 (Direct Deposit)		1,614.91
8.	Sept. 18/09	#032630-032882		877,701.93
9.	Sept. 18/09	#00506-00515 (US Acct)		1,990.66
10.	Sept. 21/09	#032883		<u>342.00</u>
			\$	<u>1,372,731.59</u>

CORRESPONDENCE/OTHER

1. **STF *Bulletin*** – Sept. 16, 2009 - distributed
2. **Invitation to Official Opening of the Hafford Outdoor Classroom**

RESOLUTIONS

- 003-09/09/30 Trustee *Gartner* moved the Board approve Policy 1030 Mission as presented. *Carried*
- 004-09/09/30 Trustee *Hiebert* moved the Board approve Policy 1060 System Goals – Operational Plan as presented. *Carried*
- 005-09/09/30 Trustee *Love* moved the Board approve Policy 2010 Role of the Board as presented. *Carried*
- 006-09/09/30 Trustee *Kowalchuk* moved the Board approve Policy 2070 Monitoring Governance Performance as presented. *Carried*
- 007-09/09/30 Trustee *Pethick* moved the Board accept the Confidential Human Resources Report for September 30, 2009 as presented. *Carried*
- 008-09/09/30 Trustee *Sloan* moved the Board approve revisions to the 2009-10 Operational and Capital Budget as presented. *Carried*
- 009-09/09/30 Trustee *Arsenault* moved the Board approve the extension of the Operating Agreement for Sakewew High School. *Carried*

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:56 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER