



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 27, 2009 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, Gartner, Foreman, Hiebert, Kowalchuk, Pethick, and Snell*. Also in attendance were: Director of Education, *Ron Ford*; Chief Financial Officer, *Ray Kopera*

Absent: Trustees *Challis, Love and Sloan*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of May 6, 2009 as circulated.

*Carried*

## DELEGATION

*Kate McHarg*, Superintendent of Student Services and *Nancy Schultz*, Coordinator of Student Services presented information to the Board regarding Student Services. They outlined the Response to Intervention Model and the InterAgency discussions that are ongoing, other developments including Rubrics, SmartGoals, reviewing job descriptions and the service delivery model.

## BOARD ITEMS

1. **Continuous Agenda** – reviewed
2. **St. Vital Parish Update** – Chairman *Arsenault* and *Randy Fox*, Assistant Director of Education met with the Catholic Advisory Committee to discuss various mutual issues.
3. **SSBA Regional Meeting Followup** – There was nothing reported at this time .
4. **Public Section Attendance List & Agenda** – Distributed
5. **Tobacco Control Review Report** – Trustee *Hiebert* reported that the Report as commissioned by the SSBA is ready for distribution and will be provided to the Board.

## DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items of his report.

Trustee *Kowalchuk* moved the Board move to in-camera session to discuss the confidential items in the Director of Education's Report.

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

## CHIEF FINANCIAL OFFICER REPORT

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

## ACCOUNTS

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

1. May 5/09	#029876-029878	\$ 293,683.08
2. May 8/09	#DD033733-DD033748 (Direct Deposit)	7,864.38
3. May 8/09	#029879-030115	133,354.46
4. May 8/09	#00455-00457 (US Acct.)	845.38
5. May 20/09	#00458-00462	7,435.93
6. May 20/09	#DD033749-DD033766 (Direct Deposit)	12,962.51
7. May 20/09	#030116-030396	527,393.07
8. May 21/09	#030397-030483	9,900.00
9. May 22/09	#030484-030485	33,240.73
10. May 25/09	#DD033767 (Direct Deposit)	<u>1,070.00</u>
		<b><u>\$ 1,027,749.54</u></b>

## CORRESPONDENCE/OTHER

1. STF *Bulletin* – May 13, 2009 – Distributed

## RESOLUTIONS

078-09/05/27 Trustee *Hiebert* moved the Board approve the Student Services Monitoring Report as presented by *Kate McHarg*, Superintendent of Student Services and *Nancy Schultz*, Coordinator of Student Services.

*Carried*

079-09/05/27 Trustee *Arsenault* moved the Board approve the Learning Community Monitoring Report as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction

*Carried*

## ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 7:41 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER