



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, December 20, 2006 at 6:00 p.m.

## PRESENT

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

Absent: Trustee *Sloan*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board meeting of December 13, 2006 as circulated.

*Carried*

## DIRECTOR OF EDUCATION REPORT

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

## BUDGET

The Board reviewed and discussed the 2006/07 Operating and Capital Budgets.

## ACCOUNTS

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

December 6/06	#007649-007890	\$163,724.64
December 12/06	#007891-007917	<u>6,469.70</u>
		<b>\$170,194.34</b>

*Carried*

## CORRESPONDENCE/OTHER

1. Local Board Minutes – Maymont – September 13, 2006
2. STF Bulletin – For distribution at board

Other Items:

1. Request from the Kinsmen Club to waive the rent for use of facility.
2. KidsFirst – PreK Operating Agreement.
3. The Board discussed the information distributed from the 360 degree review surveys.

## RESOLUTIONS

- 237-06/12/20 Trustee *Challis* moved the Board pursue discussions with the Meadow Lake Christian Academy to consider establishing a potential operating agreement. Request for recorded vote.  
**Yes** – Trustees Bradley, Foreman, Snell, Arsenault, Gartner, and Challis.  
**No** – Trustees Kowalchuk, Pethick, and Love  
*Carried*
- 238-06/12/20 Trustee *Pethick* moved the Board approve the Letter of Understanding with LINC regarding special leaves and earned days off.  
*Carried*
- 239-06/12/20 Trustee *Bradley* moved the Board increase the Board share for central office out-of-scope staff benefits to the following: Life and AD&D 100%, Dental 80%, Health 80%, Vision 80%, and the Employee Family Assistance Plan 100%. Request for recorded vote.  
**Yes** – Trustees Bradley, Pethick, Love, Challis, Snell, Gartner, and Foreman.  
**No** – Trustees Arsenault and Kowalchuk  
*Carried*
- 240-06/12/20 Trustee *Foreman* moved the Board approve the vacation and sick leave entitlements for the central office out-of-scope staff as presented.  
*Carried*
- Trustee Bradley declared conflict of interest and left the meeting.*
- 241-06/12/20 Trustee *Snell* moved the Board pay an allowance of \$825 per month for the months of January to June, 2007 to the Executive Assistant.  
*Carried*  
*Trustee Bradley re-entered the meeting.*
- 242-06/12/20 Trustee *Gartner* moved the Board approve the 2006/07 Operating and Capital Budget as presented. Request for recorded vote.  
**Yes** – Trustees Bradley, Love, Pethick, Challis, Foreman, Snell, Arsenault, and Gartner  
**No** – Trustee Kowalchuk  
*Carried*
- 243-06/12/20 Trustee *Kowalchuk* moved the Board approve the request from the Kinsmen Club to waive the rent for use of facility.  
*Carried*
- 244-06/12/20 Trustee *Challis* moved the Board approve and sign the KidsFirst - PreK Operating Agreement for services at Connaught School.  
*Carried*

## ADJOURNMENT

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

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**