



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 30, 2011 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance were: 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 *Link* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of March 9, 2011 as circulated.

Carried

DELEGATION

Cathy Herrick, Superintendent of Curriculum & Instruction presented information to the Board on the Curriculum delivery and roll out.

BOARD ITEMS

- i. Continuous Agenda – reviewed and changes were noted including dates for a meeting with the Light of Christ School Division.
- ii. 2011-12 School Year Calendar was reviewed and discussed.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the non-confidential items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Mar. 10/11	#DD036518-DDDD036604 (Direct	\$	25,721.42
2.	Mar. 10/11	#044892-045121		1,368,410.44
3.	Mar. 10/11	#00815-00821 (US Acct)		1,462.66
4.	Mar. 16/11	#045122		990.00
5.	Mar. 18/11	#00822-00824 (US Acct)		1,614.91
6.	Mar. 18/11	#DD036605-DD036681 (Direct Deposit)		10,407.95
7.	Mar. 18/11	#045131-045305		1,018,143.11
8.	Mar. 21/11	#045306-045307		19,052.26
		TOTAL	\$	2,445,802.75

CORRESPONDENCE/OTHER

- i. STF "Bulletin" (March 9, 2011) – to be distributed at the April 6th Meeting

IN-CAMERA

Trustee *Gartner* moved the Board move to in-camera session to discuss confidential items.

Carried

Trustee *Foreman* moved the Board rise and report from in-camera sessions.

Carried

RESOLUTIONS

- 056-11/03/30 Trustee *Challis* moved the Board receive the Curriculum Report as presented by Cathy Herrick, Superintendent of Curriculum & Instruction.
Carried
- 057-11/03/30 Trustee *Snell* moved the Board approve the 2011-12 School Year Calendar as presented.
Carried
- 058-11/03/30 Trustee *Snell* moved the Board approve the submission of a B1 for the Pre-Kindergarten program re-location at Lawrence School and a B1 for the Pre-Kindergarten program re-location at McKitrick School.
Carried
- 059-11/03/30 Trustee *Kowalchuk* moved the Board approve the request from the RM of Antelope Park to cancel taxes in the amount \$90.34 on the Trans Canada Trail property.

Carried

060-11/03/30 Trustee *Wouters* moved that Trustee *Link* be appointed as the Board's representative to the Village Centre Daycare Board as requested.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER