



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 20, 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 April 6, 2011 as circulated.

*Carried*

### DELEGATION

Janine Otterson, Superintendent of Research & Data presented a report regarding the Continuous Improvement Framework and Assessment for Learning.

Brenda Vickers, Superintendent of Human Resources presented a report on Staffing in the school division.

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Board Discussion – Education Property Tax Rebalancing Meeting Notes and Ministry Information - reviewed
- iii. Meeting with Minister of Education Notes – reviewed. Board felt that MLA's should be contacted to express concerns with the information attached.
- iv. SHSAA Convention (June 23 & 24, 2011 in Saskatoon) – request for a Board member to attend convention. Trustee Kowalchuk was appointed as a Board representative to attend.
- v. Governance Expenses and Categories – should be described in some detail when outlined at the Annual General Meeting.
- vi. Francophone School Funding – it was noted that their funding is greater than provincially funded schools. Also they are able to place restrictions on attendance and recruit students. A question was asked regarding clarification for funding allocations of schools.

**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 *Gartner* moved the Board approve payment of accounts as follows:

1.	Apr. 1/11	#045495-045496	\$	1,173,064.55
2.	Apr. 8/11	#DD036777-DD036868 (Direct Deposit)		23,456.09
3.	Apr. 8/11	#045308-045494		567,924.59
4.	Apr. 8/11	#00829-00832 (US Acct)		1,094.24
5.	Apr. 11/11	#045696-045701		475,488.01
		<b>TOTAL</b>	<b>\$</b>	<b>2,241,027.48</b>

**CORRESPONDENCE/OTHER**

- i. STF "Bulletin" (April 11, 2011) – distributed

**RESOLUTIONS**

- 063-11/04/20 Trustee *Challis* moved the Board approve the Continuous Improvement Framework Report and receive the Assessment for Learning Report as presented by Janine Otterson, Superintendent of Research & Data.  
*Carried*
- 064-11/04/20 Trustee *Snell* moved the Board receive the report on staffing in the school division as presented by Brenda Vickers, Superintendent of Human Resources.  
*Carried*
- 065-11/04/20 Trustee *Kowalchuk* moved the Board approve submission of the B-5, Capital Projects, to the Ministry of Education.  
*Carried*
- 066-11/04/20 Trustee *Miller* moved the Board sign the Agreement for the sale of the Meota School Property with the Village of Meota.  
*Carried*

**ADJOURNMENT**

Trustee *Foreman* moved the meeting be adjourned at 8:45 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**