



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, March 11, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, 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*

Absent: Trustee *Hiebert*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of February 25, 2009 as circulated.

Carried

DELEGATION

Janine Otterson, Superintendent of Research & Data, presented the Monitoring Report on Policy 1060: System Goals and the Continuous Improvement Framework Document.

BOARD ITEMS

1. **Continuous Agenda** (with changes)
2. **Meeting Review Report** (February 25, 2009 – to be handed out)
3. **PBC Meetings** (General Meeting – June 4/5)
4. **PBC Memo** re: SSBA Proposed Bylaw Amendment For Establishment of a Public Section – March 5/09
5. **SSBA Memo** re: Introduction of Bill No. 79
6. **CEFPI Conference** – Thank You Letter received from Provincial Executive

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from the Director of Education's Report.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items from the Chief Financial Officer's Report.

REPORTS IN-CAMERA SESSION

Trustee *Sloan* moved the Board move to in-camera session to discuss the confidential items from the Director of Education's Report and the Chief Financial Officer's Report.

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

ACCOUNTS

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

1.	Feb. 25/09	#DD033600 (Direct Deposit)	\$	1,070.00
2.	Feb. 27/09	#DD033601-DD033620 (Direct Deposit)		3,667.10
3.	Feb. 27/09	#028176-028343		1,759,882.29
4.	Feb. 27/09	#00424-00429 (US Acct)		915.88
5.	Mar. 2/09	#028344-028345		<u>11,104.00</u>
			\$	<u>1,776,639.27</u>

CORRESPONDENCE/OTHER

1. **SSBA Spring General Assembly Agenda** (March 26 & 27, 2009)
2. **Service Recognition Invitation** (June 5, 2009)
3. **Student Hall of Fame Information** (June 10, 2009)

RESOLUTIONS

052-09/03/11 Trustee *Love* moved the Board accept the Monitoring Report for Policy 1060: System Goals – Operational Plan #2b) Assessment Literacy as presented by Janine Otterson, Superintendent of Research & Data.

Carried

053-09/03/11 Trustee *Kowalchuk* moved the Board accept the Continuous Improvement Framework Document as presented by Janine Otterson, Superintendent of Research & Data.

Carried

054-09/03/11 Trustee *Snell* moved that Trustee *Love* be appointed the representative authorized to pick up ballots for the Board at the SSBA Spring General Assembly and ballots be distributed among attending Board members.

Carried

ADJOURNMENT

Trustee Challis moved the meeting be adjourned at 7:51 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER