



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, February 25, 2009 at 5:30 p.m.

PRESENT

Trustees: *Arsenault, Gartner, Challis, Foreman, Hiebert, Kowalchuk, Pethick, and Sloan*. Also in attendance were: Assistant Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*

Absent: Trustees *Snell and Love*

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 *Foreman* moved the Board approve the minutes of the Regular Board Meeting of February 11, 2009 as circulated.

Carried

DELEGATION

Norm Dray, Associate Director of Saskatchewan Education Leadership Unit and School Review Facilitator outlined and overviewed the initial meetings with the School Review Committees for Meota and Major and the information that was distributed.

Kate McHarg, Superintendent of Student Services and Nancy Schultz, Coordinator of Student Services distributed information to the Board regarding student services and reported on Student Services initiatives.

BOARD ITEMS

1. **Continuous Agenda*** - two items were noted for the May Agenda – follow up to Student Services Report and School Reviews.
2. **Meeting Review Report** (February 11, 2009 – distributed)
3. **Student Email addresses and expenses** – There was a query regarding student access to email addresses and division paying for expenses.
4. **Naming a School and/or Library after an individual** - A query was raised regarding the Historical Society's request for potentially naming a school and/or library after an individual – It was noted that Procedure 9.6 addresses that concern and would be followed.
5. **April 8th Meeting Date** - The Board was asked to review the meeting date of April 8th regarding potential conflict with other meetings – date will not be changed.

DIRECTOR OF EDUCATION REPORT

Assistant Director of Education, *Randy Fox* verbally reported on:

1. Section 7: Administrative Procedures Manual – moved to approval status
2. Meeting with NWRC regarding adult students and reviewing a mobile lab for PAA.
3. Invitation to meet with the Light of Christ School Division Board on April 21st to discuss items of mutual interest.

REPORTS

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

Trustee *Sloan* moved the Board move to in-camera session to discuss the confidential items from 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. 10/09	#00412-00415 (US Acct)	\$	1,162.78
2.	Feb. 10/09	#DD033542-DD033544 (Direct Deposit)		VOIDED
3.	Feb. 10/09	#DD033545-DD033566 (Direct Deposit)		11,516.70
4.	Feb. 10/09	#027619-027897		301,800.02
5.	Feb. 13/09	#DD033567 (Direct Deposit)		VOIDED
6.	Feb. 13/09	#DD033568-DD033575 (Direct Deposit)		4,134.41
7.	Feb. 13/09	#027898-028030		304,455.98
8.	Feb. 20/09	#00416 – 00423 (US Acct)		3,498.41
9.	Feb. 20/09	#DD033576-DD033587 (Direct Deposit)		VOIDED
10.	Feb. 20/09	#DD033588-DD033599 (Direct Deposit)		6613.99
11.	Feb. 20/09	#028031-028175		<u>548,684.53</u>
				<u>\$ 1,181,866.82</u>

CORRESPONDENCE/OTHER

1. STF Bulletin – February 18, 2009 – distributed

RESOLUTIONS

048-09/02/25 Trustee *Gartner* moved the Board accept the Student Services Monitoring Report as presented by Kate McHarg, Superintendent of Student Services.

Carried

049-09/02/25 Trustee *Hiebert* moved that Section 7: Administrative Procedures move from Draft to Approved status.

Carried

050-09/02/25 Trustee *Kowalchuk* moved the Board approve the application of mill rate factors as requested by the RM of Eye Hill for the 2009 year.

Carried

051-09/02/25 Trustee *Challis* moved the Board approve signing of the Partnership Agreement between the First Nations Education Authority, Light of Christ Roman Catholic Separate School Division and Living Sky School Division establishing the Battlefords First Nation Joint Board of Education to operate Sakewew High School.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:02 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER