



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, November 5, 2008 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:30 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 October 22, 2008 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda (no changes)
2. Meeting Review Report (October 22, 2008)
3. Report from Member's Council (October 31, 2008) – Ken/Bob
4. SSBA Budget 2009
5. SSBA Bylaw Amendments – 2008 Annual General Meeting

DIRECTOR OF EDUCATION REPORT

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

REPORTS

Chief Financial Officer, *Ray Kopera*, presented his report as filed.

ACCOUNTS

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

1.	Oct. 20/08	#00348-00355 (US Acct)	\$	6,622.84
2.	Oct. 20/08	#DD033320-DD033330 (Direct Deposit)		7,910.84
3.	Oct. 20/08	#024709-024978		673,019.32
4.	Oct. 21/08	#024979		18,872.37
5.	Oct. 24/08	#DD033331 (Direct Deposit)		1,070.00
6.	Oct. 30/08	#00356-00360 (US Acct)		1,254.18
7.	Oct. 30/08	#DD033332-DD033355		7,528.65
8.	Oct. 30/08	#-024980-025271		1,737,985.35
9.	Oct. 31/08	#025272-025273		126,297.09
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				\$ 2,580,560.64

CORRESPONDENCE/OTHER

Correspondence

1. STF *Bulletin* – October 29, 2008
2. Rural Ed Congress 2009 Registration Pamphlet (March 29-31, 2009)

RESOLUTIONS

018-08/11/05 Trustee *Hiebert* moved Trustee *Love* be designated to pick up the voting ballots at the SSBA Convention and that the 22 ballots be allocated among Trustees attending the convention.

Carried

019-08/11/05 Trustee *Kowalchuk* moved the Board approve the 2008-09 Operating and Capital Budgets as presented.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:48 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER