



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, April 9, 2008 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, 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*; News Optimist Representative, *Jayne Foster*

Absent: Trustee *Gartner*

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board meeting of March 19, 2008 as circulated.

*Carried*

## DELEGATIONS

Five students and two teacher supervisors presented information to the Board regarding McLurg High School's e-Journalism project. This project was part of the 13<sup>th</sup> Annual Rural Ed Congress.

## BOARD ITEMS

1. Continuous Agenda – It was noted that a meeting with the two school divisions should be scheduled for April 2009.
2. Meeting Review Questions
3. Public Boards Caucus Response Letter – March 10/08 re: possible formation of Saskatchewan Public School Boards Association.
4. Annual General Meeting set for May 7, 2008. It was noted that it may conflict with the SSBA Members Council meeting also scheduled for May 7, 2008.

## DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the discussion and information items from his report.

Trustee *Snell* moved the Board move to in-camera session to discuss confidential items in the Director's Report.

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

## REPORTS

Chief Financial Officer, *Ray Kopera*, presented the financial statements and by-election polling places portion from his report.

Trustee *Challis* moved the Board move to in-camera session to discuss confidential and sensitive issues in the Chief Financial Officer's Report.

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

## ACCOUNTS

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

1.	<b>Mar. 20/08</b>	#019651-019956	\$ 733,120.38
2.	<b>Mar. 20/08</b>	#000242-000245 (US Acct)	1620.56
3.	<b>Mar. 25/08</b>	#019957	3175.20
4.	<b>Mar. 28/08</b>	#DD032878 (Voided)	
5.	<b>Mar. 28/08</b>	#DD032879-DD032982 (Voided)	
6.	<b>Mar. 28/08</b>	#DD032983-DD33003 (Direct Deposit)	4,262.63
7.	<b>Mar. 28/08</b>	#DD033004 (Direct Deposit)	25.00
8.	<b>Mar. 28/08</b>	#000246-000247 (US Acct)	117.63
9.	<b>Mar. 28/08</b>	#019958-020059	139,585.04
10.	<b>Mar. 31/08</b>	#020060-020065	1,211,554.12
11.	<b>Apr. 1/08</b>	#020066-020068	241,724.55
12.	<b>Apr. 7/08</b>	#DD032873 (Voided)	
13.	<b>Apr. 7/08</b>	#DD032874 (Direct Deposit)	1,070.00
			<u><b>\$ 2,336,255.11</b></u>

## CORRESPONDENCE/OTHER

1. STF "*Bulletin*" – March 19, 2008
2. SSBA "*Directions*" – March 31, 2008
3. SSBA Memo re: Members' Council Meeting – April 1/08
4. SSBA Memo re: Meeting request at Members' Council – April 2/08

## RESOLUTIONS

077-08/04/09 Trustee *Kowalchuk* moved the Board approve the request to support out-of-province travel to the National Skills Competition for students and instructors attending.

*Carried*

078-08/04/09 Trustee *Love* moved the Board approve the Aboriginal Employment Development Coordinator proposal as presented.

*Carried*

079-08/04/09 Trustee *Sloan* moved the Board designate the following as polling places for the By-Election on May 21, 2008.

1. Connaught School – 907 – 107<sup>th</sup> Street: comprised of the area East of 100<sup>th</sup> Street, East of Highway #4 and South of 15<sup>th</sup> Avenue to the City limits.
2. Lawrence School – 1942 – 102<sup>nd</sup> Street: comprised of the area East of 100<sup>th</sup> Street and North of 15<sup>th</sup> Avenue to the City limits.
3. Bready School – 9001 – 17<sup>th</sup> Avenue: comprised of the area West of 100<sup>th</sup> Street and Highway #4 to the City limits.

*Carried*

## **ADJOURNMENT**

Trustee *Love* moved the meeting be adjourned at 8:55 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**