



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at Wilkie Satellite Office
On
Wednesday September 27, 2006 at 6:00 p.m.

PRESENT

Trustees *Bradley, Love, Arsenault, Challis, Foreman, Gartner, Kowalchuk, Sloan* and *Snell*. Also in attendance were Director of Education, *Ron Ford*, Assistant Director of Education, *Randy Fox*, and Superintendent of Business, *Lonny Darroch*.

Absent: Trustee *Pethick*.

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

AGENDA

Trustee *Sloan* moved the agenda be approved as presented.

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of September 13, 2006 as circulated.

Carried

DELEGATION

1. Pat and Chandra Mohr presented information requesting Board consideration regarding transportation of a student to John Paul II Collegiate.

BOARD ITEMS

1. Continuous agenda.
2. Sask. School Boards - call for resolutions >Oct. 4/06; Agenda >Oct. 13/06 deadline for submissions.
3. Discussion regarding policy required by new LINC Agreement.
4. Discussion regarding policy related to all staff.
5. Discussion regarding male achievement versus female achievement.
6. Discussion regarding teacherages in Medstead and throughout the division.

REPORT

Director of Education, *Ron Ford* presented his report as filed. Director *Ford* left the meeting at 7:20 p.m.

REPORT

Superintendent of Business, *Lonny Darroch* presented the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Snell* moved the accounts be approved as follows:

September 12, 2006	System Cheques #004813-004814	\$ 1,585.00
September 20, 2006	System Cheques #004572-004812 #004815-005023	\$ 1,390,455.35
September 25, 2006	System Cheques #005024-005251	\$ 700,683.14
		\$2,092,723.49

Carried

CORRESPONDENCE/OTHER

1. Local Board Minutes
 - a. Maymont - May 4, 2006
 - b. Medstead - September 20, 2006

RESOLUTIONS

197-06/09/27 Trustee *Arsenault* moved the Board approve in principle the request from Kerrobert School to apply to participate in the YMCA Youth Exchange Program.

Carried

198-06/09/27 Trustee *Gartner* moved the Board approve the request from Pat and Chandra Mohr regarding transportation for their son to John Paul II Collegiate.

Carried

199-06/09/27 Trustee *Kowalchuk* moved the Board approve the request from Mike Volk regarding transportation for their child from their yard in the Luseland attendance area to a school in Unity.

Defeated

200-06/09/27 Trustee *Challis* moved the Board approve the request from Jason Sloboda regarding transportation for his child from Tramping Lake, in the Unity attendance area to a school in Wilkie.

Defeated

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER