



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, May 14, 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*; Chief Financial Officer, *Ray Kopera*; News Optimist Representative, *Jayne Foster*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of April 30, 2008 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda
2. Meeting Review Questions
3. SSBA Email & Powerpoint Document re: Members Council - May 9, 2008
4. Public Boards Caucus – continued discussion

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the non-confidential items from his report.

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

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

REPORTS

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items from his report.

ACCOUNTS

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

1.	April 30/08	#DD033034- DD033058 (Direct Deposit)	\$	6,350.43
2.	April 30/08	#020609-020833		1,885,687.14
3.	April 30/08	#00259-00266 (US Acct)		7,457.92
4.	May 9/08	#00267-00274 (US Acct)		1,583.16
5.	May 9/08	#DD033059-DD033085 (Direct Deposit)		17,943.83
6.	May 9/08	#020834-021127		836,845.24
				<u>\$ 2,755,867.72</u>

CORRESPONDENCE/OTHER

1. CSBA *Infopicks* – May 2, 2008
2. Public Boards Caucus Letter – May 13, 2008
3. SSBA Memo re: PCAP Scores – May 13, 2008
4. SSBA Memo re: HP Immunization – May 13, 2008

RESOLUTIONS

086-08/05/14 Trustee *Snell* moved the Board join the Public Boards Association.

Carried

087-08/05/14 Trustee *Hiebert* moved the Board acknowledge the students involved in the Student Leadership Forum.

Carried

088-08/05/14 Trustee *Kowalchuk* moved the Board distribute the 22 ballots for the SSBA General Assembly among attending Board members and that Trustee Love be appointed to pick up the ballots.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER