



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, June 3, 2009 at 5:30 p.m.

## PRESENT

Trustees: *Arsenault, 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*

Absent: Trustees *Gartner and Challis*

Also in attendance were: Trustees *Payne and Gantefoer*; Director of Education, *Herb Sutton*; Superintendent of Curriculum, *Kelvin Colliar*; and Superintendent of Administration, *Guy Denton* from the Light of Christ Roman Catholic Separate School Division.

Also in attendance were: Denis Allchurch, MLA (Rosthern-Shellbrook) and Randy Weekes, MLA (Biggar).

## CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m. at the Western Development Museum, North Battleford, SK.

## AGENDA

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

*Carried*

## MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of May 27, 2009 as circulated.

*Carried*

## DELEGATION

*The two MLA's in attendance at the meeting overviewed their responsibilities and portfolios within the government. The two Boards outlined concerns they have surrounding education and it was noted that the MLA's will bring those issues forward in discussions.*

Meeting of June 3, 2009 was resumed at the Central Office Board Room.

## BOARD ITEMS

1. **Continuous Agenda** – reviewed
2. **Major School Review Committee** – The Board considered their previous motion regarding the Major School Review and noted that a committee structure should be set to move forward with meetings and discussions about the school. The Board felt that it should be a committee of the entire Board and the School Committee should consist of approximately 8 members.

3. **Meota School Review Information** – The Board noted that information will be required for the June 17<sup>th</sup> meeting which included enrolment for the receiving schools, cost savings, bussing, facilities, enrolment differentials and it was noted that a written submission will be received by the Meota School Review Committee.

## DIRECTOR OF EDUCATION REPORT

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

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

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

## CHIEF FINANCIAL OFFICER REPORT

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

## ACCOUNTS

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

1. <b>May 29/09</b>	#DD033768-DD033792 (Direct Deposit)	\$	5,371.99
2. <b>May 29/09</b>	#030486-030743		487,699.23
3. <b>May 29/09</b>	#000463-00467 (US Acct.)		7,656.10
4. <b>June 1/09</b>	#030744-030750		<u>1,489,684.75</u>
			<b><u>\$ 1,990,412.07</u></b>

## CORRESPONDENCE/OTHER

Trustee *Kowalchuk* moved the meeting be extended for ½ hour past the 9:00 pm timeframe.

*Carried*

## RESOLUTIONS

080-09/06/03 Trustee *Pethick* moved the Board approve the Administrative Procedures Monitoring Report as presented by Randy Fox, Assistant Director of Education.

*Carried*

**ADJOURNMENT**

Trustee *Arsenault* moved the meeting be adjourned at 9:14 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**