



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 March 22, 2006 at 6:00 p.m.

PRESENT

Trustees *Bradley, Love, Arsenault, Challis, Foreman, Gartner, Pethick, Sloan* and *Snell*. Also in attendance were Director of Education, *Ron Ford*, Assistant Director of Education, *Randy Fox*, and Chief Financial Officer, *Ray Kopera*.

Absent: Trustee *Kowalchuk*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board meeting of March 6, 2006 as circulated.

Carried

BOARD ITEMS

1. The Board discussed the Governance – Spring Seminar presentation by G. Tecker and noted that it filled in missing pieces in Policy Governance. It was an excellent presentation. The theme of the presentation is that decisions were made with rational thought and information based on knowledge that is provided.
2. Sask School Boards – “Toward Association Renewal” – a guide and feedback was attached to the Board Package for review by the Board with comments to be submitted to the Board Chair.
3. Public Boards Caucus – representation – the Board did not appoint anyone at this time but Trustee *Challis* indicated interest in this Caucus.

REPORT

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

REPORT

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

ACCOUNTS

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

February 28, 2006	System Cheques #0654-0874	\$1,672,989.23
March 16, 2006	Run error #01324-01352 – voided – to be re-issued in sequence	
	System Cheques #0875-1196	<u>\$2,593,180.45</u>
		\$4,266,169.68

Carried

CORRESPONDENCE

1. Sask. School Boards – email forwarded as received

OTHER

1. Local Board Minutes – Maymont – February 13, 2006
2. Macklin students to attend an out of province excursion.

RESOLUTIONS

- 81-06/03/22 Trustee *Pethick* moved the Board approve second and final reading of policy 3010 - General expectations.
Carried
- 82-06/03/22 Trustee *Sloan* moved the Board approve second and final reading of Policy 3020 - Relationships.
Carried
- 83-06/03/22 Trustee *Love* moved the Board approve second and final reading of Policy 3030 - Programs and Services.
Carried
- 84-06/03/22 Trustee *Snell* moved the Board approve second and final reading of Policy 3040 – Finances, with noted amendments.
Carried
- 85-06/03/22 Trustee *Bradley* moved the Board approve second and final reading of Policy 3050 - Assets.
Carried
- 86-06/03/22 Trustee *Challis* moved the Board approve the proposed 2006-2007 School year calendar as presented.
Carried
- 87-06/03/22 Trustee *Arsenault* moved the Board approve the Hi-Risk Activities Summary report as presented.
Carried
- 88-06/03/22 Trustee *Foreman* moved the Board approve the request for out of province travel for Grades 9-12 Sonningdale School as presented.
Carried
- 89-06/03/22 Trustee *Gartner* moved the Board approve the Staffing Activities Update dated March 20, 2006.
Carried
- 90-06/03/22 Trustee *Love* moved the Board approve the request from Pat Smith-Putland for an unpaid leave of absence for the 2006-2007 school year.
Carried

91-06/03/22 Trustee *Snell* moved the Board approve the request from Janine Jewitt-Merryweather for an unpaid leave of absence for the 2006-2007 school year.

Carried

92-06/03/22 Trustee *Pethick* moved the Board approve the request to waive rental fees for BTC Training & Employment for the use of the McKitrick School gym.

Carried

ADJOURNMENT

Trustee *Bradley* moved the meeting be adjourned at 9:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER