



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, September 26, 2007 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*; Chief Financial Officer, *Ray Kopera*; Superintendent of Human Resources, *Dianne Ford*

Absent: Trustee *Pethick*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Arsenault* moved the Board approve the minutes of the Regular Board meeting of September 12, 2007 as circulated.

Carried

DELEGATIONS

Elodie Jordens presented information regarding the Aboriginal Employment Development Program and Partnerships.

Superintendent of Human Resources, Dianne Ford, presented a potential plan for the Living Sky School Division which would include the development of partnerships and initiatives, working with the SSBA, develop a potential recruitment plan and possible hiring in the spring of 2008. The Board supported the work and the planned proposal in principle.

BOARD ITEMS

1. SSBA 2007 Conference Registration (November 25-27)
2. Board Development Inservice Handout
3. Board Development Opportunities Handout
4. Resolution for SSBA Convention regarding alternate funding.
5. Chairman Bradley notified the Board of his intent to resign from his position effective December 31, 2007.
6. Board/CEO Review scheduled for November 14 & 15, 2007

DIRECTOR OF EDUCATION REPORT

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

REPORTS

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

ACCOUNTS

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

1. Sept. 10/07	#000138-000141 US Acct	\$ 360.09
2. Sept. 10/07	#014408-014575	383,499.70
3. Sept. 20/07	#000142-000148 US Acct	7868.40
4. Sept. 20/07	#014576-014919	<u>550,796.23</u>
		<u>\$942,524.42</u>

CORRESPONDENCE/OTHER

1. **SSBA Directions Newsletter** – September 18, 2007 – to be distributed

RESOLUTIONS

008-07/09/26 Trustee *Sloan* moved the Board present the following resolution to the Saskatchewan School Boards Association Annual Convention:

Be it resolved that the SSBA actively engage in pursuing funding options other than access to the property tax, that will result in adequate funding for K-12 education and ensure autonomy of local School Divisions.

Carried

009-07/09/26 Trustee *Love* moved the Board approve the Human Resources Staffing Report dated September 26, 2007.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:37 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER