MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Wednesday, May 11, 2011 at 7:19 p.m.
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick,* Challis, *Foreman, Gartner, Kowalchuk, Miller, Snell and Wouters.* Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera.*
Absent: Trustee *Link*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 7:19 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of April 20, 2011 as circulated.

Carried

Board received the Annual Public Meeting Minutes from April 19, 2011.

DELEGATION

Brian Quinn, Superintendent of Curriculum & Instruction presented monitoring reports on Caring & Respectful School Environments, Treaty Education, and English Language Learners.

BOARD ITEMS

i. Continuous Agenda – reviewed
ii. Confidential Human Resources Staffing Report - reviewed
iii. 2011 Graduation Dates – reviewed
iv. Establishing a Shared Facilities Committee with the Light of Christ Roman Catholic Separate School Division was discussed with the mandate to review possible shared facilities.
v. Bussing – Board requested information be presented on the bussing of students who live less than .75 km.
vi. Facilities – A study of St. George's and Norman Carter Schools was requested and referred to the facilities department.
vii. Central Office Staff Contracts – It was mentioned that pension benefits should be considered part of the contract packages.

viii. McLurg School - It was indicated that given the number of students in McLurg School an SA1 should be completed and include changes to all schools in the area.

ix. Public Sector Executive Meeting – It was noted that a tax rebalancing presentation was made to the executive and the Board was updated on the Theodore litigation and mediation process.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox,* presented the non-confidential items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera,* presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Apr. 18/11	#DD036869-DD036986 (Direct Deposit)	$ 25,156.63
2.	Apr. 18/11	#045702-045926	639,679.69
3.	Apr. 20/11	#00833-00838 (US Acct)	1,701.72
4.	Apr. 29/11	#DD036987-DD037085 (Direct Deposit)	31,890.88
5.	Apr. 29/11	#045927-046048	301,422.65
6.	Apr. 29/11	#00839-00843 (US Acct)	1,738.20
		TOTAL	**$ 1,001,589.77**

CORRESPONDENCE/OTHER

i. Letter from Kirk and Tricia Brebner re: Request for Bus Route Change
   - April 15, 2011 - reviewed

RESOLUTIONS

067-11/05/11 Trustee *Snell* moved the meeting be extended to 9:30 p.m.

Carried

068-11/05/11 Trustee *Miller* moved the Board receive the monitoring report as presented regarding Caring & Respectful School Environments, Treaty Education, and ELA/ELL as presented by Brian Quinn, Superintendent of Curriculum & Instruction.

Carried

069-11/05/11 Trustee *Gartner* moved the Board approve the Confidential Human Resources Staffing Report dated May 11, 2011 as presented.

Carried

070-11/05/11 Trustee *Kowalchuk* moved the Board appoint Trustee Challis to the Shared Facilities Committee with the Light of Christ Roman Catholic Separate School Division.

Carried

071-11/05/11 Trustee *Challis* moved the Board award the NBCHS stair renovation contract to Saskcon repair Services Ltd. in the amount of $128,800.00 plus taxes and fees.

Carried

072-11/05/11 Trustee *Pethick* moved the Board approve the submission of a B1 application to the Ministry of Education for the audit of non-school facilities.

Carried

073-11/05/11 Trustee *Arsenault* moved the Board approve the submission of the B3 for St. Vital School roof replacement and fall protection and award the roofing contract to Acron Roofing Ltd. in the amount of $143,617.00 plus taxes and fees and award the fall protection contract to Grainland Contracting Ltd. in the amount of $38,400.00 plus taxes and fees and award the roof hatch, guardrail, winch contract to Grainland Contracting Ltd. in the amount of $10,900.00 plus taxes and fees.

Carried

074-11/05/11 Trustee *Wouters* moved the Board approve submission of the B3 for Hartley Clark School roof replacement and fall protection and award the roofing contract to Flynn Canada Ltd. in the amount of $48,547.00 plus taxes and fees and award the fall protection contract to Grainland Contracting Ltd. in the amount of $19,500.00 plus taxes and fees.

Carried

ADJOURNMENT

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

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**