



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, December 9, 2009 at 5:30 p.m.

PRESENT

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

Absent: Trustees *Arsenault and Kowalchuk*

CALL TO ORDER

Vice-Chairman *Pethick* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Link* moved the Board approve the minutes of the Regular Board Meeting of November 18, 2009 as circulated.

Carried

DELEGATIONS

Dallas Albert, Battlefords Agencies Tribal Chiefs Representative, presented information and requested support for the 2012 Winter Games bid to be held in North Battleford.

Brian Bossaer, Facilities Manager, presented information to the Board regarding the FAME software program, service requests, capital budget process, and facilities projects.

BOARD ITEMS

1. Continuous Agenda – changes were noted
2. Most Difficult Things To Learn – baseline data was collected

DIRECTOR OF EDUCATION REPORT

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

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

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

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented his report as filed and discussed the financial statements with the Board.

ACCOUNTS

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

1.	Nov. 20/09	#DD034048-DD034081 (Direct Deposit)	\$	10,607.31
2.	Nov. 20/09	#034495-035008		536,947.38
3.	Nov. 20/09	#00556-00562 (US Acct)		3,028.10
4.	Nov. 25/09	#DD034082 (Direct Deposit)		836.00
5.	Nov. 30/09	#DD034083-DD034104 (Direct Deposit)		4,117.21
6.	Nov. 30/09	#03035009-035231		816,670.24
7.	Nov. 30/09	#00563-00565 (US Acct)		289.95
8.	Dec. 2/09	#035232-035239		<u>1,277,955.67</u>
			\$	<u>2,650,451.86</u>

CORRESPONDENCE/OTHER

1. SSBA Memo & Media Release re: FSIN Calls for First Nation School Division

RESOLUTIONS

022-09/12/09 Trustee *Miller* moved the Board receive the status report from the Facilities Department.

Carried

023-09/12/09 Trustee *Snell* moved the Board approve the request from the Battlefords Agencies Tribal Chiefs in principal for a letter of support for the 2012 Winter Games subject to further information gathering by administration.

Carried

024-09/12/09 Trustee *Gartner* moved the Board accept the confidential Human Resources Report for December 9, 2009 as presented.

Carried

025-09/12/09 Trustee *Foreman* moved the Board receive the audited financial statements for the fiscal period ending August 31, 2009 and the auditor's report.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER