



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 6, 2007 at 6:00 p.m.

PRESENT

Trustees: *Bradley, Love, Arsenault, Challis, Foreman, Kowalchuk, Pethick, Sloan, and Snell*. Also in attendance were: Assistant Director of Education, *Randy Fox*; Superintendent of Business, *Lonny Darroch*

Absent: Trustee *Gartner*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:05 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of May 16, 2007 as circulated.

Carried

DELEGATIONS

1. **MLA's Len Taylor, Dennis Allchurch, Maynard Sonntag**
The Board and MLA's shared information in a question and answer period.

BOARD ITEMS

1. Continuous Agenda – no updates
2. Sask School Boards
 - Provincial Bargaining Report #5 – Confidential (in camera discussion)
3. Macklin & District Swimming Pool Corporate Campaign
4. SSBA Fee Schedule and Voting Structure

DIRECTOR OF EDUCATION REPORT

Assistant Director, *Randy Fox* presented the Director of Education's report as filed.

REPORTS

Superintendent of Business, *Lonny Darroch* presented the Chief Financial Officer's report as filed.

ACCOUNTS

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

May 16/07	011948-011970	\$ 3,450.00
May 17/07	011971-012139	19,275.00
May 18/07	012140-012344	387,163.31
May 22/07	000088-000090 U.S. Acc't	1,707.18
May 25/07	012345-012346	650.00
May 29/07	012347-012358	1,418,701.28
May 30/07	012359-012610	426,935.72
May 30/07	000091-000099	4,455.18
		<u>\$2,262,337.67</u>

CORRESPONDENCE/OTHER

1. **School Community Council Notes** – Spiritwood – April 24/07
2. **Saskatchewan Bulletin** – May 16, 2007

RESOLUTIONS

035-07/06/06 Trustee *Snell* moved the Board move to in-camera session.

Carried

036-07/06/06 Trustee *Arsenault* moved the Board rise and report from in-camera session.

Carried

ADJOURNMENT

Trustee *Love* moved the meeting be adjourned at 8:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER