



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, February 7, 2007 at 6:00 p.m.

PRESENT

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

Absent: Trustee *Bradley, Challis*

CALL TO ORDER

Vice-Chairman *Love* called the meeting to order at 6:00 p.m.

AGENDA

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

Carried

DELEGATION

Representatives from the North Battleford Comprehensive High School, *Al Gabert, Daryle Wing, Lyndon Heimemann, and Allison Hawryliw*, made a presentation to the Board on the IB Programming offered at NBCHS.

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of January 24, 2007 as circulated.

Carried

BOARD ITEMS

Transportation

The Board discussed various aspects of transportation policy.

Saskatchewan School Boards Association

Board reviewed the update and report from the Saskatchewan School Boards Association regarding provincial bargaining.

DIRECTOR OF EDUCATION REPORT

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

Assistant Director of Education, *Randy Fox*, presented an update on School Community Councils and draft policy.

REPORTS

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

ACCOUNTS

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

January 11/07	#008320-8664	\$841,248.90
January 12/07	#000025-29 (U.S. Acc't)	433.21
January 19/07	#008665-8946	348,625.08
January 19/07	#000030-32 (U.S. Acc't)	404.23
January 30/07	#008949-9213	500,343.08
January 30/07	#000033-36 (U.S. Acc't)	<u>1,185.50</u>
		<u>\$1,692,240.00</u>

Carried

CORRESPONDENCE/OTHER

1. Saskatchewan Bulletin – January 24/07 - distributed

RESOLUTIONS

005-07/02/07 Trustee *Snell* moved the Board approve the request from the City of North Battleford for a \$1,500.00 funding contribution to the Allen Sapp Gallery.

Carried

006-07/02/07 Trustee *Arsenault* moved the Board approve the Staffing Activities/Human Resources Report dated February 7, 2007.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER