



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, March 5, 2008 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board meeting of February 20, 2008 as circulated.

Carried

DELEGATIONS

School Community Council Representatives from Cut Knife High School, Cut Knife Elementary School and Cando Community School presented information to the Board around their experiences and first year of achievements. It was noted that the Constitution took a lot of time in the first year, but was a worthwhile endeavor. Some of the challenges facing School Community Councils is to increase representation of first nations on councils plus developing and planning for the future. Each council represented expressed gratitude to the board and administration for the support they received during the initial year and all look forward to ongoing achievements.

BOARD ITEMS

1. Continuous Agenda was reviewed and additions noted.
2. Meeting Review Questions were distributed and noted.
3. School Community Council Monitoring Report was distributed and discussed with the Board.
4. Meeting with the Light of Christ School Board should be arranged to discuss items of mutual interest.
5. A brief update on the Sakewew High School situation was presented.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented his verbal report.

REPORTS

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

ACCOUNTS

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

1. Feb. 19/08	#018943 (Payroll Chq)	\$	73.69
2. Feb. 20/08	#000229-000236 (US Acct)		1,546.89
3. Feb. 20/08	#018944-019163		510,692.07
4. Feb. 21/08	#019164		323.28
5. Feb. 25/08	#019165		68,771.06
6. Feb. 26/08	#019166-019167		1,070.00
7. Feb. 29/08	#000237-000238 Voided		
8. Feb. 29/08	#000239-000240 (US Acct)		487.81
9. Feb. 29/08	#DD032789 (Direct Deposit)		49.50
10. Feb.29/08	#DD032790 (Direct Deposit)		25.00
11. Feb. 29/08	#019168-019391		1,905,541.45
			<u>\$ 2,488,580.75</u>

CORRESPONDENCE/OTHER

1. Letter to Larry Huber, Public Boards Caucus re: formation of a Saskatchewan Public School Boards Association – February 27, 2008
2. SSBA “Creating Brighter Futures” – April 21, 2008 Registration Form
3. STF *Bulletin* – February 20, 2008
4. SSBA *Directions* – February 29, 2008
5. PA Parkland Health District Letter re: Revised Tobacco Policy* – February 26/08

RESOLUTIONS

064-08/03/05 Trustee *Love* moved the Board approve the Public Accounts Statements for the period ending August 31, 2007 as presented

Carried

065-08/03/05 Trustee *Sloan* moved the Board appoint Allie Raycraft as the returning officer for the Living Sky School Division By-Election.

Carried

066-08/03/05 Trustee *Gartner* moved the Board award the contract for the Kerrobert Composite School Gymnasium heating modification to Peak Mechanical Ltd. in the amount of \$69,021.00 plus applicable taxes.

Carried

067-08/03/05 Trustee *Gartner* moved the Board award the contract for the Cut Knife High School Gymnasium heating modifications to Peak Mechanical Ltd. in the amount of \$71,831.00 plus applicable taxes.

Carried

068-08/03/05 Trustee *Foreman* moved the Board contract with Stan Nakrayko, Engineer (SN Engineering Inc.) for engineering services pertaining to the Kerrobert and Cut Knife gymnasium heading modifications.

Carried

069-08/03/05 Trustee *Challis* moved the Board appoint Trustee Kowalchuk as the Board's voting delegate for the upcoming SAMA Annual meeting

Carried

070-08/03/05 Trustee *Arsenault* moved the Board set the Annual Public Meeting for May 7, 2008 at 7:00 pm at McLurg High School in Wilkie, Saskatchewan.

Carried

071-08/03/05 Trustee Kowalchuk moved the Board accept the School Community Council Monitoring Report as presented by Randy Fox.

Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 8:23 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER