



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at Wilkie Satellite Office
On
Wednesday October 25, 2006 at 7:20 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 7:20 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of October 4, 2006 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda – several items were noted for inclusion (service awards, B1's, B5).
2. Role of the Board Chair – the Board discussed duties outside of the normal board meetings where the Chair could report back to the Board.

REPORT

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

REPORT

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

ACCOUNTS

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

October 6, 2006	System Cheques #005483-005738	\$ 445,535.16
October 17, 2006	System Cheques #005739-006105	<u>617,115.97</u>
		\$1,062,651.13

Carried

CORRESPONDENCE/OTHER

1. **SSBA** – Directions Oct. 12/06 forwarded via email

RESOLUTIONS

207-06/10/25 Trustee *Love* moved the Board appoint the following trustees to the following committees: Trustee *Pethick* and *Challis* to the Public Boards Caucus and Trustee *Sloan* to the Sakewew School Board.

Carried

208-06/10/25 Trustee *Challis* moved the Board approve the request from Mrs. Green regarding transportation of her children outside their attendance area to Connaught School.

Defeated

209-06/10/25 Trustee *Pethick* moved the Board meeting be extended past the 9:00 p.m. time limit.

Carried Unanimously

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:07 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER