



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 9, 2011 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance were: 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 *Wouters* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of February 9, 2011 as circulated.

Carried

DELEGATION

Shelly Janostin, Communications Manager presented the Communications Report.

IN-CAMERA DELEGATION

Trustee *Miller* moved the Board move to in-camera session.

Carried

Kate McHarg, Superintendent of Student Services presented the Student Services Report.

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

Carried

BOARD ITEMS

- i. Continuous Agenda – reviewed and changes to Monitoring Reports were noted
- ii. Confidential Human Resources Staffing Report – reviewed in camera session
- iii. Revisions to Policy 2070 Monitoring Governance Report – was reviewed
- iv. Severe Weather procedures were reviewed and concerns noted.
- v. Pathways – A grant application will be submitted so a volunteer group can be established to help high school students reach success.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the non-confidential items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Feb. 10/11	#DD036308-DD036400 (Direct Deposit)	\$	24,026.39
2.	Feb. 10/11	#044376-044611		580,055.63
3.	Feb. 10/11	#00803-00809 (US Acct)		1,979.64
4.	Feb. 15/11	#044612-044613		1,038,262.20
5.	Feb. 18/11	#00810-00813 (US Acct)		400.08
6.	Feb. 18/11	#DD036401-DD036456 (Direct Deposit)		11,214.63
7.	Feb. 18/11	#044614-044799		535,642.69
8.	Feb. 28/11	#00814 (US Acct)		80.19
9.	Feb. 28/11	#DD036457-DD036517 (Direct Deposit)		15,181.45
10.	Feb. 28/11	#044800-044890		152,581.41
11.	Mar. 2/11	#044891		1,134,388.09
TOTAL			\$	3,493,812.40

CORRESPONDENCE/OTHER

- i. STF "Bulletin" (February 6, 2011) – distributed
- ii. Battlefords Action for Early Childhood Brochure – distributed
- iii. Email from Joan Dzialo re: Medstead Bus from Rabbit Lake (February 6, 2011) - reviewed

IN-CAMERA

Trustee *Miller* moved the Board move to in-camera session to discuss confidential items.
Carried

Trustee *Kowalchuk* moved the Board rise and report from in-camera sessions.
Carried

RESOLUTIONS

- 048-11/03/09 Trustee *Gartner* moved the Board receive the Communications Report as presented by Shelly Janostin, Communications Manager.
Carried
- 049-11/03/09 Trustee *Snell* moved the Board receive the Student Services Report as presented by Kate McHarg, Superintendent of Student Services.
Carried
- 050-11/03/09 Trustee *Challis* moved the Board approve the Confidential Human Resources Staffing Report dated March 9, 2011 as presented.
Carried
- 051-11/03/09 Trustee *Pethick* moved the Board approve the revisions to Policy 2070 Monitoring Governance Reports.
Carried
- 052-11/03/09 Trustee *Challis* moved the Board reaffirm the Operational Plan for 2011-12 as presented.
Carried
- 053-11/03/09 Trustee *Arsenault* moved the Board submit a B-1 for the Occupational Health & Safety Code compliance for Fall Prevention and Protection for buildings across the division.
Carried
- 054-11/03/09 Trustee *Wouters* moved the Board receive the Interim Financial Statements for the period ending February 2011 as attached and approve the re-classification of budget amounts between revenue and expense categories for taxes, grants, instruction, and complementary services.
Carried
- 055-11/03/09 Trustee *Foreman* moved the Board approve the request from the RM of Glenside to cancel taxes on NW 19-40-14 W3rd in the amount of \$1,636.28.
Carried

ADJOURNMENT

Trustee *Snell* moved the meeting be adjourned at 8:31 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER