



**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 24, 2010 at 5:30 p.m.**

PRESENT

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

Absent: Trustee *Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of March 10, 2010 as circulated.

Carried

DELEGATION

Janine Otterson, Superintendent of Data & Research presented the Monitoring Report on Assessment Literacy and Continuous Improvement Framework to the Board.

BOARD ITEMS

1. Continuous Agenda – no changes
2. Most Difficult Things To Learn
3. New PreK-12 Funding distribution model Guiding Principles – Minister Approved
4. Seminar Invitation from Northwest School Division
5. SSBA Email re: Regional Meeting (April 26/10) –reagenda to April 14 Meeting

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* 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 *Pethick* moved the Board approve payment of accounts as follows:

1. Mar. 10/10	#DD034346-DD034368 (Direct Deposit)	\$ 18,120.34
2. Mar. 10/10	#037269-037567	955,232.54
3. Mar. 10/10	#00614-00618 (US Acct)	660.57
4. Mar. 19/10	#DD034369-DD034380 (Direct Deposit)	6,666.72
5. Mar. 19/10	#037568-037805	554,115.40
6. Mar. 19/10	#00619-00621 (US Acct)	<u>2,456.92</u>
		<u>\$1,537,252.49</u>

CORRESPONDENCE/OTHER

1. STF “Bulletin” (March 10, 2010) – distributed

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

Confidential items from the Director of Education, Chief Financial Officer’s reports and Board items were discussed.

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

RESOLUTIONS

044-10/03/24 Trustee *Miller* moved the Board receive the Monitoring Report on Assessment Literacy and Continuous Improvement Framework.

Carried

045-10/03/24 Trustee *Kowalchuk* moved the Board approve the 2010-11 School Year Calendar as distributed.

Carried

046-10/03/24 Trustee *Snell* moved the Board approve submission of the following B-1’s:
- Roof project at St. Vital Catholic School
- Roof project at Hartley Clark Elementary School
- Roof project at Major School
- Roof project at Kerrobert Composite School
- Power door at Battleford Central School, handicap accessibility
- Power door at Macklin School, handicap accessibility

Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:01 p.m.