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 November 22, 2006 at 6:00 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;* Chief Financial Officer, *Ray Kopera;* and Superintendent of Human Resources, *Diane Ford.*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Organizational Board meeting of October 25, 2006 as circulated.

Carried

Trustee *Challis* moved the Board approve the minutes of the Regular Board meeting of October 25, 2006 as circulated.

Carried

BOARD ITEMS

1. Continuous Agenda - Several items were noted for inclusion.
2. Heritage Christian School Agreement - Contract reviewed and approved.
3. SSBA Convention - Convention information was distributed and ballots allocated.
4. Public Boards Caucus Funding - Board discussed the litigation.
5. Policies Review (Living Sky) - Policies were reviewed and pt. #6 on Policy #2100 will be studied for possible rewording.
6. Policies Review (Legacy Biggar, Landswest B'fords) - Concerns around transportation and attendance areas were reviewed
   Three items were noted:
   1) Compliance with the Education Act
   2) Safety and Needs of the Students
   3) Boundaries, First Nations, Catholic Students
7. Sakewew SELU Report – report is available.
8. SELU Review of Central Office - 360° Review discussed.

REPORT

1. Director of Education, *Ron Ford* presented his report as filed.
2. Superintendent of Human Resources, *Diane Ford* presented the CUPE Agreement.
3. Assistant Director of Education, *Randy Fox* presented information on School Community Councils, Act & Regulation changes.

REPORT

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

ACCOUNTS

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

October 30, 2006	System Cheques #006106-006475	$ 494,068.27
November 1, 2006	System Cheques #006476-006490	1,152,250.63
November 9, 2006	System Cheques #006491-006780	242,033.37
		$1,888,352.27

Carried

CORRESPONDENCE/OTHER

1. Local Board Minutes
   a) Macklin – October 7, 2006
2. West Central Municipal Government Committee - September 21, 2006
3. Letter from M. Dewald regarding a bussing concern.

RESOLUTIONS

210-06/11/22 Trustee *Kowalchuk* moved the Board approve the Operating Agreement between Living Sky School Division No. 202 and Heritage School as presented.

Carried

211-06/11/22 Trustee *Snell* moved the Board approve the distribution and collection of ballots as proposed for the upcoming Saskatchewan School Boards Association convention.

Carried

212-06/11/22 Trustee *Challis* moved the Board support the Public Board's caucus with litigation funding in the amount of $4,248.00.

Carried

213-06/11/22 Trustee *Arsenault* moved the Board direct the Director of Education to complete a 360° Review on the Central Office by mid-February 2007.

Carried

214-06/11/22 Trustee *Love* moved the Board accept and ratify the collective agreement with CUPE Local #4747 for the period January 1, 2007 to December 31, 2009 as presented.

Carried

215-06/11/22 Trustee *Pethick* moved that the Board approve the Staffing Activities/Human Resources Report dated November 22, 2006.

Carried

216-06/11/22 Trustee *Gartner* moved the Board approve the request from the Kerrobert Composite School for permission to proceed with the YMCA Exchange to Montreal.

Carried

217-06/11/22 Trustee *Sloan* moved the Board approve the request from Mr. and Mrs. Casey to have transportation services be provided for their daughter to attend school outside their attendance area.

Defeated

218-06/11/22 Trustee *Bradley* moved the Board approve the request from the Town of Unity for an easement to install a storm sewer pipeline along the most easterly side of the grounds at the Unity Comprehensive High School.

Carried

219-06/11/22 Trustee Kowalchuk moved the Board approve and submit the revised B1 for the Hafford School project regarding demolition and renovations.

Carried

220-06/11/22 Trustee Kowalchuk moved the Board approve and submit the B1 Application for the Hafford School for consideration of new construction of two portables.

Carried

221-06/11/22 Trustee Bradley moved the Board move to Committee of the Whole Board.

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:10 p.m.

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**