



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, October 10, 2007 at 6:00 p.m.

PRESENT

Trustees: *Bradley, Love, 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*

Absent: Trustees *Arsenault, Challis, Foreman*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:10 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Love* moved the Board approve the minutes of the Regular Board meeting of September 26, 2007 as circulated.

Carried

DELEGATIONS

Owen O'Donovan, Michael Blair, and Donna DesRoches presented information to the Board regarding technology.

- Michael Blair highlighted the summer deployment of hardware and software within the school system.
- Donna DesRoches highlighted in-class projects and programs using technology, including a laptop pilot and on-line instruction resources.
- Owen O'Donovan highlighted the distance education and on-line learning potentials, virtual meetings and video conferencing potential and suggested changes within community net for the delivery of program.

BOARD ITEMS

1. **SSBA Memo re: Members' Council**, October 25-26 (emailed Oct. 2/07)
2. **SSBA Memo re: Elections of Executive Members at November AGM** (emailed Oct. 3/07)
3. **Continuous Agenda 2007/08**

DIRECTOR OF EDUCATION REPORT

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

REPORTS

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

ACCOUNTS

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

1. Sept. 21/07	#014920	\$ 350.00
2. Sept. 28/07	#000149-000160 US Acct	6923.61
3. Sept. 28/07	#014921-015136	395,032.31
4. Oct. 2/07	#015137-015144	<u>1,155,338.30</u>
		\$1,557,644.22

CORRESPONDENCE/OTHER

1. **Copy of Letter mailed to SSBA Resolutions Committee**
October 5/07
2. **STF Saskatchewan Bulletin** – to be distributed
3. **Letter and Annual Report from Saskatchewan Arts Board** – September 26/07
4. **SSBA Memo re:** Foundation Operating Grant and Capital Projects
5. **SSBA Memo re:** Horizon School Division and CUPE
(Labour Relations Board Decision (emailed October 5/07))
6. **SSBA Memo re:** Preventing Dog Bites (emailed October 5/07)
7. **Idea Book for Educators**

RESOLUTIONS

010-07/10/10 Trustee *Sloan* moved the Board accept the request from the Sakewew School Board for financial management support services and respond with the recommendation and rationale as presented.
Carried

011-07/10/10 Trustee *Kowalchuk* moved the Board accept the cost and terms of the contract with SELU regarding the provision of services for the Rationalization of Facilities Study.
Carried

012-07/10/10 Trustee *Sloan* moved the Board approve the request for tax abatement on the property taken over by the Village of Denzil in the amount of \$1,577.91.
Carried

013-07/10/10 Trustee *Bradley* moved the Board approve the 2007-08 Operating and Capital Budget as presented.

There was a request for a recorded vote.

YES – Trustees *Bradley, Gartner, Sloan, Snell, Love and Pethick*

NO – Trustee *Kowalchuk*

Carried

014-07/10/10 Trustee *Kowalchuk* moved the Board approve the change in school district boundaries for the Hafford/Radisson/Maymont areas.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:13 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER