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, January 13, 2010 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

Vice-Chairman *Pethick* 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 December 9, 2009 as circulated.

Carried

DELEGATIONS

Michael Blair, Technology Manager, presented a report on technology within the division. *Donna DesRoche*s, Learning Resources Consultant, presented information on a new idea for technology plan and updated the Board on initiatives.
The Monitoring Report on the division-wide Technology Plan was presented to the Board.

Barry Earl, Facilitator Saskatchewan Education Leadership Unit, presented information to the Board regarding the Director Search.

BOARD ITEMS

1. Continuous Agenda – no changes
2. Public Section November 30, 2009 Meeting Minutes, Strategic Plan, Bylaws, Protocol for the Formation of Roman Catholic Separate School Divisions
3. Public Section Branding Exercise – Board noted various key words for each category for submission to the Public Section Board.
4. Request to meet – Tri West Teachers Association – Administration to set up a meeting as part of a regular Board meeting, if possible.
5. Aboriginal Myths and Misconceptions Training (February 9th) – reagenda for attendance #'s
6. Staff Appreciation Week – February 8-12th – Shelly to organize

DIRECTOR OF EDUCATION REPORT

Assistant Director of Education, *Randy Fox* presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

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

1.	**Dec. 10/09**	#00566-00573 (US Acct)	$ 1,172.34
2.	**Dec. 10/09**	#DD034105-DD034129 (Direct Deposit)	21,403.59
3.	**Dec. 10/09**	#035240-035577	1,136,050.61
4.	**Dec. 21/09**	#DD034130-DD034163 (Direct Deposit)	20,038.08
5.	**Dec. 21/09**	#035578-035913	671,627.76
6.	**Dec. 21/09**	#00574-00581 (US Acct)	9,630.47
7.	**Dec. 23/09**	#035914-035942	1,005,807.88
			$ 2,865,730.73

CORRESPONDENCE/OTHER

1. **STF *Bulletin* –** December 16, 2009 - distributed
2. **Redberry Lake Biosphere Invitation** (January 21st) – letter of congratulations to be sent out
3. **West Central Municipal Government Committee Meeting Invitation** (January 21st) – will not be joining but will provide information, if requested.

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

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

RESOLUTIONS

026-10/01/13 Trustee *Gartner* moved the Board approve the Technology Monitoring Report as presented.

Carried

027-10/01/13 Trustee *Challis* moved the Board extend the meeting deadline to as long as required to complete all items.

Carried

028-10/01/13 Trustee *Wouters* moved the Board accept the candidates to be interviewed on January 19, 2010 for the position of Director of Education, as recommended by SELU.

Carried

ADJOURNMENT

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

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CHAIRMAN OF THE BOARD	**CHIEF FINANCIAL OFFICER**