



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, April 4, 2007 at 6:00 p.m.

PRESENT

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

Absent: Trustee *Sloan*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board meeting of March 21, 2007 as circulated.

Carried

DELEGATION

Melanie Medlicoff, Regional CUPE Representative, and Rona Tyson, President CUPE Local 4747, distributed information and made a presentation to the Board regarding CUPE Provincial Bargaining.

DIRECTOR OF EDUCATION REPORT

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

JoAnne Kasper, Language and Literacy Consultant presented an overview on the Super Start program.

REPORTS

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

RESOLUTIONS

014-07/04/04 Trustee *Challis* moved the Board accept the Staffing Proposal for the 2007-08 school year, as outlined.

Carried

015-07/04/04 Trustee *Arsenault* moved the Board direct administration to complete a Facilities Rationalization Review for all schools within the division.

Carried

016-07/04/04 Trustee *Challis* moved the Board accept the Meadow Lake Christian Academy as an Associate School under the terms and conditions outlined in their letter of March 23, 2007.

Recorded vote.

Yes – Trustee Bradley, *Challis*, *Gartner*, *Foreman*, *Arsenault*, and *Snell*.

No – Trustees *Kowalchuk*, *Love*, and *Pethick*.

Carried

017-07/04/04 Trustee *Kowalchuk* moved the Board approve the Living Sky School Division 2007-08 School Year as proposed in Draft 1, pending acceptance by the North West Catholic Separate School Division.

Carried

018-07/04/04 Trustee *Love* moved the Board move to in-camera session.

Carried

019-07/04/04 Trustee *Foreman* moved the Board rise and report from in-camera session.

Carried

020-07/04/04 Trustee *Gartner* moved the Board approve the Staffing Activities/Human Resources Report dated March 21, 2007.

Carried

021-07/04/04 Trustee *Bradley* moved the meeting be extended past the 9:00 pm deadline.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 9:24 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER