



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 May 17, 2006 at 6:00 p.m.

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

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

AGENDA

Trustee *Kowalchuk* 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 May 3, 2006 as circulated.

Carried

Trustee *Challis* moved the Board approve the minutes of the Regular Board meeting of May 8, 2006 as circulated.

Carried

BOARD ITEMS

1. The Board reviewed Policy #2060 regarding meetings.
2. The Board reviewed the Public Board Caucus Organizational Meeting and memos regarding the Spring General Meeting.
3. The Board discussed the possibility of holding meetings in July and August.
4. The Continuous Agenda was reviewed, noting possible Board Retreat and work on Smart Goals.

REPORT

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

REPORT

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

ACCOUNTS

Trustee *Foreman* moved the accounts be approved as follows:

System Cheques #002277-002280 Cancelled

May 3, 2006	System Cheques #002281-002283 #002284-002285 Cancelled	\$ 2,456.00
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	Payroll Cheque #002286	\$ 3,650.58
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May 12, 2006	System Cheques #002287-002622	<u>\$ 309,289.59</u> \$ 315,396.17
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Carried

OTHER

1. Local Board Minutes
 - a. Maymont – February 8, 2006
 - b. Unity & District – April 10, 2006
 - c. Medstead – May 9, 2006
2. SAMA – Annual Meeting – Registration/Resolutions Background
3. Sask. School Boards
 - a. Audited Financial Statement – December 31, 2005
 - b. Talking Points – May 12, 2006 (e-mail prior)
4. Updated Board members address list

RESOLUTIONS

144-06/05/17 Trustee *Sloan* moved the Board amend Policy #2060 by adding under procedure #2 item #2e – Board Items and readjusting the lettering.

Carried

145-06/05/17 Trustee *Pethick* moved the Board amend Policy #2060 – Meetings by changing the wording and procedure #4g from “unanimous” to “majority”.

Carried

146-06/05/17 Trustee *Love* moved the Board set a per diem of \$200.00 for meetings held in the summer months, July and August.

Defeated

147-06/05/17 Trustee *Bradley* moved the Board leave the indemnities on an annual basis to be paid over 10 months and that two meetings be set for the summer.

Carried

148-06/05/17 Trustee *Challis* moved that summer meetings be set as Committee of the Whole Board to discuss specific topics.

Carried

149-06/05/17 Trustee *Bradley* moved the Board approve the request for out of province travel for Heritage Christian School for a trip to the Edmonton Space & Science Centre and Valley Zoo, June 8 & 9, 2006.

Carried

- 150-06/05/17 Trustee *Challis* moved the Board accept the 2006-2007 Staffing Proposal for Student Services as presented.
Carried
- 151-06/05/17 Trustee *Kowalchuk* moved the Board instruct administration to hold the mill rate at the current level of 20.25 for the 2007 year.
Defeated
- 152-06/05/17 Trustee *Foreman* moved the Board approve the Staffing Activities – Human Resources Report dated May 17, 2006.
Carried
- 153-06/05/17 Trustee *Challis* moved that the meeting be extended to 9:30 p.m.
Carried
- 154-06/05/17 Trustee *Love* moved the Board accept the donation of land and building in the town of Wilkie and issue a tax receipt.
Carried
- 155-06/05/17 Trustee *Pethick* moved the Board approve the January 1 to August 31, 2006 budget as presented.
Carried
- 156-06/05/17 Trustee *Love* moved the Board approve the McKitrick School summer playground proposal as presented.
Carried
- 157-06/05/17 Trustee *Bradley* moved the Board approve the contract with Lana Prescott for the Kids First Speech Language services.
Carried
- 158-06/05/17 Trustee *Sloan* moved the Board grant the request of Karen Johnson regarding the purchase of equipment in lieu of vacation time.
Recorded vote.
Yes: Trustees *Foreman, Sloan and Love*.
No: Trustees *Bradley, Pethick, Challis, Snell, Gartner and Kowalchuk*.
Defeated
- 159-06/05/17 Trustee *Challis* moved the Board purchase the property in North Battleford for office facilities under option #1 and negotiate a lease with Sask. Power for part of the facility.
Carried
- 160-06/05/17 Trustee *Sloan* moved the Board negotiate the purchase of the vacant property adjacent to the proposed office facility.
Carried
- 161-06/05/17 Trustee *Challis* moved the Board list both properties being the former Battlefords and Landswest School Division offices for sale subject to finalization of the office facilities purchase.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:22 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER