



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 25, 2011 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Link* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of May 11, 2011 as circulated.

Carried

DELEGATIONS

School Community Council Representatives from Lawrence and Luseland Schools presented information to the Board. Presentations included some of the initiatives that the School Community Councils have done over the year. Both councils indicated that the fall workshop is beneficial for networking and exchanging ideas.

IN CAMERA

Trustee *Challis* moved the Board move to in-camera session.

Ernie Cychmistruck, Executive Director of the Saskatchewan School Boards Association, presented information to the Board regarding activities of the School Boards Association which included working advisory groups and some of the other initiatives.

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

BOARD ITEMS

- i. Continuous Agenda (with revisions) – reviewed and information was requested on wage and benefits for administrative staff.
- ii. Staff Recognition –Board members will attend and read the biographies of retiring staff members.
- iii. Bi-Level Bargaining – SSBA is offering a Bi-Level Bargaining Seminar in Saskatoon on June 11, 2011.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the non-confidential items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera*, presented the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	May 10/11	##00844-00849 (US Acct)	\$	7,900.50
2.	May 10/11	#DD037086-DD037137 (Direct Deposit)		27,220.98
3.	May 10/11	#046050-046223		439,418.71
4.	May 18/11	#046224-046229		485,441.98
TOTAL			<u>\$</u>	<u>959,982.17</u>

CORRESPONDENCE/OTHER

- STF "Bulletin" – May 11, 2011 – distributed

IN CAMERA

Trustee *Gartner* moved the Board move to in-camera session to discuss confidential items.

Trustee *Foreman* moved the Board rise and report from in-camera session.

RESOLUTIONS

075-11/05/25 Trustee *Challis* moved the Board receive the School Community Council monitoring report as presented.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 8:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER