



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  
Monday May 8, 2006 at 6:00 p.m.

## PRESENT

Trustees *Bradley, Love, Arsenault, 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*.

## CALL TO ORDER

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

## AGENDA

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

*Carried*

## BOARD ITEMS

1. The revised Budget was presented to the Board. Questions around uniform mill rate, the dollar value for 1 mill, administrative staffing and expenses, potential staff reductions and cost savings, and proposed staffing adjustments and costing were answered.

## REPORT

Director of Education, *Ron Ford* presented his report with several items being rescheduled to the next meeting.

## REPORT

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

## ACCOUNTS

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

|                |                                         |                                                |
|----------------|-----------------------------------------|------------------------------------------------|
| April 13, 2006 | (payroll #654)<br>System Cheque #1982   | \$ 934.30                                      |
| April 20, 2006 | System Cheques #001983-001999           | \$ 219,770.98                                  |
| April 24, 2006 | (payroll #655)<br>System Cheque #002000 | \$ 98.54                                       |
| April 25, 2006 | System Cheque #002001                   | \$ 434.11                                      |
| April 28, 2006 | System Cheques #002002-002276           | <u>\$1,763,289.62</u><br><b>\$1,984,527.55</b> |

*Carried*

## OTHER

1. Local Board Minutes
  - a. Macklin – February 28, 2006
  - b. Macklin – March 15, 2006
2. To Board Table – distributed
  - a. STF Bulletin – April 20/06
  - b. Invitations to Board members – Youth Heritage Fair – May 4/06, Nutana Curling Club - Saskatoon
3. Review of Board Policy – in regards to extension of time.
4. Board consideration of the operation year for Board business.

## RESOLUTIONS

- 138-06/05/08 Trustee *Pethick* moved the Board contribute \$500.00 towards school closure celebrations for the Sonningdale and Denzil school closures.  
*Carried*
- 139-06/05/08 Trustee *Arsenault* moved the Board give notice that the Wilkie Satellite office be closed December 15, 2006.  
*Carried*
- 140-06/05/08 Trustee *Sloan* moved the Board set the 2006 uniform mill rate at 20.25 mills. There was a request for a recorded vote.  
Yes: Trustees *Arsenault, Bradley, Challis, Foreman, Gartner, Love, Pethick, Sloan* and *Snell*.  
No: Trustee *Kowalchuk*  
*Carried*
- 141-06/05/08 Trustee *Challis* moved the Board approve the request for the evening activity drop-in softball at McKitrick School for McKitrick, Connaught, Bready and Lawrence School students.  
*Carried*
- 142-06/05/08 Trustee *Snell* moved the Board approve the request from the Town of Battleford to use the St. Vital school grounds for staging the parade July 14, 2006 at no charge.  
*Carried*
- 143-06/05/08 Trustee *Pethick* moved the Board review Policy 2060 – Meetings – Regular, Special, Organizational, Minutes regarding suggested changes in the wording from “unanimous” to “majority” for the extension of Board meeting past 9:00 p.m.  
*Carried*

## ADJOURNMENT

Trustee *Challis* moved the meeting be adjourned at 9:00 p.m.

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CHAIRMAN OF THE BOARD

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CHIEF FINANCIAL OFFICER