



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, June 9, 2010 at 5:30 p.m.

PRESENT

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

Absent: Trustees *Gartner and Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Miller* moved the Board approve the minutes of the Regular Board Meeting of May 26, 2010 as circulated.

Carried

DELEGATIONS

Randy Weekes and Denis Allchurch, MLAs, were present at the meeting. Questions raised by the Board were discussed with the MLAs and other information was exchanged.

Light of Christ Roman Catholic Separate School Division Board.

BOARD ITEMS

1. **Continuous Agenda** – changes were noted
2. **Questions for the MLA's**
3. **Light of Christ Information Sharing Agenda**
4. **Report from Public Section (June 3 & 4, 2010) - Ronna**
5. **Board Meeting – June 23rd**
6. **President's Academy** – The theme for the President's Academy was *Foundations, Risk Management and Good Stewardship*. Information presented at the session was excellent.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* 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, with additions.

ACCOUNTS

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

1.	May 20/10	#00655-00659 (US Acct)	\$ 1,984.49
2.	May 25/10	#D034511 (Direct Deposit)	836.00
3.	May 28/10	#00660-00664 (US Acct)	2,102.11
4.	May 28/10	#DD034512-DD034534 (Direct Deposit)	3,996.29
5.	May 28/10	#039313-039653	361,682.05
6.	May 31/10	#039654-039660	<u>1,597,383.24</u>
			<u>\$ 1,967,984.18</u>

CORRESPONDENCE/OTHER

- None

Trustee *Snell* moved the Board move to in-camera session to discuss confidential Board items and confidential items from the Director of Education and Chief Financial Officer Reports.

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

Trustee *Pethick* moved the meeting be extended to 9:15 pm.

Carried

RESOLUTIONS

058-10/06/09 Trustee *Kowalchuk* moved the Board receive the Supervision Status Report as presented.

Carried

059-10/06/09 Trustee *Pethick* moved the Board approve the 2010-11 accrual based budget and capital asset proposal as presented.

Carried

060-10/06/09 Trustee *Link* moved the Board approve the proposed Land Transfer between the Saskatchewan Rivers School Division and the Living Sky School Division resulting from the closure the Shell Lake School.

Carried

061-10/06/09 Trustee *Arsenault* moved the Board receive the approval for the Town of Battleford regarding the proposed street portion – 4th avenue west, land located on the southwest corner of St. Vital School property on 4th Avenue and 23rd Street.

Carried

062-10/06/09 Trustee *Foreman* moved the Board contact the Village of Meota to discuss possible options and alternatives regarding the disposition of the Meota School property.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER