



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 11, 2008 at 5:30 p.m.

PRESENT

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

Absent: *Trustee Challis*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board meeting of May 28, 2008 as circulated.

Carried

DELEGATIONS

Four MLA's, *Randy Weekes, Biggar, Denis Allchurch, Rosthern/Shellbrook; Michael Chisholm, Cut Knife/Turtleford; and Len Taylor, Battlefords* were in attendance representing constituencies in Living Sky School Division to discuss various questions regarding education.

All MLA's concurred that education is a priority for government and it was noted there will be new initiatives and commitments forthcoming from government for education.

BOARD ITEMS

1. Continuous Agenda (no changes)
2. Meeting Review Questions

DIRECTOR OF EDUCATION REPORT

Assistant Director of Education, *Randy Fox* presented the non-confidential items from the Director's report.

Trustee *Love* moved the Board move to in-camera session to discuss the confidential items in the Director's Report.

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

REPORTS

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

ACCOUNTS

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

1.	May 23/08	#DD033098 (Direct Deposit)	\$ 1,070.00
2.	May 23/08	#021462	113.81
3.	May 26/08	#021463	2,562.00
4.	May 30/08	#00280-00283 (US Acct)	725.22
5.	May 30/08	#021464-021749	615,031.84
6.	June 2/08	#DD033099-DD033120 (Direct Deposit)	9,254.97
7.	June 2/08	#021750-021756	1,431,535.12
8.	June 3/08	#DD033121-DD033124	<u>1,067.98</u>
			<u>\$ 2,061,360.94</u>

CORRESPONDENCE/OTHER

1. SSBA Media Release re: Privacy Advocates Express Concern
About Child Privacy Online - June 4, 2008

RESOLUTIONS

090-08/06/11 Trustee *Snell* moved the Board approve the Human Resources Staffing Report dated June 11, 2008 as amended.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:41 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER