MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Wednesday, February 9, 2011 at 5:30 p.m.
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters.* Also in attendance were: 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 *Link* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of January 26, 2011 as circulated.

Carried

DELEGATIONS

Barry Svenkeson from Holm Svenkeson Raiche presented the Financial Statements and Auditors Reports to the Board for the period ending August 31, 2010. Excused from the meeting was Chief Financial Officer, Ray Kopera and Director of Education, Randy Fox for Board discussions with the Auditor. Chief Financial Officer, Ray Kopera and Director of Education, Randy Fox returned to the meeting.

Brenda Vickers, Superintendent of Human Resources presented the Human Resources Report on professional staffing guidelines and recruitment and retention.

Cathy Herrick, Superintendent of Curriculum & Instruction presented information to the Board on the supervision process.

BOARD ITEMS

i. Continuous Agenda – reviewed and changes were noted
ii. Confidential Human Resources Staffing Report – reviewed in camera session
iii. Annual Public Meeting – Set for April 19, 2011 in Hafford at 7:00 pm
iv. Bus Garage Questions – questions were raised around potential bussing operations and building of the bus garage

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 *Gartner* moved the Board approve payment of accounts as follows:

1.	Jan. 25/11	#044232-044233	$ 2,604.40
2.	Jan. 26/11	#044234	254.18
3.	Jan. 28/11	#DD036240-DD036307 (Direct Deposit)	14,691.69
4.	Jan. 28/11	#044235-044368	358,735.89
5.	Jan. 28/11	#00793-00802 (US Acct)	6,804.06
6.	Feb. 1/11	#044369-044375	1,593,121.03
		TOTAL	**$ 1,976,211.25**

CORRESPONDENCE/OTHER

No items

IN-CAMERA

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

Carried

Trustee *Kowalchuk* moved the Board rise and report from in-camera sessions.

Carried

MEETING EXTENSION

Trustee Foreman moved the Board meeting be extended to 9:30 p.m.

Carried

RESOLUTIONS

038-11/02/09 Trustee *Foreman* moved the Board receive the Human Resources Report on professional staffing guidelines and recruitment and retention as presented by Brenda Vickers, Superintendent of Human Resources.

Carried

039-11/02/09 Trustee *Foreman* moved the Board receive the Supervision Report as presented by Cathy Herrick, Superintendent of Curriculum & Instruction.

Carried

040-11/02/09 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report dated February 9, 2011 as presented.

Carried

041-11/02/09 Trustee *Gartner* moved the Board set the Annual Public Meeting for the School Division for April 19, 2011 at Hafford School starting at 7:00 p.m.

Carried

042-11/02/09 Trustee Wouters moved the Board approve the Governance and Management Procedures:

1.1 Election of Board Members
1.2 Meetings
1.3 Remuneration and Expenses
1.4 Director of Education
1.5 Board Communications
1.6 School Board Associations
1.7 Assessment of Board Effectiveness

Carried

043-11/02/09 Trustee *Arsenault* moved the Board approve the Financial Statements and Auditors Reports for the year ending August 31, 2010 as presented.

Carried

044-11/02/09 Trustee *Link* moved the Board approve the Public Accounts Report for the period ending August 31, 2010 as presented.

Carried

045-11/02/09 Trustee *Pethick* moved the Board receive the Interim Financial Statements dated January 31, 2011 as presented.

Carried

046-11/02/09 Trustee *Snell* moved the Board approve the signing of the natural gas supply pricing amendment with Connect Energy for the blending of two rates and extending the contract from October 2013 to October 2016.

Carried

047-11/02/09 Trustee *Miller* moved the Board appoint Trustee Kowalchuk as the voting delegate for the SAMA Annual General Meeting.

Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 9:30 p.m.

CHAIRMAN OF THE BOARD	**CHIEF FINANCIAL OFFICER**