



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, February 21, 2007 at 6:00 p.m.

PRESENT

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

Absent: Trustee *Snell*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:35 p.m.

AGENDA

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

Carried

DELEGATION

Kate McHarg, Superintendent of Student Services; Glen Leask, Interim Principal of Phoenix School; and David Allan, Principal of Manacowin School presented information regarding a proposed program enhancement for the Manacowin and Phoenix Schools. The Manacowin and Phoenix Schools are schools designed to handle students with behavioral problems, mostly from the city and surrounding areas. The programs attempt to establish solutions for behavior issues and then integrate students back into regular school settings. It was noted that by considering an amalgamation of both programs in one building, access to student services for the two schools could be combined and potentially better services provided to students.

MINUTES

Trustee *Sloan* moved the Board approve the minutes of the Regular Board meeting of February 7, 2007 as circulated.

Carried

BOARD ITEMS

Board Meetings and Times

The Board discussed various meeting times and dates and set the following meetings:

March 21 and 28, 2007 at 5:30 pm, April 18, 2007 at 5:30 pm, May 2 and 16, 2007 at 5:30 pm and June 6 and 20, 2007 at 5:30 pm.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented his report as filed.

REPORTS

Chief Financial Officer, *Ray Kopera* presented the financial statements for the period ended August 31, 2006

ACCOUNTS

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

February 5/07	#009214-9224	\$2,825,297.80
February 8/07	#009225	3,000.00
February 9/07	#009226-9506	661,498.80
February 12/07	#00037-39 (U.S. Acc't)	567.19
February 20/07	#009507-9679	<u>723,995.40</u>
		<u>\$4,214,359.19</u>

Carried

CORRESPONDENCE/OTHER

1. Toronto Star – Canadian Press – Halifax School Board
2. Saskatchewan School Boards Association – February 8, 2007 – Roy Challis
3. Request for a report on disposition of schools and other property
4. Request from the Board for a gift/donation for the service recognition celebration.

RESOLUTIONS

007-07/02/21 Trustee *Gartner* moved the Board approve the operation plan (2007-08 and beyond) as presented.
Carried

008-7/02/21 Trustee *Bradley* moved the Board accept the financial statements for the period ended August 31, 2006 as presented.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER