



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, November 4, 2009 at 6:00 p.m.

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, 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: Trustee *Wouters*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:10 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of October 14, 2009 as circulated.

Carried

BOARD ITEMS

1. **Continuous Agenda** – It was noted that several items have been moved to accommodate schedules.
2. **Request for information re: Provincial Bargaining** – A question was raised about certification but it is not a bargaining issue. Also Section 9.2 Limiting Out of Scope positions was raised as a concern.
3. **SELU Contracted Services – Barry Earl** –
Board Orientation – November 16 – 5:00 pm start, November 17 – 8:00 am - noon
Director Search – November 25 – 5:00 pm start, November 26 – 8:00 am - noon
4. **SSBA New Board Member Memo** – November 2, 2009
5. **SSBA Fall General Assembly Agenda/Registration** – distributed
6. **SSBA Committee for Tobacco Restriction** – Trustee *Miller* will replace Trustee *Hiebert*
7. **Bylaw City of North Battleford regarding use of stop arms** – It was noted that bus drivers and contractors will be notified of the change that stop arms and flashing lights will be used.

DIRECTOR OF EDUCATION REPORT

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

CHIEF FINANCIAL OFFICER REPORT

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

ACCOUNTS

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

1.	Sept. 30/09	#0033578	\$	3,921.20
2.	Oct. 13/09	#0033579		1,000
3.	Oct. 20/09	#DD034011-DD034022 (Direct Deposit)		6,850.33
4.	Oct. 20/09	#033580-033847		578,228.40
5.	Oct. 20/09	#00532-00537 (US Acct)		5,424.91
6.	Oct. 21/09	#DD034023 (Direct Deposit)		836.00
7.	Oct. 21/09	#0334848		10,119.44
8.	Oct. 30/09	#DD034024-DD034045 (Direct Deposit)		7,296.77
9.	Oct. 30/09	#033849-034186		1,118,373.09
10.	Oct. 30/09	#00538-00548 (US Acct)		<u>5,765.95</u>
				<u>\$ 1,737,816.09</u>

CORRESPONDENCE/OTHER

1. STF "Bulletin" – October 14, 2009 - distributed

RESOLUTIONS

013-09/11/04 Trustee *Gartner* moved the Board approve the Procedure Human Resources Recruitment and Replacement as presented.

Carried

014-09/11/04 Trustee *Miller* moved the Board approve the request from the Town of Battleford for an easement on St. Vital school property to accommodate the proposed new sewer line.

Carried

015-09/11/04 Trustee *Kowalchuk* moved the voting ballots for the Saskatchewan School Boards Association Annual Meeting be distributed to all Board members attending. Trustee *Kowalchuk* to pick up the ballots.

Carried

016-09/11/04 Trustee *Snell* moved the Board award the contract for the Industrial Arts ventilation upgrade project to Lesmeister Construction (97) Ltd. for a base bid plus an alternate price of \$970,400 plus applicable fees and taxes

Carried

017-09/11/04 Trustee *Pethick* moved the Board award the contract for the NBCHS Site Safety upgrades project to Miners Construction Company Ltd. in the amount of \$386,900 plus applicable fees and taxes.

Carried

018-09/11/04 Trustee *Link* moved the Board award the contract for the Cando sewer grid addition to Sandburn Construction Ltd. at a cost of \$90,000 plus applicable taxes and fees.

Carried

019-09/11/04 Trustee *Arsenault* moved the Board award the bus tender to Bus Sales of Saskatoon for a total price of \$744,239.12 plus applicable taxes.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER