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, April 21, 2010 at 5:30 p.m.

PRESENT

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

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of March 24, 2010 as circulated.

Carried

DELEGATION

Brian Quinn, Superintendent of Curriculum & Instruction presented information on the Caring/ Respectful School Environments Monitoring Report and the English Language Learners Status Report.

BOARD ITEMS

1. Continuous Agenda – no changes
2. Most Difficult Things To Learn – Results
3. Regional Meeting Questions – Round #2
4. Board Meeting Dates – April 27th Board Meeting Cancelled
5. Service Recognition Banquet Door Prize Item

DIRECTOR OF EDUCATION REPORT

Director of Education, *Ron Ford* presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Ray Kopera,* presented the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	**Mar. 22/10**	#037806-037808	$ 42,391.54
2.	**Mar. 23/10**	#037809	892.49
3.	**Mar. 25/10**	#DD034381 (Direct Deposit)	836.00
4.	**Mar. 30/10**	#DD034382-DD034405 (Direct Deposit)	6,518.27
5.	**Mar. 30/10**	#037810-038036	1,880,614.82
6.	**Mar. 30/10**	#00619-00621 (US Acct)	2,764.02
7.	**Apr. 1/10**	#038037	250.00
8.	**Apr. 9/10**	#DD034406-DD034428	18,283.07
9.	**Apr. 9/10**	#038038-038260	506,972.20
10.	**Apr. 9/10**	#00630-00633 (US Acct)	569.24
			$ 2,460,091.65

CORRESPONDENCE/OTHER

1. Wilkie Centennial Committee Invitation - Wilkie's 100th Birthday (July 8-10, 2011)
2. STF "Bulletin"(April 14, 2010) – distributed
3. Northwest School Division Invitation – Effective School Board Advocacy with MLA's – May 13, 2010

RESOLUTIONS

047-10/04/21 Trustee *Gartner* moved the Board receive the Monitoring Report on Caring/Respectful School Environments.

Carried

048-10/04/21 Trustee *Miller* moved the Board receive the Status Report on English Language Learners.

Carried

049-10/04/21 Trustee *Kowalchuk* moved the Board reconsider the vote on Motion 083-09/06/17 from June 17, 2009 with respect only to the effective date of the closure of Meota School.

Carried

050-10/04/21 Trustee *Snell* moved the Board close Meota School effective July 5, 2010 having obtained consent from the School Community Council.

Carried

051-10/04/21 Trustee *Challis* moved the Board provide support as requested with financial assistance for the Time Capsule Unsealing Event on June 4, 2010.

Carried

052-10/04/21 Trustee *Challis* moved the Board establish an Audit Committee consisting of the Board Chair, 2 Board Members, representative from Provincial Auditor, CEO, CFO and the Auditor. Board Members appointed to that Committee were Trustee *Kowalchuk* and Trustee *Challis*.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 7:41 p.m.

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**