



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, December 13, 2006 at 7:30 p.m.

PRESENT

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

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 7:30 p.m.

Board Rise and Report from Committee of the Whole Board.

AGENDA

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

Carried

DELEGATION

Delegation from the Meadow Lake Christian Academy represented by Janice Madsen, Lashonda Hildebrandt and Dwayne Mysko made a presentation to the Board regarding a request to obtain associate school status with the Living Sky School Division No. 202.

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board meeting of November 22, 2006 as circulated.

Carried

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

U.S. Operating Bank Account		
November 21, 2006	System Cheques #000001-000009	\$1,226.21
December 6, 2006	System Cheques #000010 – 000015	<u>1,078.07</u>
		\$2,304.28

November 20, 2006	System Cheques #006781 (Payroll)	\$779.78
November 20, 2006	System Cheques #006782-007041	522,009.75
December 1, 2006	System Cheques #007042 (Payroll)	358.07
December 1, 2006	System Cheques #007043-007341 VOIDED	
December 1, 2006	System Cheques #007342-007641	465,169.62
December 5, 2006	System Cheques #007642-007648	<u>1,465,412.83</u>
		\$2,453,730.05

Carried

CORRESPONDENCE/OTHER

1. Local Board Minutes
 - a) Medstead – December 1, 2006
2. Lorna & Gordie Deck – November 29, 2006
3. SELU – 12th National Congress – Rural Ed March 25-27, 2007

RESOLUTIONS

222-06/12/13 Trustee *Challis* moved the Board rise and report from Committee of the Whole Board.

Carried

223-06/12/13 Trustee *Pethick* moved the Board receive and file the written report on the Director of Education (CEO) Review and accept the Director of Education (CEO) compensation and benefits package.

Carried

224-06/12/13 Trustee *Sloan* moved the Board approve the Staffing Activities/Human Resources Report dated December 13, 2006.

Carried

225-06/12/13 Trustee *Snell* moved the Board approve the Superintendents, Assistant Director of Education, and Chief Financial Officer compensation and benefits package as presented.

Carried

226-06/12/13 Trustee *Gartner* moved the Board provide for the division office to be closed between Christmas and New Years for 2006. Request for a recorded vote.

Yes - Trustees Bradley, Love, Pethick, Challis, Snell, and Sloan

No - Trustees Foreman, Gartner, Arsenault, and Kowalchuk

Carried

227-06/12/13 Trustee *Challis* moved that the Board extend the meeting time for an additional 20 minutes.

Carried

228-06/12/13 Trustee *Arsenault* moved the Board approve a 3% grid increase for Out-of-Scope staff as presented. Request for a recorded vote.

Yes – Trustees Bradley, Love, Pethick, Arsenault, Gartner, Snell, Sloan, and Foreman

No – Trustees Kowalchuk and Challis

Carried

229-06/12/13 Trustee *Challis* moved the Board approve the benefits package for the Out-of-Scope staff as presented. Request for recorded vote.

Yes – Trustees Bradley, Challis, Snell, Sloan, and Foreman

No – Trustees Love, Pethick, Kowalchuk, Arsenault, and Gartner

Defeated

230-06/12/13 Trustee *Pethick* moved the Board go into In-Camera Session, Committee of the Whole Board.

Carried

231-06/12/13 Trustee *Love* moved the Board rise and report from Committee of the Whole Board.

Carried

232-06/12/13 Trustee *Sloan* moved the Board approve the request to wave the rent for the Northwest Archaeological Society for use of Connaught School.

Carried

233-06/12/13 Trustee *Snell* moved the Board approve the request from the Town of Battleford for the tax abatement on Tax Title Property 1802-1902 22nd Street in Battleford.

Carried

234-06/12/13 Trustee *Gartner* moved the Board approve a blanket request for the application of mill rate factors for all requesting municipalities within the school division.

Carried

235-06/12/13 Trustee *Arsenault* moved the Board extend the meeting for an additional 20 minutes.

Carried

236-06/12/13 Trustee *Bradley* moved the Board congratulate Trustee Challis on being elected to the position of President of the Saskatchewan School Board Association.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER