



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 8, 2010 at 5:30 p.m.

Central Office Board Room

509 Pioneer Avenue North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance were: 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 November 24, 2010 as circulated.

Carried

DELEGATIONS

Shelly Janostin, Communications Manager, presented the Student Hall of Fame Survey results. Tentative date for the event will be June 9, 2011.

Brian Bossaer, Facilities Manager, presented the Facilities Department's Monitoring Report including information regarding service requests, and funding/status for major capital renovations for 2009-10 and 2010-11.

BOARD ITEMS

- i. Continuous Agenda – reviewed (noted that the Major School Review Committee meeting should be set for once a year in October or November)
- ii. Confidential Human Resources Staffing Report – reviewed in camera session
- iii. Trustee *Challis* noted that the Battlefords First Nation High School, Sakewew, has appointed Ron Ford as the new Director. The school is reviewing an improved retention policy and the date for the annual meeting is tentatively set for January 11, 2011.

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

1.	Nov. 15/10	#042920	\$	200.00
2.	Nov. 19/10	#DD035321-DD035410 (Direct Deposit)		31,348.09
3.	Nov. 19/10	#042921-043118		656,375.47
4.	Nov. 19/10	#00758-00765 (US Acct)		1,456.24
5.	Nov. 25/10	#043119-043122		85,992.59
6.	Nov. 26/10	#043123		254.18
7.	Nov. 30/10	#DD035411-DD035491 (Direct Deposit)		28,764.02
8.	Dec. 1/10	#043124-043239		265,486.88
9.	Dec. 1/10	#00766-00775 (US Acct)		47,674.13
TOTAL				\$1,117,551.60

CORRESPONDENCE/OTHER

IN-CAMERA

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

Carried

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

Carried

RESOLUTIONS

027-10/12/08 Trustee *Gartner* moved the Board receive the Facilities Department's Monitoring Report as presented by Brian Bossaer, Facilities Manager.

Carried

028-10/12/08 Trustee *Miller* moved the Board receive the Confidential Human Resources Staffing Report dated December 8, 2010 as presented.

Carried

ADJOURNMENT

Trustee *Challis* moved the meeting be adjourned at 8:16 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER