



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
In the Board Room at Wilkie Satellite Office
On
Wednesday June 14, 2006 at 6:00 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* and Chief Financial Officer, *Ray Kopera*. *Janine Otterson* and *Barry Earl* were also present at the meeting.

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board meeting of May 31, 2006 as circulated.

Carried

PRESENTATION

Janine Otterson, Superintendent of Research and Data Management, presented information to the Board on the Continuous Improvement Framework as proposed by Sask. Education.

BOARD ITEMS

1. L.I.N.C. Agreement July 1, 2006 to June 30, 2009 was discussed.
2. Sask. School Boards Memorandum – Resolutions & Policy Development - requesting feedback was noted for future consideration.

REPORT

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

REPORT

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

ACCOUNTS

Trustee *Sloan* moved the accounts be approved as follows:

May 23, 2006	System Cheques #002852	\$	32,365.82
	#002853	\$	70,797.45
May 24, 2006	Payroll Cheques #002854-002855	\$	2,185.91

June 1, 2006	System Cheques #002856-003151	\$1,772,585.04
June 9, 2006	System Cheques #003152-003410	<u>\$ 196,192.16</u>
		\$2,074,126.38

Carried

CORRESPONDENCE

1. Sask. School Boards
 - a. May 18, 2006 Communications Memo – Info for candidates for October elections
 - b. e-mail June 7, 2006 – Status of Boards of Trustees
 - c. Education Scholarships
2. Regan Crush – NBCHS – National Skills Competition – thank you

OTHER

1. Local Board Minutes
 - a. Spiritwood – April 4, May 2, 2006
2. For Distribution – Board Table
 - a. Board Member I.D. pins
 - b. Arts Alive – May 2006

RESOLUTIONS

- 170-06/06/14 Trustee *Foreman* moved the Board ratify the L.I.N.C. Agreement for the term July 1, 2006 to June 30, 2009.
Carried
- 171-06/06/14 Trustee *Sloan* moved the Board approve the request for starting a pre-school at Unity Public School.
Carried
- 172-06/06/14 Trustee *Pethick* moved the Board approve the Staffing Activities – Human Resources Report dated June 14, 2006.
Carried
- 173-06/06/14 Trustee *Love* moved the Board approve the request for Driver Education summer sessions for NBCHS and Spiritwood High School.
Carried
- 174-06/06/14 Trustee *Foreman* moved the Board provide transportation to students in the Denzil school district based on proposed attendance areas. Students currently enrolled in school and residing in the Village of Denzil will be provided transportation to the Macklin School or Luseland School.
Carried
- 175-06/06/14 Trustee *Bradley* moved the Board allow an exception to Policy, regarding tendering and purchasing, and waive the requirement for tenders regarding the purchase of used buses as presented.
Carried

176-06/06/14 Trustee *Arsenault* moved the Board allow the purchase of used buses to be taken from reserves and/or commit approximately \$270,000.00 for purchase of used buses from the 2006-2007 budget.

Carried

177-06/06/14 Trustee *Challis* moved the Board approve the 2005 Public Accounts for Living Sky School Division #202 as presented.

Carried

178-06/06/14 Trustee *Gartner* moved the Board approve the 2005 Public Accounts for Landswest School Division #123 as presented.

Carried

179-06/06/14 Trustee *Kowalchuk* moved the Board approve the 2005 Public Accounts for Battlefords School Division #118 as presented.

Carried

180-06/06/14 Trustee *Kowalchuk* moved the Board approve the payment of bursaries as presented and recommended by the committee.

Carried

181-06/06/14 Trustee *Snell* moved the Board appoint Guy Denton as a School Division representative for the Examination of Discovery regarding the St. Mary's School property sale.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER