



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 18, 2007 at 6:00 p.m.

PRESENT

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

Absent: Trustee *Sloan*

Gallery of 3 individuals

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 *Love* moved the Board approve the minutes of the Regular Board meeting of April 4, 2007 as circulated.

Carried

DELEGATION

1. Communication Officer, *Shelly Janostin*, overviewed and outlined the Communications Plan for Living Sky School Division.
2. *Lonny Darroch*, Superintendent of Business; *Colin Westgard*, Transportation Manager; *Jacque Foster*, Assistant Transportation Manager presented information to the Board on the Bus Tender. A presentation was also made regarding the Transportation Procedure Overview for setting up policies, practices and procedures.

DIRECTOR OF EDUCATION REPORT

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

REPORTS

Chief Financial Officer, *Ray Kopera* presented his report as filed, which included the March 31, 2007 monthly financial statements and a discussion regarding the 2007 mill rate.

ACCOUNTS

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

1.	March 14/07	#010225		\$ 1,212.00
2.	March 15/07	#010226		578.00
3.	March 20/07	#000050-53	US Acc't	650.78
4.	March 20/07	#010227-440		348,046.82
5.	March 21/07	#010441		909.00
6.	March 23/07	#010442 - 043		1,824.75
7.	March 30/07	#000054-58	US Acc't	795.18
8.	March 30/07	#010444	Payroll	1,372.01
9.	March 30/07	#010445-803		1,027,561.13
10.	April 2/07	#010804-811		1,026,966.80
		❖ #010809-10	Cancelled	
11.	April 3/07	#010812-010821		424,309.00
12.	April 10/07	#000059-64	US Funds	2,377.83
		❖ #000065	Cancelled	
13.	April 10/07	#010822	Payroll	3,227.60
14.	April 10/07	#010823-011074		<u>461,182.38</u>
				3,299,801.28

BOARD BUSINESS

School Bus eLearning

The potential for a study around eLearning alternatives on school buses was raised. The Board did not express interest in exploring or participating in this type of study.

Urban Caucus Meeting

It was noted that the meeting on June 7 & 8, 2007 is open to all Board members.

RESOLUTIONS

022-07/04/18 Trustee *Challis* moved the Board set the 2007 uniform mill rate at 22.75.

Recorded vote.

Yes – Trustees *Bradley, Challis, Foreman, Gartner, Love, Pethick, and Arsenault.*

No – Trustees *Kowalchuk and Snell.*

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:57 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER