

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Battleford District School Division No. 202
In the Board Room of Battlefords SD No. 118, North Battleford, SK.
On
Wednesday September 21, 2005 at 6:15 p.m.**

PRESENT

Trustees *Bradley, Love, Arsenault, Challis, Foreman, Gartner, Kowalchuk, Pethick, Sloan, and Snell*. Also in attendance were Director of Education, *Ron Ford*, Chief Financial Officer, *Ray Kopera*, Superintendents *Randy Fox, Lonny Darroch, Kate McHarg, Brian Quinn, Anne Marie Merle, Dianne Gordon, Cathy Herrick, Janine Otterson*, and Communications Coordinator *Shelly Janostin*.

Guests: *Barry Earl*, Media: *Jennifer Obelman*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:15 p.m.

AGENDA

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

Carried

ROUND TABLE

Each Board Member and Senior Administrator briefly outlined what was important to them and their personal perspective on the new Division.

POLICY GOVERNANCE MODEL

Barry Earl presented information about the development of a policy governance model. He outlined an approach and steps that the Board could consider in developing a policy governance model and noted some of the pitfalls.

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board meeting of September 7, 2005 as circulated.

Carried

REPORT

Director of Education, *Ron Ford* presented his report which included:

- 1) Invitation to attend Medstead Local Board meeting.
- 2) Staffing update
 - a) Superintendent Contracts

Trustee *Challis* moved the Board move to in camera session.

Carried

Trustee *Sloan* moved the Board rise & report.

Carried

- b) Communication Coordinator hiring
- c) Support Staff Meetings

- 3) Policy Governance – next steps

The Board felt that the plan as outlined by Barry Earl was reasonable and should be used to develop a policy governance model.

REPORT

Chief Financial Officer, *Ray Kopera* presented his report
- Calendar of Board activities was presented.

CORRESPONDENCE

- 1) SAMA – Revaluation Regional Consultations
- 2) Sask School Boards
 - a) Calendar of Events 2005-2006
 - b) Convention – November 13th, 2005

RESOLUTIONS

20-05/09/21 Trustee Love moved the Board accept the proposed changes to the Superintendent Contract and offer the revised contracts to the Superintendents.

Recorded vote: Yes – Trustees *Bradley, Love, Challis, Gartner, Pethick, Snell, Sloan, Arsenault, Foreman*
No – Trustee *Kowalchuk*

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 9:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER