

**OFFICIAL UNTIL APPROVED AT THE NEXT BOARD OF EDUCATION MEETING**

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF THE  
BATTLEFORD DISTRICT SCHOOL DIVISION NO. 202 HELD IN BOARD ROOM OF  
THE LANDSWEST SCHOOL DIVISION NO. 123 , WILKIE, AUGUST 8, 2005 AT 4:05  
P.M.**

**Page 001**

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**QUORUM:** Ken Arsenault (Sub-Division #1), Ron Kowalchuk (Sub-Division #2), Frances Love (Sub-Division #3), Ronna Dea Pethick (Sub-Division #4), Kim Gartner (Sub-Division #5); Jack Snell (Sub-Division #6), Jon Sloan (Sub-Division #7), Daryl Bradley (City), Roy Challis (City) Bob Foreman (City).

**ABSENT:** None

**PRESENT:** Ron Ford, newly appointed Director of Education, and Paul Baskey, acting Secretary of the Board.

**ADOPT AGENDA:** Frances Love That the agenda be adopted as circulated.

CD 2005 – 007

**ADOPT MINUTES:** Jack Snell That the Minutes of the Meeting of June 20, 2005, be adopted as circulated.

CD 2005 – 008

**FINANCIAL:** Ronna Pethick That Paul Baskey be contracted as Temporary Secretary for the Board at \$45.00 per hour and that the Battlefords School Division No. 118 be engaged to administer the transitional funds.

CD 2005 – 009

Claim for \$100,000 transitional grant has been filed with Sask Learning.

**DIRECTOR OF EDUCATION:** Bob Foreman That Ron Ford be employed as the Director of Education as of August 1, 2005, in accordance with the contract of employment as negotiated and secured on file.

CD 2005 – 010

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**Page 002**

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**CORRESPONDENCE** Board Chairman presented information from the Sask  
**SSBA:** School Boards Association.

- School for Trustees, September 8<sup>th</sup>, Saskatoon
- Policy Governance Workshop, September 29<sup>th</sup>, Saskatoon
- Board Development Package available
- Nomination form for long service

**ORGANIZATIONAL** Jon Sloan That the Board approve the proposed  
**STRUCTURE:** organizational structure for the ten (10) senior administrative personnel as presented by the Director of Education.

CD 2005 – 011

**POLICY** Roy Challis That Barry Earl be contracted as Facilitator  
**GOVERNANCE:** to assist and guide the Board toward policy governance as a Board of Education.

CD 2005 – 012

**STAFFING:** Board requested Acting Secretary, Paul Baskey, exit the meeting during this discussion regarding Chief Financial/Business Officer position and other senior positions. Staffing discussion to be on agenda for next meeting.

**LEFT MEETING** Kim Gartner left meeting at 6:00 p.m.

**ACCIDENT** Ron That Trustee Accident Policy #9215389 be  
**INSURANCE:** Kowalchuk secured through the SSBA Group Plan for \$100,000, Option 3 covering Board Members, Senior Administrators, and any volunteer for the period July 1, 2005 to January 31, 2006.

CD 2005 – 013

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**Page 003**

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BOARD MEETINGS:      Ken                    That Board Meetings be held on August  
  Arsenault                      17, 2005, at 6:30 p.m. in the Battlefords  
  School Division Board Room and on  
  September 7, 2005, at 6:30 p.m. in the  
  Landswest School Division Board Room  
  providing this motion to serve as notice of  
  meeting.

CD 2005 – 014

ADJOURNMENT:              Bob Foreman      That the meeting adjourn at 6:15 p.m.

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Chairperson

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Superintendent of Administration