

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Battleford District School Division No. 202
In the Board Room of Landswest SD No. 123, Wilkie, SK.
On
Wednesday October 05, 2005 at 5:30 p.m.**

PRESENT

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

Absent: Trustees *Arsenault, and Sloan*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 5:30 p.m.

AGENDA

Trustee *Foreman* 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 September 21, 2005 as circulated.

Carried

BOARD ITEMS

- a. Governance by Policy – It was noted that the Saskatchewan School Boards Association package on Governance by Policy would include specific policy and would be backed by statute law, but Board consensus was to continue with the develop of a policy governance model using Barry Earl.
- b. The Saskatchewan School Boards Association Governance Change Report was discussed and it was noted that Board chairs recommended option 2b. The Saskatchewan School Boards Association staff is recommending the status quo for 1 year. This issue will be discussed at the upcoming Branch meetings.

REPORT

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

REPORT

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

CORRESPONDENCE

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

RESOLUTIONS

21-05/10/05 Trustee Pethick moved the Board accept the “Strategic Plan – Board of Education – Work in Progress” as a working document of the Battleford District School Division No. 202.

Carried

22-05/10/05 Trustee Challis moved the Board ratify and sign Superintendent contracts between The Battleford District School Division No. 202 and Randy Fox, Cathy Herrick, Katharine McHarg, Anne-Marie Merle, Brian Quinn, Lonny Darroch, and Dianne Gordon as presented.

Recorded vote: Yes - Trustees *Bradley, Love, Challis, Foreman, Gartner, Pethick, and, Snell*
No - Trustee *Kowalchuk*

Carried

23-05/10/05 Trustee Pethick moved the Board adopt existing School Division Policy from the Battlefords School Division No. 118, Landswest School Division No. 123, and Biggar School Division No. 50 and these policies remain effective for each former school division operations until new policy is developed or old policy rescinded by the Board of Education of the Battleford District School Division No. 202.

Carried

24-05/10/05 Trustee Foreman moved the Board approve the request from Ron Ford, Director of Education, for out-of-province professional development Western Canadian Educational Administrators Conference, October 26-29, 2005, in Edmonton.

Carried

25-05/10/05 Trustee Snell moved the Board adopt and approve the Battleford District School Division No. 202 - 2005 operational plan and budget as presented.

Carried

26-05/10/05 Trustee Kowalchuk moved the Board appoint Johnson Holm Svenkeson, Chartered Accountants as auditors for the period from election of the Board, June 15, 2005 to December 31, 2005.

Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER