

**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 November 23, 2005 at 5:30 p.m.**

**PRESENT**

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

Absent Trustee *Gartner*

**CALL TO ORDER**

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

**AGENDA**

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

*Carried*

**PRESENTATION – POLICY GOVERNANCE MODEL – Barry Earl**

Barry Earl presented the Board with handout #4 to review, complete and discuss regarding the development of a policy governance model. Handout #3 was completed as part of the meeting.

**MINUTES**

Trustee *Arsenault* moved the Board approve the minutes of the Regular Board meeting of October 12, 2005 as circulated.

*Carried*

**BOARD ITEMS**

- Chairman *Bradley* commented on the upcoming Board/Director meeting.
- The Board reviewed correspondence from both the Urban & Rural Public Board Caucuses.

**REPORT**

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

**REPORT**

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

## **CORRESPONDENCE**

- a) SELU – 11<sup>th</sup> National Congress on Rural Education – March 26-28/06

## **RESOLUTIONS**

31-05/11/23 Trustee Pethick moved the Board approve the new name for the Battleford District School Division No. 202 to be Living Sky School Division.

*Carried*

## **ADJOURNMENT**

Trustee *Kowalchuk* moved the meeting be adjourned at 8:17 p.m.

---

**CHAIRMAN OF THE BOARD**

---

**CHIEF FINANCIAL OFFICER**