

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Battleford District School Division No. 202
In the Board Room of Landswest SD #123, Wilkie, SK.
On
Wednesday September 07, 2005 at 6:30 p.m.**

PRESENT

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

Absent: Trustee *Pethick*

CALL TO ORDER

Chairman *Bradley* called the meeting to order at 6:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board meeting of August 17, 2005 as circulated.

Carried

BOARD DISCUSSION

- Board tasks, for the current period up to December 31st, 2005, as presented at the Saskatchewan School Boards Association seminar, were reviewed and Board consensus was that communication is a key task.
- The Board felt that once the communication supervisor is hired then that person should be able to help with the plan for naming the School Division, developing a logo, and symbolism.
- The Board requested that if possible a facilities tour should be organized so that individual Board members would be more informed about the new Division.

REPORT

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

REPORT

Chief Financial Officer, *Ray Kopera* presented his report

- Proposed contracts for superintendents were reviewed and discussed with some changes noted.

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER