

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
Battleford District School Division No. 202  
In the Board Room of Battleford SD No. 118, North Battleford, SK.  
On  
Wednesday October 12, 2005 at 5:00 p.m.**

**PRESENT**

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

Absent: Trustees *Arsenault, Bradley, and Kowalchuk*

**CALL TO ORDER**

Vice Chairman *Love* called the meeting to order at 5:00 p.m.

**AGENDA**

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

*Carried*

**URBAN PUBLIC BOARDS**

Larry Huber, Executive Director, presented the Board with an update and information about the Urban Public Boards Caucus.

**RURAL PUBLIC BOARDS**

Rodney Luhning, Co-Chair, presented information about the Rural Public Boards Caucus and possible future directions.

**MINUTES**

Trustee *Gartner* moved the Board approve the minutes of the Regular Board meeting of September 21, 2005 as circulated.

*Carried*

**REPORT**

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

**REPORT**

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

## **CORRESPONDENCE**

- 1) Sask School Boards
  - a) Sept. 28/05 letter to the Minister regarding change in the fiscal year end for School Divisions
  - b) Sept. 29/05 letter to the Minister regarding Local Accountability and Partnership Panel
  - c) Oct. 05/05 Letter to the Minister regarding legislative changes required to implement the Local Accountability Model.

## **ADJOURNMENT**

Trustee *Pethick* moved the meeting be adjourned at 7:30 p.m.

---

**CHAIRMAN OF THE BOARD**

---

**CHIEF FINANCIAL OFFICER**