

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Battleford District School Division No. 202
In the Board Room of Battlefords SD #118, North Battleford, SK.
On
Wednesday August 17, 2005 at 6:30 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 6:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Board meeting of August 08, 2005 as circulated.

Carried

REPORT

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

OTHER

- 1) Board communication and possible email options were discussed.
- 2) Door security and access to the building for Board meetings was discussed and door passes will be provided to the new Board members.
- 3) Agreement with Open Door Technology for computer support for the new Navision Administrative Computer System was presented.
- 4) Rising energy costs & funding alternatives was noted as an item of concern.
- 5) Notice of Board meeting schedule:
 - September 7th, 2005 (Landswest School Division Office, Wilkie) – 6:30 p.m.
 - September 21st, 2005 (Battleford School Division Office, North Battleford) – 5:30 p.m. meet for supper, 6:15 p.m. round table, 6:45 p.m. Barry Earl presentation, 8:00 p.m. continue with Board business.

RESOLUTIONS

15-05/08/17 Trustee *Bradley* moved the Board designate the central office address for the Battleford District School Division No. 202 be 1022 – 102nd Street, North Battleford, with a satellite office at 104 – 102nd Avenue East, Wilkie, pending approval by the respective Boards, Battlefords #118 and Wilkie #123.

Carried

16-05/08/17 Trustee *Sloan* moved the Board ratify the contract with Ray Kopera, for the position of Chief Financial Officer of the Battleford District School Division No. 202, effective August 15, 2005.

Carried

17-05/08/17 Trustee *Arsenault* moved the Board ratify the 2006 salary/benefits/entitlements grid for Superintendents of the Battleford District School Division No. 202 and set the vacation entitlement at 6 weeks.

Carried

18-05/08/17 Trustee *Snell* moved the Board enter into an agreement with SELU for contracted services to a maximum of \$5,000 (10 days @ \$500.00 per day) to develop a policy governance structure and continued Board and Director development particularly in planning structures.

Carried

19-05/08/17 Trustee *Challis* moved the Board approve the agreement with Open Door Technology to provide computer support for the new Navision Administrative Computer System.

Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER