

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 November 02, 2005 at 5:30 p.m.

PRESENT

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

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 handouts #2 & #3 to review, complete and discuss regarding the development of a policy governance model. Handout #2 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

- The Board discussed possible changes to the Saskatchewan School Boards Association executive structure in anticipation of the upcoming annual convention.
- The Board discussed possible changes and consolidation of 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

- 1) Sask School Boards
 - a) Oct. 17/05 – Bylaw Amendments & Resolutions

RESOLUTIONS

27-05/11/02 Trustee Foreman moved the Board adopt the Saskatchewan School Boards Association code of ethics as the code of ethics for the Battleford District School Division No. 202

Carried

28-05/11/02 Trustee Challis moved the Board approve the out-of-scope, support staff salary grid as presented.

Carried

29-05/11-02 Trustee Challis moved the Board approve the SELU contract for facilitation of governance, policy, and planning for the Battleford District School Division No. 202 in the amount of \$5,564 taxes included.

Carried

30-05/11/02 Trustee Foreman moved the Board ratify and sign the Superintendent Contract and addendum with Janine Otterson.

Carried

ADJOURNMENT

Trustee *Love* moved the meeting be adjourned at 9:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER