

Minutes of the Regular Meeting of the Board of Education of the Saskatoon District School Division No. 206 held in the Saskatoon East School Division Office in Saskatoon on Tuesday, August 2, 2005 commencing at 9:00 a.m.

Present for the meeting were Board Members Sam Dyck, Norbert Hirschhorn, Harold Klassen, Larry Pavloff, Cathy Taylor, Darrel Wiebe, and Gerald Yausie, Merla McIntyre, Evelyn Novak, Director of Education; and Jim Shields, Secretary.

Absent from the meeting were Board Members Howe, Keewatin, and Bergen.

Chairperson Klassen called the meeting to order at 9:00 a.m.

1. Agenda

Hirschhorn

That the agenda be adopted as presented.

Carried.

2. Closed Session

Wiebe

That the Board of Education go into closed session at 9:02 a.m.

Carried.

3. Closed Session End

Pavloff

That the Board of Education resume its regular meeting at 10:15 a.m.

Carried.

Board Member Keewatin joined the meeting at 9:18 a.m.
The Board recessed at 10:15 a.m. and reconvened at 10:30 a.m.

4. Appointment

Yausie

That the Board of Education accept the recommendation of the Secretary-Treasurer Hiring Committee to appoint Jim Shields as the Secretary-Treasurer of the Saskatoon District School Division No. 206 effective August 1, 2005.

Carried Unanimously.

5. Change of Title

McIntyre

That the Board of Education change the title of the Secretary-Treasurer to Superintendent of Finance and Administration.

Carried.

6. Contract

Taylor

That the Board of Education approve the contract of the Director of Education.

Carried.

7. Tri-Division Staff

Hirschhorn

That the Board of Education provide financial support for the November 10, 2005 Tri-division staff professional development day if it is recognized in the transition funding.

Carried.

8. Insurance

Klassen

That the Board of Education approve Trustee Accident Insurance-Option 3.

Carried.

9. Adjourn

Hirshhorn

That the meeting be adjourned at 11:39 a.m. Next meeting to be held on September 6, 2005 at 9:00 a.m. at the Saskatoon West Board Office.

Carried.

Chairperson

Secretary