

Minutes of the Special Meeting of the Board of Education of the Saskatoon District School Division No. 206 held in the Laurentian A Room at the Holiday Inn Express Hotel in Saskatoon on Monday, July 11, 2005 commencing at 4:30 p.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Harold Klassen, Larry Pavloff, Cathy Taylor, Darrel Wiebe, and Gerald Yausie, Merla McIntyre, Natalie Keewatin, Jim Shields, Secretary, and Ernie Dawson (facilitator for Director selection process).

Chairperson Klassen called the meeting to order at 4:46 p.m.

1. Agenda

1. Follow-up to Student Exchange
2. Director Appointment
3. Next Steps

2. Agenda
Hirschhorn

That the Board of Education approve the agenda as presented.

Carried.

3. CEO Hiring
Yausie

That Evelyn Novak be appointed CEO/Director of Education of the Saskatoon District School Division No. 206 effective August 1, 2005.

Carried Unanimously.

4. Minutes
Taylor

That the minutes of the July 4, 2005 Regular meeting of the Board of Education be adopted as presented.

Carried.

5. Adjourn
Dyck

That the meeting adjourn at 5:05 p.m. Next meeting will be held August 2, 2005 at the Saskatoon East School Division Office or at the call of the Chair.

Carried.

Chairperson

Secretary