

Minutes of the Regular Meeting of the Board of Education of the Saskatoon District School Division No. 206 held in the Saskatoon West School Division Office in Saskatoon on Tuesday, September 6, 2005 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Natalie Keewatin, Harold Klassen, Larry Pavloff, Cathy Taylor, Darrel Wiebe, Gerald Yausie, and Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

Absent from the meeting was Board Member McIntyre.

Chairperson Klassen called the meeting to order at 9:03 a.m.

1. Agenda
Howe
That the agenda be adopted as amended.

Carried.
2. Minutes
Dyck
That the July 11 and August 2, 2005 minutes be adopted as presented.

Carried.
3. Closed Session
Bergen
That the Board of Education go into closed session at 9:05 a.m.

Carried.
4. Closed Session End
Dyck
That the Board of Education resume its regular meeting at 9:40 a.m.

Carried.
5. Contract
Howe
That the Board of Education approve the contract of the Superintendent of Finance and Administration as recommended by the hiring committee.

Carried.
6. Administrative Assistant
Yausie
That the Board of Education approve the hiring of an administrative assistant as proposed by the Director of Education.

Carried.
7. School Visits
Howe
That the Board of Education send a letter to existing Directors of Education of the three school divisions indicating that the Saskatoon District School Division No. 206 Board is interested in visiting schools and would welcome invitations from schools.

Carried.

The Board of Education recessed at 10:14 a.m. and reconvened at 10:30 a.m.

8. Goals

Taylor

That the Board of Education adopt the Board / Director and staff goals for August to December, 2005.

Carried.

9. 2005 Transition

Budget

Pavloff

That the Board of Education approve the 2005 transition budget proposal as amended.

Carried.

10. Finances

Wiebe

That we accept the Statement of Revenue and Expenditures as of August 31, 2005 as presented.

Carried.

The Board recessed for lunch at 11:50 a.m. and reconvened at 1:42 p.m.

Board Members Howe and Pavloff left the meeting at 1:42 p.m.

Board Member Hirschhorn left the meeting at 2:12 p.m.

11. Division Office

Consultant

Klassen

That the Board of Education give the administration the authority to hire an external consultant in the evaluation of existing offices and assessment of a new division office.

Carried.

12. Letter

Dyck

That the Board of Education receive, for information, the letter from the Town of Warman.

Carried.

13. Adjourn

Bergen

That the meeting be adjourned at 3:06 p.m. Next meeting to be held on October 3, 2005 at 9:00 a.m. at the Saskatchewan Valley School Division Office.

Carried.

Chairperson

Superintendent of Finance and Administration