

Minutes of the Regular Meeting of the Board of Education of the Saskatoon District School Division No. 206 held in the Saskatchewan Valley School Division Office in Warman on Monday, July 4, 2005 commencing at 9:00 a.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, and Jim Shields, Secretary.

Board Members Natalie Keewatin and Merla McIntyre were absent from the meeting.

Ernie Dawson joined the meeting at 9:00 a.m.

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

1. Agenda

Hirschhorn

That the agenda be adopted as presented.

Carried.

2. Minutes

Bergen

That the minutes of the June 21, 2005 Organizational and Regular meeting of the Board of Education be adopted as presented.

Carried.

3. Closed Session

Hirschhorn

That the Board go into closed session at 9:05 a.m.

Carried.

Board Member Merla McIntyre joined the meeting at 9:07 a.m.

The Board recessed from 10:00 a.m. to 10:15 a.m.

The Board recessed for lunch from 12:00 to 12:30 p.m.

4. Closed Session-End

Howe

That the Board resume its regular meeting at 1:00 p.m.

Carried.

5. Secretary-Treasurer

Hirschhorn

That the Board of Education employ the consultation services of E.D. Dawson for the hiring process of the Secretary-Treasurer and that he work with the New Director of Education to develop the hiring process.

Carried.

6. Hiring Process

Howe

That the Board of Education go internal for the hiring of the Secretary-Treasurer.

Carried.

7. Code of Ethics

Yausie

That the Board of Education adopt the Saskatchewan School Boards Code of Ethics as its guide.

Carried.

8. Board Indemnity

Howe

That the Board of Education amend Motion No. 8 from the June 21, 2005 meeting to read "That the Board of Education establish the per diem for all meetings at a rate of \$200 to go along with the recommendation of the Saskatchewan School Boards' Association."

Carried.

9. Meeting Date

Bergen

That the Board of Education set July 11, 2005 as a special board meeting.

Carried.

10. Letter

Klassen

That the Board of Education accept the thank-you note from the senior staff of the three school divisions.

Carried.

11. Committee

Dyck

That the Board of Education appoint Harold Klassen, Bernie Howe, and Gerald Yausie to be the ad hoc committee to draft the contract for the new Director of Education and Secretary-Treasurer.

Carried.

12. Adjourn

Wiebe

That the meeting adjourn at 1:55 p.m.

Carried.

13. Next Meeting

Next meeting will be held July 11, 2005 at 9:00 a.m. at the Holiday Inn Express, Laurentian A Room.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary