

Minutes of the Organizational and Regular Meeting of the Board of Education of the Saskatoon District School Division No. 206 held in the Regional Office in Saskatoon on Tuesday, June 21, 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, Merla McIntyre, Larry Pavloff, Cathy Taylor, Darrel Wiebe, and Gerald Yausie together with, Crandall Hrynkiw, Region IV Director of Education, Darlene Thompson, Region V Director of Education and Jim Shields, Secretary.

Crandall Hrynkiw called the meeting to order at 9:02 a.m.

Board Members each signed a Declaration of Office.

The Board recessed at 9:55 a.m. and reconvened at 10:18 a.m.

Information from the Saskatchewan School Boards Association was circulated.

1. Chairperson

Gerald Yausie nominated Harold Klassen.  
Darrel Wiebe nominated Bernie Howe.  
Norbert Hirschhorn moved that nominations cease.

Carried.

Board Member Klassen was declared elected Chairperson for the Board of Education. Mr. Klassen then assumed the chair.

2. Ballots  
Bergen

That the ballots be destroyed.

Carried.

The Chair called for nomination of Vice-Chairperson.

3. Vice-Chairperson

Merla McIntyre nominated Andrew Bergen.  
Cathy Taylor nominated Gerald Yausie.  
Bernie Howe moved nominations cease.

Carried.

Andrew Bergen was declared elected as Vice-Chairperson.

4. Ballots  
Dyck

That the ballots be destroyed.

Carried.

The Board then reviewed R.C. Bulletin No. 9.

5. Term of Office

Howe

That the Board of Education set the term of the current chair and vice-chair to November, 2006.

Carried.

6. Meeting Date

Wiebe

That the Board of Education set the first Monday of each month as the regular meeting of the board starting at 9:00 a.m. and the following Tuesday in the event the first Monday is a holiday.

Carried.

7. Meeting Location

Hirschhorn

That the Board of Education set the rotation of the meetings to be in the following order: Saskatchewan Valley, Saskatoon East, and Saskatoon West, and further that the board will hold all special meetings that occur in any given month at the board office that the board meets for its regular monthly meeting.

Carried.

Board Member Pavloff left the meeting at 11:27 a.m.

The Board recessed at 11:27 a.m. and reconvened at 11:39 a.m.

8. Board Indemnity

Howe

That the Board of Education establish the per diem for all meetings at a rate of \$180, plus travel time at \$10 per hour and its mileage rate at \$.40 per kilometre.

Carried.

9. Per Diem

Howe

That the cost of meals be reimbursed to Board Members at cost provided receipts are attached to indemnity claim forms.

Carried.

10. Closed Session

Weibe

That the Board of Education go into closed session at 11:53 a.m.

Carried.

11. Closed Session-End

Howe

That the Board of Education resume its regular meeting at 12:15 p.m.

Carried.

12. Hiring  
Yausie                      That the Board of Education follow the internal process for hiring the Chief Executive Officer as outlined in the R.C. Bulletin No. 4.
- Carried.
13. Facilitator  
Dyck                         That the Board of Education appoint Ernie Dawson as the facilitator for the hiring of the Chief Executive Officer.
- Carried.
14. Secretary  
Bergen                      That the Board of Education appoint Jim Shields as the interim Secretary until the appointment of a permanent Secretary, and that the Saskatchewan Valley act as the facilitating Board for transitional funding and disbursements.
- Carried.
15. Meeting  
Klassen                     That the Board of Education arrange a meeting with Ernie Dawson on June 24 or 25, 2005 as arranged by the chair at the School Boards Association workshop, to discuss the hiring process for the Chief Executive Officer.
- Carried.
16. Adjourn  
Hirschhorn                That the meeting adjourn at 12:23 p.m.
- Carried.
17. Next Meeting  
                                  Next meeting will be held July 4, 2005 at 9:00 a.m. at the Saskatchewan Valley School Division Office or at the call of the chair.

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Chairperson

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Secretary