

BATC Education Board Meeting

Date: August 19, 2010

Meeting Called by: Lillian Blackstar, Chair

Present: Rene Wuttunee- Vice Chair
Fletcher Greyeyes – Board Member
Gordon Whitecalf – Board Member
Chief Stewart Baptiste, BATC Chiefs Representative Board member
Julia Night, Guest for Sauleaux First Nation

With Regrets: Don Pooyak – BATC, FSIN Senator

Staff Present: Tammy Skilliter – Executive Assistant
Barry Werth – Superintendant – Project Manager

Location: BATC Office, Boardroom A – North Battleford, SK.

Item # 1 *Call to Order – Lillian Blackstar, Chair*

Item # 2 *Opening Prayer – Gordon Whitecalf*

Item # 3 *Review/Adoption of Agenda*

Motion # 081910.01

To adopt the agenda dated August 19, 2010.

Moved by: Fletcher Greyeyes

Seconded by: Gordon Whitecalf

All in Favor

Motion Carried

Item #4 *Review & Adopt minutes from June 14, 2010, Education Board meeting*

Motion # 081910.02

To accept the minutes from June 14, 2010

Moved by: Fletcher Greyeyes

Seconded by: Gordon Whitecalf

All in Favor

Motion Carried

Item #5 *Business arising from minutes*

Discussion

Item # 6 *Staffing Procedure Questioned*

Discussion

Motion #081910.03

That a representative from the BATC Education Board and the Education Director meet with the Chief or representative for Sauleaux First Nation to discuss the hiring procedures, re Sauleaux Vs BATC Personal Policy and clarify any issues arising from the conflicting policies

Moved By: Fletcher Greyeyes

Second By: Gordon Whitecalf
All in Favor
Motion Carried

Item # 7

**Approval of Employment Contracts:
Cree Language and Culture Coordinator
Motion #081910.04**

To approve the contract for Celia Deschambeault as the Cree Language and Culture Coordinator

Moved By: Gordon Whitecalf
Second By: Rene Wuttunee
All in favor
Motion Carried

**Enhancement Coach
Motion #081910.05**

To approve the contract for Pat Bugler as the Enhancement Coach

Moved By: Fletcher Greyeyes
Second By: Rene Wuttunee
All in favor
Motion Carried

**Guidance Counselor
Motion #081910.06**

To approve the contract for Leslie Ledoux as the Guidance Councilors for BATC Schools

Moved By: Fletcher Greyeyes
Second By: Rene Wuttunee
All in favor
Motion Carried

**Youth Employment
Motion # 081910.07**

To approve the contract for Cheyenna Sapp youth employment position

Moved by: Stewart Baptiste
Second by: Gordon Whitecalf
All in favor
Motion Carried

**Literacy/Math Mentors
Motion # 081910.08**

To approve the contract for Literacy/Math Mentor

1. Farral Natacappo
2. Miranda Martel
3. Ian Osecap
4. Rochelle Weenie
5. Joanne Vandale

Move by: Stewart Baptiste
Second by: Gordon Whitecalf
All in Favor
Motion Carried

Motion # 081910.09

That the Literacy/Math mentors Shelia Chamakase and Leon Night contracts be tabled to the next Education Board Meeting/Special Meeting

Moved by: Fletcher Greyeyes

Second by: Rene Wuttunee

All in favor

Motion Carried

Adjourned for Lunch

Item # 8 *Approval of Service Contract*

Motion # 081910.10

To approve the contract for Reg Pechey

Moved by: Fletcher Greyeyes

Second by: Gordon Whitecalf

All in favor

Motion carried

Item # 9 *Progress Report*

a. Student Success

b. New Paths

Information

Item#10 *BATC Education Opening Day (August 26, 2010)*

Information

Item#11 *Annual Report*

Information

Item #12 *BATC Board/School Committee*

Discussion

Item #13 *Board Representation on*

Battlefords First Nations Joint Board of Education

Up-date

Item # 14 *Incorporation Document*

Up-date

Item#15 *Indirect Funding*

Information

Item# 16 *Signing Resolution*

Motion # 081910.11

That Lillian Blackstar be the second signing officer for BATC Education

Moved By: Stewart Baptiste

Second By: Fletcher Greyeyes

All in favor

Motion Carried

Item #17 *In Camera*

Motion # 081910.12

Motion to be in Camera

Moved By: Fletcher Greyeyes

Second By: Gordon Whitecalf
All in favor
Motion Carried

Out of Camera

Motion # 081910.13

Motion to be out of Camera

Moved By: Rene Wuttunee

Second By: Fletcher Greyeyes

All in favor

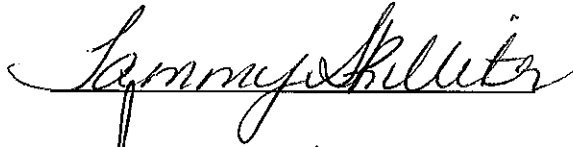
Motion Carried

Item #18 ***Closing Prayer- Gordon Whitecalf***

Item #19 ***Adjournment***

Motion to adjourn called by Lillian Blackstar, BATC Education Board Chair

Recording Secretary:



BATC Education Board Chair:

