

BATC Education Board Meeting

Date: June 14, 2010

Meeting Called by: Lillian Blackstar, Chair

Present: Rene Wuttunee- Vice Chair
Fletcher Greyeyes – Board Member
Bernadette- Gopher- Board Member (Reigned)
Gordon Whitecalf – Board Member

With Regrets: Chief Stewart Baptiste, BATC Chiefs Representative Board member
Don Pooyak – BATC, FSIN Senator

Staff Present: Tammy Skilliter – Executive Assistant
Barry Werth – Superintendant – Project Manager
Marvin Jimmy- Education Consultant

Location: Gold Ridge Centre – North Battleford, SK.

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

Item # 2 *Opening Prayer – Gordon Whitecalf*

Item # 3 *Review/Adoption of Agenda*

Motion # 061410.01

To adopt the agenda dated June 14, 2010.

Moved by: Fletcher Greyeyes

Seconded by: Rene Wuttunee

All in Favor

Motion Carried

Item #4 *Review & Adopt minutes from May 18, 2010, Education Board meeting*

Motion # 061410.02

To accept the minutes from May 18, 2010.

Moved by: Fletcher Greyeyes

Seconded by: Rene Wuttunee

All in Favor

Motion Carried

Item #5 *Business Arising from the May 18, 2010 Minutes
Discussion*

Item # 6 *Communication
Discussion*

Item # 7 *Approval of Job Descriptions*

- *Educational Psychologist*
- *Literacy Consultant*
- *Guidance Counselor*

Motion # 061410.03

To approve the contract for Erin Johnson, Education Psychologist
Moved by Rene Wuttunee
Second by: Gordon Whitecalf
All in favor
Motion Carried

Motion # 061410.04

To approve the contract for Lynn Semchuk, Literacy Consultant
Move by: Fletcher Greyeyes
Second by: Gordon Whitecalf
All in Favor
Motion Carried

Motion # 061410.05

To approve the contract for Carmen Blackstar and Laverne Laliberte, Guidance Councilors
Move by: Fletcher Greyeyes
Second by: Gordon Whitecalf
All in favor
Motion Carried

Motion # 061410.06

To approve the service contract for Sky Angus, Speech and Language Pathologist
Moved by: Rene Wuttunee
Second by: Gordon Whitecalf
All in favor
Motion Carried

Item # 8 ***Approval of contract amendments***

Motion # 061410.07

To accept the amendments to Tammy Skilliter contract
Moved by: Gordon Whitecalf
Second by: Rene Wuttunee
All in favor
Motion carried

Item # 9 ***Approval of Service Contract***

Motion # 061410.08

To approve the service contract for Leslie Richardson as presented
Moved by: Fletcher Greyeyes
Second by: Rene Wuttunee
All in favor
Motion Carried

Motion # 061410.09

To accept the recommendation to tender the BATC School Computer purchase order and accept the best tender that meet the BATC Education need
Move by: Fletcher Greyeyes
Second by: Rene Wuttunee
All in favor
Motion Carried

- Item#10** **Progress Report-
Information**
Student Success- Barry Werth
Motion # 061410.10
To accept the progress report presented by Barry Werth
Move by: Rene Wuttunee
Second by: Gordon Wuttunee
All in favor
Motion Carried
Motion # 061410.11
To accept the formal written resignation from Bernadette Gopher from the BATC
Education Board
Move by: Fletcher Greyeyes
Second by: Gordon Whitecalf
All in favor
Motion Carried
Work Mentoring Program Proposal, Youth Employment Program, - Marvin Jimmy
Motion # 061410.12
To accept Marvin Jimmy report as presented
Move by: Rene Wuttunee
Second by: Gordon Whitecalf
All in favor
Motion Carried
- Item#11** **School Review
Information**
- Item #12** **Strategic Plan Follow -up
Discussion**
- Item #13** **Work Plan Revision**
Motion # 061410.13
To approve the revised changes to the Education Work Plan
Move by: Fletcher Greyeyes
Second by: Gordon Whitecalf
All in favor
Motion Carried
- Item # 14** **Budget Revision**
Motion # 061410.14
To accept the budget revision as presented
Moved by: Fletcher Greyeyes
Second by: Gordon Whitecalf
All in favor
Motion Carried
- Item#15** **Principal Evaluations Process
Information**

Item# 16 *Board Honorarium*

Motion # 061410.15

If there is a separate item other than a regular Education Board Meeting that the board member should be compensated

Move by: Fletcher Greyeyes

Second by: Gordon Whitecalf

All in favor

Motion Carried

Item #17 *New Business*

***Education & Training
Information***

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:

