

BATC Education Board Meeting

Date: September 9, 2010

Meeting Called by: Rene Wuttunee, Board Vice-Chair, Red Pheasant

Present: Gordon Whitecalf – Board Member, Sweetgrass
Chief Stewart Baptiste, BATC Chiefs Representative Board member
Julia Night, Board Member, Saulteaux

With Regrets: Lillian Blackstar – Board Chair, Moosomin
Fletcher Greyeyes – Board Member, Ahtahkakoop

Staff Present: Stuart Keys – Director of Education
Tammy Skilliter – Executive Assistant
Barry Werth – Superintendant – Project Manager
Lynn Semchuk, Literacy Consultant
Erin Johnston, Education Psychologist
Pat Bugler, Enhancement Coach
Lori Whitecalf – Director of Finance
Brenda Wuttunee – Finance Clerk

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

Item # 1 *Call to Order – Rene Wuttunee, Vice - Chair*

Item # 2 *Opening Prayer – Gordon Whitecalf*

Item # 3 *Review/Adoption of Agenda*

Motion # 090910.01

To adopt the agenda dated September 9, 2010.

Moved by: Gordon Whitecalf

Seconded by: Chief Stewart Baptiste

All in Favor

Motion Carried

Item #4 *Review & Adopt minutes from August 19, 2010, Education Board Meeting*

Motion # 090910.02

To accept the minutes from August 19, 2010

Moved by: Chief Stewart Baptiste

Seconded by: Gordon Whitecalf

All in Favor

Motion Carried

Item #5 *Business arising from minutes*

Staffing Procedure Follow- Up

Motion# 090910.03

Moved that the selection committee be expanded to include a member from either the School committee, or School Authority of the respective First Nation, when hiring BATC Education Staff for the local BATC Schools

Moved by: Gordon Whitecalf
Second by: Julia Night
All in favor
Motion carried

Motion #090910.04

For future BATC Education hiring for positions based in BATC Schools, provide a minimum of 2 weeks (14 calendar days) posting time within the respective First Nation

Moved by: Julia Night
Second by: Chief Stewart Baptiste
All in favor
Motion carried

- Item # 6** **Progress Reports**
Discussion from each Program heads/
New Paths Report

Adjourned for Lunch

Motion#090910.05

To accept the progress reports and New Paths report as presented

Moved by: Julia Night
Second by: Chief Stewart Baptiste
All in favor
Motion carried

- Item # 7** **Strategic Plan Discussion and Adoption**

Motion#090910.06

To approve the Education Strategic Plan for 2010-2011

Moved by: Julia Night
Second by: Gordon Whitecalf
All in favor
Motion Carried

- Item # 8** **Governance Discussion**

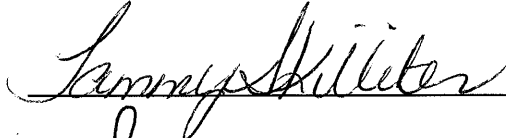
- Item # 9** **Financial Information- Update**

- Item#10** **Closing Prayer- Gordon Whitecalf, Board member, Sweetgrass**

- Item#11** **Adjournment**

Motion to adjourn called by Rene Wuttunee, BATC Education Board Vice-Chair

Recording Secretary:



BATC Education Board Chair:

