

BATC Education Board Meeting

Date: December 15, 2010

Meeting Called by: Lillian Blackstar – Board Chair, Moosomin

Present: Rene Wuttunee, Board Vice-Chair, Red Pheasant
Gordon Whitecalf – Board Member, Sweetgrass
Julia Night, Board Member, Saulteaux
Beatrice Freemont, Alternate Board Member, Ahtahkakoop

With Regrets: Fletcher Greyeyes – Board Member, Ahtahkakoop
Barry Werth – Superintendent – Project Manager
Chief Stewart Baptiste, BATC Chiefs Representative Board member
Lynn Semchuk, Literacy Consultant

Staff Present: Stuart Keys – Director of Education
Tammy Skilliter – Executive Assistant
Pat Bugler, Enhancement Coach

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 # 121510.01
To adopt the agenda dated December 15, 2010.
Moved by: Rene Wuttunee
Seconded by: Gordon Whitecalf
All in Favor
Motion Carried

Item #4 *Review & Adopt Minutes from November 26, 2010, Education Board Meeting*
Motion # 121510.02
To accept the minutes from November 26, 2010
Moved by: Gordon Whitecalf
Seconded by: Julia Night
All in Favor
Motion Carried

Item #5 *Business arising from minutes*
Chiefs requested in camera session to be noted as per the discussion, Sarah Gopher will be consulting with are Lawyer regarding the legality of this

Item # 6 *Smart Board Demonstration*
Pat Bugler, Enhancement Coach presents to board

Item # 7

In Camera Session

Motion# 121510.03

Motion to be in camera

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

Out of Camera

Motion # 121510.04

Motion to be out of Camera

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

Item # 8

Employment Contracts

a) IT Technician(Term Contract: January to March 31,2011

Ryan Nicotine

Motion#121510.05

To accept the contract for term Contract for IT Technician, Ryan Nicotine from January 5th, March 31, 2011

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

b) Educational Associate Trainees (Term Contracts: January to March 31 ,2011

Blair Gopher (Saulteaux)

Nicole Wuttunee (Red Pheasant)

Connie Swiftwolfe (Moosomin)

Motion#121510.06

To accept the contract for the Educational Associate Trainees ,Blair Gopher, Nicole Wuttunee, Connie Swiftwolfe, January 5,2011-March 31,2011

Moved by: Rene Wuttunee
Second by: Beatrice Fremont
All in favor
Motion Carried

Item # 9

Board Member Attendance

Motion#121510.07

To notify the BATC Chiefs of the absenteeism of BATC Education Board Member Chief Stewart Baptiste, Chief representative according to section 6.11 of the Education agreement.

Move by: Gordon Whitecalf
Second by: Beatrice Fremont

All in favor
Motion Carried

Item# 10 ***Tuition Agreements***
Motion#121510.08
That the Director of Education be authorized to serve notice to the provincial school divisions, that encompass our Five First Nations that we wish to renegotiate existing tuitions agreements or formulate new agreements.

Move by: Rene Wuttunee
Second by: Julia Night
All in favor
Motion Carried

Item#11 ***Christmas- Discussions, Stuart Keys and Board***
Holiday Schedule-
EA Trainee Payment
Christmas Bonus

Item #12 ***Honorarium Travel Claims***
Lori Whitecalf, email sent out hand-out

Item#13 ***FNIYES Work Placements (Pat Buglers Program)***
Position, Interviews, Ahtahkakoop, Dec16, 2010
Hiring Committee

Item#14 ***Progress Report***
1) Student Success Project- Stuart Keys for Barry Werth

2) Financial Report- Stuart Keys
Discussion: Have received a payment from ACTC for the amount of 295,460.00

3) Literacy Report - Lynn Semchuk
Discussion: Will be buying Literacy Material as of January 2011, once review of budget.

4) Enhancement Coach- Pat Bugler
Discussion: Pat Bugler will go back into the classrooms in January 2011 to do Teacher reviews.
Main Focus for 2011, Math makes Sense needs to be supported and a main focus and also provides support for the teachers.

Motion#121510.09
That the BATC Education Board authorizes the issue of contacts to the Education Associate Trainee Candidates, pending satisfactory CPIC investigation.

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

Motion#121510.10
To accept the progress report as presented
Move by: Julia Night
Second by: Gordon Whitecalf
All in favor
Motion Carried

Item #15 **Language Keepers Conference- Lillian Blackstar, BATC Education Chair attended**
Discussion: Provided hand-outs, make copy for board

Item #16 **APECT Up- date**
Discussion: Refer to hand-out from FSIN, Board information

Item#17 **BATC Strategic Plan Interim Report**
Discussion: Board Information

Item # 18 **BATC First Nation Institute of Learning**
*Discussion: Glen Wouters and Orest Murawsky developed this
Could be very important for Post-Secondary for our First Nation Band children.*

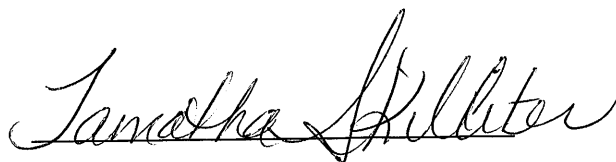
Item# 19 **Draft Special Education Plan, Stuart Key, Projector presentation, hand-out to the board**
Motion#121510.11
To adopt the special education service delivery model and instructional support process draft in principle
Move by: Julia Night
Second by: Beatrice Fremont
All in favor
Motion Carried

Item#20 **Principal Supervision, Evaluation**
Motion#121510.12
To adopt the Domains of Practice for Principal Supervision draft in principle
Move by: Beatrice Fremont
Second by: Julia Night
All in favor
Motion Carried

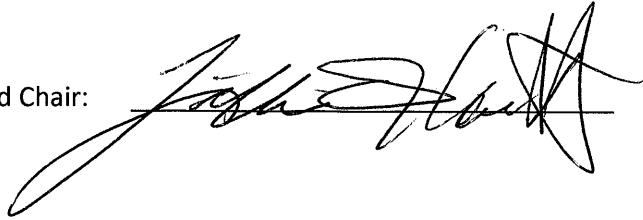
Item # 21 **Closing Prayer- Gordon Whitecalf**

Item # 22 **Adjournment**
Motion#121510.13
To adjourn the Meeting
Called by Lillian Blackstar, BATC Education Board Chair

Recording Secretary:



BATC Education Board Chair:

A handwritten signature in black ink, appearing to be "John H. Smith", written over a horizontal line.