

# BATC Education Board Orientation Meeting

**Date:** April 27, 2010

**Meeting Called by:** Stuart Keys, BATC Education Director

**Present:** Fletcher Greyeyes – Board Member  
Lillian Blackstar – Board Member  
Rene Wuttunee- Board Member  
Bernadette- Gopher- Board Member  
Gordon Whitecalf – Board Member

**With Regrets:** BATC Chiefs Representative - Chief Stewart Baptiste –Board Member

**Staff Present:**  
Tammy Skilliter – Executive Assistant  
Lori Whitecalf – Director of Finance  
Cora Bird – Director of Governance

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

**Item # 1** **Call to Order**  
Stuart Keys – Director of Education

**Item # 2** **Opening Prayer**  
Gordon Whitecalf – Board Member

**Item # 3** **Introductions**

**Item #4** **Selection of Chair**  
**Motion # 042710.01**  
Motion to appoint Lillian Blackstar as the BATC Education Chair  
Moved by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
Seconded by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member  
All in Favor  
Motion Carried

**Item #5** **Selection of Vice Chair**  
**Motion # 042710.02**  
Motion to appoint Rene Wuttunee as the BATC Education Vice Chair  
Moved by: Bernadette – Thomas –Gopher, Saulteaux First Nation Board Member  
Seconded by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member  
All in Favor  
Motion Carried

**Motion # 042710.03**

Motion to destroy the ballots appointing the BATC Education Chair, Vice Chair  
Moved by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
Second by: Lillian Blackstar, Moosomin First Nation Board Member  
All in Favor  
Motion

**Item # 6**

**Yearly Meeting Schedule 2010 -2011**

**Motion # 042710.04**

To accept the yearly meeting schedule with meeting dates being the 3<sup>rd</sup> week of every month as presented  
Moved by: Gordon Whitecalf, Sweetgrass First Nation Board Member  
Second by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
All in Favor  
Motion Carried

**Item # 7**

**Member Rotation Schedule**

**Motion #042710.05**

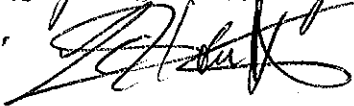
To adopt the rotation schedule as developed  
1 year – Bernadette – Thomas- Gopher, Saulteaux  
1 year – Gordon Whitecalf, Sweetgrass  
2 year – Chief Stewart Baptiste, BATC Chiefs Representative  
2 year – Lillian Blackstar, Moosomin  
3 year – Rene Wuttunee, RedPheasant  
3 year – Fletcher Greyeyes, Ahtahkakoop  
Moved by: Lillian Blackstar, Moosomin First Nation Board Member  
Second by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
All in favor  
Motion Carried

**Item # 8**

**Signing Authority**

**Motion#042710.06**

The BATC Education Board appoints Primary Cheque signer Lori Whitecalf, Secondary Cheque signers; Bernadette- Thomas – Gopher, Rene Wuttunee  
Moved by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
Second by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member  
All in Favor  
Motion Carried

Recoded by: Tammy Hilliter  
Chair: 

# BATC Education Board Meeting

**Date:** April 27, 2010

**Meeting Called by:** Lillian Blackstar, Chair

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

**With Regrets:** Chief Stewart Baptiste, BATC Chiefs Representative Board member

**Staff Present:** Tammy Skilliter – Executive Assistant  
Neil Sasakamoose – Executive Director  
Lori Whitecalf – Director of Finance  
Barry Werth – Superintendant – Project Manager  
Glenn Wouters- Education Consultant  
Marvin Jimmy- Education Consultant

**Location:** BATC Office – North Battleford, SK.

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

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**Motion # 042710.01**

For the purpose of this meeting that the chair be allowed to vote  
Moved by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
Second by: Gordon Whitecalf, Sweetgrass First Nation Board Member  
All in Favor  
Motion Carried

**Item # 2** *Review/Adoption of Agenda*

**Motion # 042710.02**

Motion to approve agenda dated April 27, 2010.  
Moved by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member  
Seconded by: Bernadette – Thomas –Gopher, Saulteaux First Nation Board Member  
All in Favor  
Motion Carried

**Item # 3** *Overview of BATC Education, Neil Sasakamoose, BATC Executive Director*

**Item #4** *Progress Report, Stuart Keys, Director of Education*

**Motion # 042710.03**

To accept the progress report as presented  
Moved by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member  
Seconded by: Rene Wuttunee, Red Pheasant Cree Nation Board Member  
All in Favor  
Motion Carried

**Item #5**

***New Path Approval***

**Motion # 042710.04**

To approve the New Paths proposal as presented

Moved by: Bernadette – Thomas –Gopher, Saulteaux First Nation Board Member

Seconded by: Rene Wuttunee, Red Pheasant Cree Nation Board Member

All in Favor

Motion Carried

**Motion # 042710.05**

To adopt the revised Education Year 2 Work Plan as presented

Moved by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member

Seconded by: Bernadette – Thomas –Gopher, Saulteaux First Nation Board Member

All in Favor

Motion Carried

**Item # 6**

***Letter to Sakewew High School, Stuart Keys, Director of Education***

**Item # 7**

***Communication Strategy, Stuart Keys, Director of Education***

**Item # 8**

***Financial Report, Lori Whitecalf, Director of Finance***

**Item # 9**

***Chart of Account, Lori Whitecalf, Director of Finance***

**Item#10**

***2010-2011 Education Budget Approval, Lori Whitecalf, Director of Finance***

**Motion # 042710.06**

To accept the 2010-2011 Education Budget

Moved by: Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member

Seconded by: Rene Wuttunee, Red Pheasant Cree Nation Board Member

All in Favor

Motion Carried

**Item#11**

***Adjournment***

Motion to adjourn called by Fletcher Greyeyes, Ahtahkakoop Cree Nation Board

**Item #12**

***Closing Prayer***

Fletcher Greyeyes, Ahtahkakoop Cree Nation Board Member

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