

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 29, 2005,  
COMMENCING AT 9:32 A.M.**

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**PRESENT**

REBECCA HEIBERG  
BRENDA HERDER  
GERRY OBERG  
KEN OFFORD (joined the meeting at 9:50 a.m.)  
VICTOR PETRUK  
CHERYL SMITH  
HAMEED SYED

**ABSENT**

PATRICIA ZENIUK

**ALSO PRESENT**

WARREN PHILLIPS, Superintendent of Schools  
RAY BOSH, Deputy Superintendent  
BILL SCHULTE, Secretary-Treasurer  
TIM CHAMBERLIN, Communications Officer  
SYLVIA LAUBER, Recording Secretary

**B. HERDER IN THE CHAIR**

**ADDITIONS TO THE AGENDA**

#251/05 H. SYED – That the following items be added to the agenda:

- 6.12 Letter of Understanding, CUPE Local 1075
- 6.13 Learning Together Program

CARRIED

**LETTER OF UNDERSTANDING, CUPE LOCAL 1075**

#252/05 G. OBERG – That, effective November 1, 2005 for all custodians employed by Battle River School Division #31 on November 10, 2005, the Board ratifies the Letter of Understanding with CUPE Local 1075 employees, and further that the Letter of Understanding be attached to, and forms a part of, these minutes.

CARRIED

**LEARNING TOGETHER PROGRAM**

#253/05 V. PETRUK – That the Board approves a proposal to have the Learning Together Program designated as an outreach program.

CARRIED

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Dr. Larry Payne, Assistant Superintendent, joined the meeting at 9:40 a.m.

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**ANNUAL EDUCATION RESULTS REPORT**

Dr. Payne reviewed the draft Annual Education Results Report 2004-05.

Dr. Payne left the meeting at 10:27 a.m.

**ADJOURNMENT**

All items of business being complete and there being no dissent, Chairman Herder adjourned the meeting at 10:28 a.m.

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BRENDA HERDER, CHAIRMAN

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WILLIAM SCHULTE, SECRETARY-TREASURER

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