

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 13, 2005 AT THE MEADOW LAKE SCHOOL DIVISION NO. 66 OFFICE**

Members Present: Faith Graham - Chair, Edna Brander - Vice-Chair, Marla L'Heureux, Erika Maier, Brian Gaboury, Janet Bellanger, Kelly Stuart, John Anderson, Sandra Walker, Larry Zemlak, Gary Mirasty

In Attendance: Glen Winkler, Director of Education  
Greg Gerwing, Secretary-Treasurer  
Doug Nicholls, Superintendent of Human Resources  
David Thompson, Superintendent of Curriculum  
Brian Gislason, Superintendent of Instruction

Agenda: Brian Gaboury That the agenda be adopted as presented.

CD 2005 - 042

Minutes: Erika Maier That the minutes of the September 22, 2005 regular meeting be adopted as presented.

CD 2005 - 043

Director's Report: Director of Education Glen Winkler presented his report on the following items:

- (1) Policy Governance Workshop
- (2) Branch meeting update
- (3) Minister of Education's highlights
- (4) Deputy Minister meeting update
- (5) Board Retreat outline
- (6) Decentralized budgets
- (7) Process of selection of service center
- (8) Director designate
- (9) Logo development
- (10) Continuation of Public Relations Committee

School Decentralized Budgets: Larry Zemlak That the 2005 school decentralized budget balances be carried over to the 2006 fiscal year.

CD 2005 - 044

Board Offices: Janet Bellanger That the school division establish two service centers.

CD 2005 - 045

Service Center Locations: Brian Gaboury That the service centers be located within the boundaries of the Northwest School Division No. 203.

CD 2005 - 046

Office Selection Process: Edna Brander That the office site selection process be approved as amended.

CD 2005 - 047

Director Designate Thompson: Kelly Stuart That David Thompson be appointed director designate in the absence of the Director.

CD 2005 - 048

Kelly Stuart left the meeting at 11:30 a.m.

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 13, 2005 AT THE MEADOW LAKE SCHOOL DIVISION NO. 66 OFFICE - continued**

Superintendent Reports:	Superintendents Brian Gislason, David Thompson and Doug Nicholls reviewed the key issues in the Instruction, Professional Development, Human Resources, and Technology areas.	
Signing Authority:	Brian Gaboury	That the signing authority for the Northwest School Division No. 203 be the Board Chair or Vice-Chair and the Secretary-Treasurer or Director of Education.  CD 2005 - 049
Next Meeting:	Edna Brander	That the next regular meeting be held on November 3, 2005 at 10:00 a.m. in the Lloydminster Office with the following meeting being held on November 24, 2005 at 1:00 p.m. in the Turtleford Office.  CD 2005 - 050
Adjournment:	Marla L'Heureux	That we adjourn.  CD 2005 - 051

TIME: 1:35 p.m.

---

Faith Graham, Chairperson

---

Greg Gerwing, Secretary-Treasurer