

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
APRIL 19, 2007 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE**

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

In Attendance: Glen Winkler, Director of Education
Brian Gislason, Superintendent of Curr & Instr
David Thompson, Superintendent of Human Resources
Greg Gerwing, Secretary-Treasurer

Agenda 07-32	John Anderson	That the agenda be adopted as amended.	<u>CARRIED</u>
-----------------	------------------	--	----------------

Minutes 07-33	Erika Maier	That the minutes of the March 15, 2007 regular meeting be adopted as presented.	<u>CARRIED</u>
------------------	----------------	---	----------------

Consent Items 07-34	Sandra Walker	That the consent items be approved as presented.	<u>CARRIED</u>
---------------------------	------------------	--	----------------

Committee of Whole 07-35	Faith Graham	That we enter a committee of the whole.	<u>CARRIED</u>
--------------------------------	-----------------	---	----------------

Report from Committee 07-36	Faith Graham	That we rise and report from the committee of the whole.	<u>CARRIED</u>
-----------------------------------	-----------------	--	----------------

The committee reported on the 2007/08 staffing proposal and the 2007/08 grant figures.

Mill Rate 07-37	That the uniform mill rate of the Northwest School Division No. 203 be set at 19.3 mills for the period January 1, 2007 to December 31, 2007.	<u>CARRIED UNANIMOUSLY</u>
--------------------	---	----------------------------

Committee of Whole 07-38	Edna Brander	That we enter a committee of the whole.	<u>CARRIED</u>
--------------------------------	-----------------	---	----------------

Report from Committee 07-39	Edna Brander	That we rise and report from the committee of the whole.	<u>CARRIED</u>
-----------------------------------	-----------------	--	----------------

The committee reported on CUPE negotiations and retirement gratuities.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
APRIL 19, 2007 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE – cont'd**

Retirement
07-40 Kelly
 Stuart That the retirement gratuity for non-teaching employees be \$2,700 for all employees who work for a minimum of ten years for the Northwest School Division No. 203 and are eligible for retirement providing they give a minimum of 60 days notice prior to their retirement date.

DEFEATED

Retirement
07-41 Edna
 Brander That the retirement gratuity for non-teaching employees be \$1,000 for all employees who work for a minimum of ten years for the Northwest School Division No. 203 and are eligible for retirement providing they give a minimum of 60 days notice prior to their retirement date.

CARRIED

Next
Meeting
07-42 Erika
 Maier That the next regular meeting be held on May 17, 2007.

Staffing
Proposal
07-43 Erika
 Maier That the staffing proposal for 2007/08 be approved as presented.

CARRIED

Adjourn-
ment
07-44 Kelly
 Stuart That we adjourn.

CARRIED

TIME: 3:00 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer