

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 6, 2006 AT 3:30 P.M. CST IN THE TURTLEFORD OFFICE**

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

Member Absent: Janet Bellanger

In Attendance: Glen Winkler, Director of Education  
 David Thompson, Superintendent of Curriculum & Inst.  
 Doug Nicholls, Superintendent of Human Resources  
 Brian Gislason, Superintendent of Curriculum & Inst.  
 Carolyn Forsey, Superintendent of Student Services  
 Walter Hardy, Assistant Secretary-Treasurer  
 Greg Gerwing, Secretary-Treasurer

Public In Attendance: Robert Perkins, Ferne Nielsen

The Board reviewed the Spring Program Plans of the H. Hardcastle, Glaslyn and Turtleford schools prior to the commencement of the meeting.

Agenda 06-52 Marla L'Heureux That the agenda be adopted as presented.

CARRIED

Minutes 06-53 Erika Maier That the minutes of the March 23, 2006 meeting be adopted as presented.

CARRIED

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

- (1) Staffing Policies
- (2) Leads Salaries
- (3) Public Caucus
- (4) Transition Place Meeting
- (5) Plan for April 12 meeting
- (6) Superintendent of Instruction Shortlisting

Supt of Curriculum Report Superintendent David Thompson presented his report on the following items:

- (1) LINC training and negotiations
- (2) Human Resources meeting in Regina
- (3) Educational Assistant contract changes

Supt of Curriculum Report Superintendent Brian Gislason presented his report on the following items:

- (1) Professional Development
- (2) Home Reading Presentation
- (3) Assessment - Prov Math CTBS, Gates McGinitie, CCAT
- (4) Teacher Supervision
- (5) Teacher Supervision, Curriculum and Instruction Policy
- (6) General Observations
- (7) Student Discipline
- (8) Fall Interns

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Supt of Human Resources Report

Superintendent Doug Nicholls presented his report on the following items:

- (1) Superannuates Extension of Contract
- (2) Educational Psychologist/Speech Language Pathologists/Resource-Based Learning Coordinator, Supervisor of Technology Coordinator, Supervisor of Student Services
- (3) CUPE Negotiations
- (4) Staffing Update
- (5) Administrators' Recognition
- (6) Staff Recognition
- (7) Staff Transfer Update
- (8) Mechanics' Grid Issue
- (9)

Superannuates Extension of Contract 06-54

Brian Gaboury

That the Board authorize the Director of Education or designate to offer a mutual termination contract or temporary contract of up to one year in duration with Board of Education approval.

CARRIED

Staff Grid Placements 06-55

Brian Gaboury

That the Educational Psychologists, Speech Language Pathologists, Resource Based Learning Co-ordinator and Supervisor of Technology be awarded an allowance of 10% over grid placement as determined by the Director of Education or designate, and the Co-ordinator of Student Services allowance be 15% over grid placement in year one and 20% over grid placement in year two and successive years.

CARRIED

CUPE Local Consolidation 06-56

Erika Maier

That the Northwest School Division apply to the Labor Relations Board to consolidate CUPE Local Glaslyn 7036, Meadow Lake 3394, and Battle River 3061 into one amalgamated local.

CARRIED

Staff Recognition 06-57

Kelly Stuart

That the Board authorize the Director to purchase staff recognition items to be presented in June.

CARRIED

Supt of Student Services

Superintendent of Student Services Carolyn Forsey presented her report on the following items:

- (1) Hiring of half time Educational Psychologist
- (2) Concern regarding standardized testing
- (3) Presentation on autism
- (4) Presentation on reading
- (5) Update on Speech-Language Pathology internships
- (6) Review of Snoozlen Rooms
- (7) Handbook update
- (8) Intellitools inservice for Speech-Language Pathologists

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- (9) Cognitive Disabilities Strategies Association update
- (10) "Capacity building" with Prairie North Regional Health Authority

Northwest Sectorial Committee Funded Position 06-58      Erika Maier      That the Northwest School division approve the Community Consultant position and budget funded by the North West Sectorial Committee as presented.

CARRIED

Report Approvals 06-59      Gary Mirasty      That the Director and Superintendents' reports be accepted.

CARRIED

Accounts 06-60      Brian Gaboury      That the accounts payable in the amount of \$588,338.23 be approved as presented.

CARRIED

Committee of Whole 06-61      Sandra Walker      That the meeting go into committee of whole.

CARRIED

Rise and Report 06-62      Erika Maier      That we rise and report from the committee of the whole.

CARRIED

The committee reported on student suspensions and public meeting preparation.

Adjournment 06-63      Larry Zemlak      That we adjourn.

CARRIED

TIME: 6:30 p.m.

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Faith Graham, Chairperson

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Walter Hardy, Asst. Secretary-Treasurer