

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 8, 2005 AT 12:00 P.M. IN THE MEADOW LAKE OFFICE

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

Gary Mirasty joined the meeting at 1:30 p.m.

In Attendance: Glen Winkler, Director of Education
Greg Gerwing, Secretary-Treasurer
David Thompson, Superintendent of Curriculum & Inst.
Brian Gislason, Superintendent of Curriculum & Inst.
Carolyn Forsey, Superintendent of Student Services

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

CD 2005 - 072

Minutes: John Anderson That the minutes of the November 24, 2005 regular meeting be adopted as amended.

CD 2005 - 073

Computers: Dale Sarauer presented a report to the Board outlining information technology considerations for the 2006 budget year.

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

- (1) Principals' meeting update.
- (2) Spring Program Plans.
- (3) Board Chair/Director's meeting.
- (4) Carpenter High and Northwest Regional College welding shop.
- (5) Professional staffing proposal process.
- (6) Business office location.
- (7) Policy development plan.

Staff Recruitment & Selection Process: Gary Mirasty That the staff recruitment and retention proposal be adopted as interim policy with the addition of the Board being involved in the interview and selection process for the Supervisor of both Transportation and Facilities.

CD 2005 - 074

Superintendents of Curriculum & Instruction Report: Superintendent David Thompson presented their report on the following items:

- (1) Curriculum and Instruction issues.
- (2) Secondary Level Program survey.
- (3) Practical and Applied Arts review.
- (4) School Year in Principle discussion paper.

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

- (1) Co-ordinator position.
- (2) Special Education Policy development.
- (3) Special Education Handbook development.
- (4) F & ST at Jubilee School.
- (5) Addictions counselor correspondence.

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(6) Cognitive Abilities Association involvement.

Business Office: Larry Zemlak That, pending a favourable architectural report, Meadow Lake be designated as the business office for the Northwest School Division No. 203.

Recorded Vote: In Favour: Larry Zemlak, Edna Brander, Sandra Walker, Erika Maier, Marla L'Heureux, Gary Mirasty

Opposed: Brian Gaboury, John Anderson, Kelly Stuart, Janet Bellanger

Abstain: Faith Graham

CD 2005 - 075

Secretary-Treasurer Report: Secretary-Treasurer Greg Gerwing presented his report on the following items:

- (1) Accounting system implementation.
- (2) Decentralized school budgets.
- (3) Financial outlook for 2006.

Fiscal Year: Larry Zemlak That the Board is in favour of changing the fiscal year to July 1 - June 30 providing the change be effective July 1, 2007.

CD 2005 - 076

Policies: Erika Maier That existing policies of each Board remain in effect until changed by the Northwest School Division No. 203.

CD 2005 - 077

Adjournment: Janet Bellanger That we adjourn.

CD 2005 - 078

TIME: 4:50 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer