

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
FEBRUARY 14, 2008 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

Members Present: Faith Graham – Chairperson
Marla L’Heureux – Vice-chairperson
Edna Brander, John Anderson, Erika Maier, Brian Gaboury, David
Wooff, Kelly Stuart, Doug Murray, Patrick Derocher

In Attendance: Glen Winkler, Director of Education
Greg Gerwing, Secretary Treasurer
David Thompson, Supt. Human Resources
Carolyn Forsey, Supt. Student Services
Brian Gislason, Supt. Curriculum & Instruction

Agenda 08-010	Doug Murray	That the agenda be adopted as presented.	<u>CARRIED</u>
Minutes 08-011	John Anderson	That the minutes of the January 10, 2008 regular meeting be approved as presented.	<u>CARRIED</u>
Consent Items 08-012	Erika Maier	That the consent items be approved as amended.	<u>CARRIED</u>
Committee 08-013	Faith Graham	That we enter a committee of the whole.	<u>CARRIED</u>
Report 08-014	Faith Graham	That we rise and report from committee of the whole.	<u>CARRIED</u>
		The committee reported on personnel issues.	
School Trips 08-015	Erika Maier	That the educational trip requests from Hillmond and Lashburn schools be approved as requested.	<u>CARRIED</u>
	Delegation	The Board then met with Ted Amendt, Director of First Nations and Métis Education, Darren McKee, Associate Deputy Minister of Learning and Gary Mirasty, Aboriginal Partnership Consultant for the Northwest School Division to discuss First Nations and Métis education programs throughout the province and within the school division.	
15-Passenger Vans 08-016	Doug Murray	That the topic of using 15-passenger vans be tabled to next meeting.	<u>CARRIED</u>
Policy: Retention & Promotions 08-017	Brian Gaboury	That the <i>Retention and Promotion Policy</i> be amended as presented.	<u>CARRIED</u>
2008/2009 School Calendar 08-018	Erika Maier	That the 2008/2009 school calendar be approved as amended	<u>CARRIED</u>
Adjourn- ment 08-019	Kelly Stuart	That we adjourn.	<u>CARRIED</u>
		Time: 3:15 p.m.	

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer