

**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 8, 2007 AT 10:00 A.M. CST 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 Zemplak

Members Absent: Marla L'Heureux

In Attendance: Glen Winkler, Director of Education  
 David Thompson, Superintendent of Human Resources  
 Greg Gerwing, Secretary-Treasurer

Agenda 07-13	Kelly Stuart	That the agenda be adopted as presented.	<u>CARRIED</u>
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Minutes 07-14	Erika Maier	That the minutes of the January 18, 2007 regular meeting be adopted as presented.	<u>CARRIED</u>
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Consent Items 07-15	John Anderson	That consent items be approved as presented.	<u>CARRIED</u>
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Committee of Whole 07-16	Faith Graham	That we enter a committee of the whole.	<u>CARRIED</u>
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Report from Committee 07-17	Faith Graham	That we rise and report from the committee of the whole.	<u>CARRIED</u>
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The committee reported on provincial negotiations.

Director's Report	Director Glen Winkler presented his report on the following items:
	(1) School trips.
	(2) Monitoring Reports.
	(3) Staffing Projections.
	(4) Priority setting.
	(5) Attendance officer.

Marshall School 07-18	Gary Mirasty	That the Marshall School trip request be approved.	<u>CARRIED</u>
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Transporta- tion Supervisor	Transportation Supervisor Rick McKeil updated the Board on the operation of the transportation department and the future development of the department.
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Marshall Ski Trip 07-19	Sandra Walker	That the Marshall School Grade 8 Class be approved for snowboarding on the school trip as an exception to existing Board policy for this occasion only.	<u>CARRIED</u>
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Adjourn-  
ment  
07-20

Kelly                    That we adjourn.  
Stuart

CARRIED

TIME: 2:20 p.m. cst

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer