

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 9, 2006 AT 1:00 P.M. CST IN THE MEADOW LAKE OFFICE

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

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

The Board met with a delegation consisting of Terry Dallyn, Larry Waterman, Amanda Miazga, Dave Speirs, Rita Sonntag, Shyla Pickett, Amanda Hill, and Kelsey Valliere to discuss the benefits of extra-curricular activities in the division.

Dwayne Mysko and Lashonda Hildebrandt, representing the Meadow Lake Christian Academy, met with the Board to request associate school status with the Board in order to access funding from Saskatchewan Learning.

The Board then met with a delegation consisting of Ferne Nielsen, Tony Leeson, and Robert Perkins representing the Northwest Ratepayers for Educational Fiscal Responsibility and Accountability. The group presented a petition to the Board which requests a public meeting be called.

Agenda 06-22	Marla L'Heureux	That the agenda be adopted as presented.	<u>CARRIED</u>
Minutes 06-23	Kelly Stuart	That the minutes of the January 26, 2006 meeting be adopted as presented.	<u>CARRIED</u>
Director's Report	Director Glen Winkler presented his report on the following information items:		
		<ul style="list-style-type: none"> (1) Deputy Minister/Director's meeting (2) Public Boards - urban/rural caucus (3) FDFN Literacy meeting (4) Staffing projections 	
Public Meeting Date 06-24	Erika Maier	That the public meeting requested by the petitioners be held on Wednesday, April 12, 2006 at 7:30 p.m. in the Paradise Hill School gymnasium.	<u>CARRIED</u>
Board Architect 06-25	Kelly Stuart	That a visioning and strategic planning session be planned as a follow-up to the Board workshop of February 2, 2006.	<u>CARRIED</u>

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Meadow Lake Christian Academy 06-26	Larry Zemlak	That the request for associate school status from Meadow Lake Christian Academy be denied.	<u>CARRIED</u>
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Pierceland Request 06-27	Marla L'Heureux	That the request from Pierceland School regarding their Olympic Games be approved as requested.	<u>CARRIED</u>
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Superintendents David Thompson, Brian Gislason, Doug Nicholls, Carolyn Forsey presented their reports on the following items:

- (1) School Community Council development
- (2) Kindergarten registration form
- (3) 2006/07 school calendar
- (4) Literacy Survey Summary
- (5) Staffing update

School Calendar 06-28	Marla L'Heureux	That the 2006/07 school calendar be approved in principle.	<u>CARRIED</u>
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Vehicle Purchase 06-29	Erika Maier	That the tender for the purchase of two trucks received from Bridges Pontiac Buick in the amount of \$23,425.00 per truck be accepted as presented.	<u>CARRIED</u>
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Next Meeting 06-30	Faith Graham	That the next regular meeting be held on March 2, 2006.	<u>CARRIED</u>
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Accounts 06-31	Brian Gaboury	That the following accounts be approved: Northwest S.D. - \$269,049.59 Meadow Lake S.D. - manual ch #38005 - 38037 - comp ch #14176 - 14469 Turtleford S.D. - \$352,429.06	<u>CARRIED</u>
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Adjournment 06-32	Erika Maier	That we adjourn.	<u>CARRIED</u>
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TIME: 5:10 p.m. cst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer