

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, FEBRUARY 11, 2010 AT 10:00 A.M. IN MEADOW LAKE, SASKATCHEWAN.

Members Present: Faith Graham, Chair
 Marla L'Heureux, Vice-Chair
 Brian Gaboury, David Wooff, Doug Murray,
 Barb Seymour, Jessica Piché, Kelly Stuart,
 Edna Brander, John Anderson, Bill Cosh

In Attendance: Glen Winkler, Director of Education
 Greg Gerwing, Secretary Treasurer,
 David Thompson, Supt. Human Resources
 Ron Biberdorf, Supt. Curriculum & Instruction
 Cory, Rideout, Assistant Supt. Human Resources
 Carolyn Forsey, Supt. Student Services

Agenda 10-009	Marla L'Heureux	That the agenda be adopted as amended.	CARRIED
Minutes 10-010	Brian Gaboury	That the minutes of the January 14, 2010 regular meeting be approved as presented.	CARRIED
Committee of the Whole 10-011	Faith Graham	That we enter as a committee of the whole.	CARRIED
Report 10-012	Faith Graham	That we rise and report from the committee of the whole.	CARRIED
		The committee reported on governance, personnel issues and staffing for the 2010-2011 school year.	
Delegation		The Board then met with Jared Nichol and Aletta Stephans regarding bussing her children to a school outside their regular attendance area.	
Committee of the Whole 10-013	Faith Graham	That we enter as a committee of the whole.	CARRIED
Report 10-014	Faith Graham	That we rise and report from the committee of the whole.	CARRIED
		The Committee reported on future administrative personnel positions.	
Land Transfer /Meadow Lake 10-015	Doug Murray	That we transfer title for the existing Tri-Mill Field property to the City of Meadow Lake.	CARRIED
Annual Meeting 10-016	Edna Brander	That the annual meeting be held on Tuesday, May 4, 2010 at 7:00 p.m. in Carpenter High School theatre.	CARRIED

Staffing 2010/2011 10-017 Kelly Stuart That the 2010-2011 staffing projections include the Kindergarten Pilot be approved as presented. CARRIED

Staffing Superintendent 10-018 David Wooff That we increase the number of superintendents by one full time equivalent, effective August 1, 2010. CARRIED

Emergent Items Emergent Items for next meeting:
1. Paradise Hill Capital Project delegation 11:00 a.m.
2. Aboriginal Partnership Review
3. Bluesette Campbell delegation 11:45 a.m.
CARRIED

Adjournment 10-019 Bill Cosh That we adjourn. CARRIED
Time: 3:00 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer