

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 12, 2006 AT 12:00 P.M. CST IN THE LLOYDMINSTER OFFICE

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

Members Absent: Janet Bellanger, Larry Zemlak

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

Agenda 06-01 Marla L'Heureux That the agenda be adopted as presented.

CARRIED

Minutes 06-02 Brian Gaboury That the minutes of the December 8, 2005 regular meeting be adopted as presented.

CARRIED

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

- (1) Spring program plan schedule.
- (2) Board retreat - February 2, 2006.
- (3) School Community Council in-service schedule.
- (4) Senior Administrators' Team update.
- (5) Community Net update.
- (6) LINC update.

Superintendents of Curriculum & Instruction Report Superintendent of Curriculum and Instruction Brian Gislason presented his report on the following items:

- (1) Literacy Survey update.
- (2) Teacher Supervisor Policy Committee.
- (3) School Year Committee.
- (4) International students - tuition rates.
- (5) Early entrance policy clarification.
- (6) Field trip policies.

International Student Tuition 06-03 Edna Brander That the international student tuition rate be set at \$3,500.00 per year.

CARRIED

M. Smith Hiring 06-04 Erika Maier That Megan Smith be hired as per contract.

CARRIED

Field Trip 06-05 Sandra Walker That the field trip request received from Sage Fox of Carpenter High be approved as requested.

CARRIED

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Early
Entrance
Goodsoil
06-06

Marla
L'Heureux

That Atlanta Wagmann be allowed to begin Kindergarten on January 30, 2006 and then enter Grade 1 in the fall of 2006 despite not meeting the entrance age criteria. The motion is based on the fact that she is the only Kindergarten-aged student in her community for the 2006/07 school year.

CARRIED

Architect
Report
06-07

Edna
Brander

That the architect report on office construction estimates be included in the 2006 budget planning.

CARRIED

Superin-
tendent
of Human
Resources

Superintendent Doug Nicholls presented his report on the following items:

- (1) Human Resources questionnaire.
- (2) Division Hiring procedures.
- (3) Staffing updates, issues and changes.

Superin-
tendent
of Student
Services

Superintendent Carolyn Forsey presented her report on the following items:

- (1) Speech-Language Pathology.
- (2) Educational Psychology.
- (3) Student Services Manual.

Handicap
Assist
Operators
06-08

Brian
Gaboury

That handicap assist operators be installed in Paradise Hill School as requested.

CARRIED

Leaves
06-09

Erika
Maier

That the Director or designate be granted the authority to deal with all leaves with a report going to the board.

CARRIED

Secretary-
Treasurer
Report

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

- (1) Banking tender.
- (2) Transitional Budget.
- (3) Navision accounting system installation.
- (4) Board member benefits.
- (5) Architect report on office options.

Banking
Tender
06-10

John
Anderson

That the banking tender from Concentra Financial be accepted as presented.

CARRIED

Trans-
sition
Budget
06-11

Brian
Gaboury

That the Transitional Budget be approved as presented.

CARRIED

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Board
Indemnity
06-12

Gary
Mirasty

That the board hourly indemnity rate be changed to
\$25.00/hour for all board activities.

CARRIED

Spare
Driver
List
06-13

Sandra
Walker

That Walter Ray Fitzsimonds be added to the spare bus
driver list subject to licencing.

CARRIED

Adjourn-
ment
06-14

Erika
Maier

That we adjourn.

CARRIED

TIME: 4:20 p.m. cst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer