

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 18, 2007 AT 9:00 A.M. MST IN THE LLOYDMINSTER OFFICE

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

Members Absent: Gary Mirasty, Brian Gaboury, David Wooff, Larry Zemlak

In Attendance: Glen Winkler, Director of Education
David Thompson, Superintendent of Human Resources
Ron Biberdorf, Superintendent of Curriculum & Instr
Brian Gislason, Superintendent of Curriculum & Instr
Greg Gerwing, Secretary-Treasurer

Agenda 07-01	Sandra Walker	That the agenda be approved as presented.	<u>CARRIED</u>
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Minutes 07-02	John Anderson	That the minutes of the December 14, 2006 regular meeting be adopted as presented.	<u>CARRIED</u>
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Consent Items 07-03	Erika Maier	That consent items be approved as presented.	<u>CARRIED</u>
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Committee of Whole 07-04	Faith Graham	That we enter a committee of the whole.	<u>CARRIED</u>
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Rise and Report 07-05	Kelly Stuart	That we rise and report from the committee of the whole.	<u>CARRIED</u>
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The committee reported on school generated funds and CUPE negotiations.

Policy 6.0 Amendment 07-06	Marla L'Heureux	That Policy 6.0 Programs and Curriculum, a policy outlining completion fees, be amended as presented.	<u>CARRIED</u>
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Educational Trips 07-07	Sandra Walker	That the Lashburn High and Ernie Studer educational trips be approved as presented.	<u>CARRIED</u>
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Exceptional Weather 07-08	Erika Maier	That on January 10, 2007 employees who were unable to get to work due to the exceptional weather, as indicated by the major area highways being closed and the storm being described as the worst storm in about 50 years, be paid for the day.	<u>CARRIED</u>
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Family
Day
07-09

Edna
Brander

That motion 06-161, a motion dealing with Family Day, be rescinded.

CARRIED

Family
Day
07-10

Edna
Brander

That the new Provincially established Family Day holiday be celebrated by teachers on February 26, 2007 instead of February 19, 2007 for this year only to accommodate the previously organized Teacher's Convention.

CARRIED

March
Meeting
07-11

Kelly
Stuart

That the regular March meeting be held on March 15, 2007.

CARRIED

Adjourn-
ment
07-12

Erika
Maier

That we adjourn.

CARRIED

TIME: 11:50 a.m. mst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer