

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 26, 2006 AT 10:00 A.M. CST IN THE TURTLEFORD SENIOR CITIZENS CENTRE**

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

Members Absent: 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

Agenda 06-15 Erika Maier That the agenda be adopted as amended.

CARRIED

Minutes 06-16 Marla L'Heureux That the minutes of the January 12, 2006 regular meeting be adopted as presented.

CARRIED

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

- (1) Scholarship Funds administration.
- (2) Principal meeting update.
- (3) Leveling of services and budgets.
- (4) Teacher convention planning.
- (5) Regional Economic Development programs.
- (6) Flying Dust agreement.

REDA 06-17 Edna Brander That \$1.00 per student be committed to the promotion of the Northwest School Division No. 203 in conjunction with the communities and REDA's located within the school division.

CARRIED

Superintendents of Curriculum and Instruction David Thompson and Brian Gislason presented their report on the following items:

- (1) Demographics of the Sask. Labour Market.
- (2) Designated Early Entrance Students policy.
- (3) School calendar.
- (4) Virtues project.
- (5) New curriculum implementations.

Policy Early Entrance 06-18 Erika Maier That the Designated Early Entrance Student Policy be approved as amended.

CARRIED

Superintendent of Human Resources Superintendent Doug Nicholls presented his report on the following items:

- (1) Supervisor of Transportation and Facilities.
- (2) Staffing updates.

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Staffing Report 06-19      Marla L'Heureux      That the staffing report dated January 25, 2006 be approved as presented.

CARRIED

Delegation      The Board then met with STF members Gordon Rook and Brent Keen to discuss amalgamation issues of important concern to both groups.

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

- (1) Meeting requirements.
- (2) Tax exemption requests.
- (3) Vehicle costs.

Vehicle Purchase 06-20      Kelly Stuart      That two used trucks be purchased for the Supervisors of Transportation and Facilities.

CARRIED

Adjournment 06-21      Kelly Stuart      That we adjourn.

CARRIED

TIME: 3:10 p.m. cst

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer