

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JANUARY 14, 2010 AT 10:00 A.M. IN MEADOW LAKE, SASKATCHEWAN.

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

Members Absent: Bill Cosh

In Attendance: Glen Winkler, Director
 Greg Gerwing, Secretary Treasurer,
 David Thompson, Supt. Human Resources
 Ron Biberdorf, Supt. Curriculum & Instruction
 Brian Gislason, Supt. Curriculum & Instruction
 Janel Friesen, Assistant Secretary Treasurer
 Deb Vereschagin, Assistant Secretary Treasurer

Agenda 10-001	Marla L'Heureux	That the agenda be adopted as presented.	CARRIED
Minutes 10-002	Doug Murray	That the minutes of the December 10, 2009 regular meeting be approved as presented.	CARRIED
Audited Financial Statement 10-003	Kelly Stuart	That the 2008-2009 audited financial statement be approved as presented.	CARRIED
Committee of the Whole 10-004	Faith Graham	That we enter as a committee of the whole.	CARRIED
Report 10-005	Faith Graham	That we rise and report from the committee of the whole.	CARRIED
		The Committee reported on CUPE negotiations and the welding shop proposal.	
SSBA		The Board reviewed the SSBA Public Section Branding Exercise as well as the editorial concerning adequate funding for education.	
Delegation:		The Board met with Mr. Jason O'Driscoll, Director of Administration and Michael Yuhasz, Director for the North West Regional College to discuss the proposed welding shop and funding requirements.	
Delegation:		The Board met with Corrine Holiday-Scott and Kelsey Wilkinson to discuss the Leadership Academy program.	
NWRC Welding Shop 10-006	Doug Murray	That the Board increase its commitment to the North West Regional College Welding Shop project by \$191,964, making a total commitment of \$591,964.00.	CARRIED

Delegation		The Board met with Mr. Tim McMillan, MLA to discuss the following issues: 1) Ministry recommendations regarding special education personnel levels. 2) education funding 3) NWRC Welding Shop project	
2010-2011 Academic Calendar 10-007	David Wooff	That the 2010-2011 Academic Calendar be approved as presented.	CARRIED
Adjournment 10-008	Brian Gaboury	That we adjourn. Time: 2:30 p.m.	CARRIED

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer