

**MINUTES OF THE SECOND MEETING OF THE BOARD OF EDUCATION OF THE NORTH WEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JULY 14, 2005 IN THE BOARD ROOM OF THE TURTLEFORD SCHOOL DIVISION NO. 65 DIVISION OFFICE AT 10:00 A.M.**

**QUORUM:** Marla L'Heureux (Sub-Division #1), Erika Maier (Sub-Division #2), Brian Gaboury (Sub-Division #3), Janet Bellanger (Sub-Division #4), Kelly Stuart (Sub-Division #5), John Anderson (Sub-Division #6), Sandra Walker (Sub-Division #7), Faith Graham (Sub-Division #8), Larry Zemlak (Sub-Division #9/10).

**ABSENT:** Edna Brander (Sub-Division No. 9/10)  
Gary Mirasty (Sub-Division No. 11)

**PRESENT:** Lois Duffee, Regional Director, Sask Learning  
Greg Gerwing, Secretary-Treasurer, Turtleford School Div.

**AGENDA:** Brian Gaboury That the agenda be adopted with the following additions:  
(1) CEO position  
(2) indemnities and next meeting location

CD 2005 - 009

**MINUTES:** Janet Bellanger That the minutes of the June 27, 2005 meeting be adopted as presented.

CD 2005 - 010

**INSERVICE:** Larry Zemlak That the scheduled January 30, 2006 inservice day of K - 6 teachers be an in-school professional development day rather than a division-wide inservice as requested.

CD 2005 - 011

**GENERAL EXPENSE:** Sandra Walker That one-third (1/3) of the total indemnity paid to each board member of the Board in any year for his/her services shall be designated as having been paid in respect of general expenses incurred by the member that were necessary and incidental to the discharge of his/her duties as a member.

CD 2005 - 012

**DIRECTOR CRITERIA:** General discussion took place regarding the interview process to be used as well as what traits the Board would be looking for in a CEO. The Board also reviewed a sample contract received from LEADS and developed formal questions for the interviews.

**CODE OF ETHICS & CONDUCT:** Brian Gaboury That the code of ethics and code of conduct be adopted as presented.

CD 2005 - 013

**ADJOURNMENT:** John Anderson That we adjourn.

CD 2005 - 014

TIME: 3:00 p.m.

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer