

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 23, 2006 AT 3:15 P.M. CST IN THE TURTLEFORD OFFICE

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

Members Absent: Janet Bellanger, Gary Mirasty

In Attendance: Glen Winkler, Director of Education
 Greg Gerwing, Secretary-Treasurer
 David Thompson, Superintendent of Curriculum & Inst.
 Doug Nicholls, Superintendent of Human Resources
 Carolyn Forsey, Superintendent of Student Services

The Board reviewed the Spring Program Plans of the Paradise Hill and St. Walburg schools prior to the commencement of the meeting.

Agenda 06-46 Erika Maier That the agenda be adopted as amended.

CARRIED

Minutes 06-47 John Anderson That the minutes of the March 2, 2006 meeting be adopted as presented.

CARRIED

Superintendent's Report Superintendents David Thompson, Doug Nicholls, and Carolyn Forsey presented their reports on the following items:

- (1) Student Services Handbook
- (2) Educational Assistant numbers
- (3) Personnel update
- (4) Employee Assistance Plan

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

- (1) Spring Seminar review
- (2) SSBA structure
- (3) Storefront school options
- (4) Extra-Curricular Committee update
- (5) Northwest Advantage communication
- (6) Public meeting response
- (7) Interest Based Bargaining
- (8) Local Boards/Community School Councils

Staffing Report 06-48 Kelly Stuart That the staffing report be approved as presented.

CARRIED

Accounts 06-49 Erika Maier That the revenue accounts in the amount of \$627,584.32 be approved as presented.

CARRIED

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL
DIVISION NO. 203 HELD THURSDAY, MARCH 23, 2006 AT 3:15 P.M. CST IN
THE TURTLEFORD OFFICE - continued**

Next
Meeting
06-50

Brian
Gaboury

That the next meeting be held on Thursday, April 6, 2006
at 2:30 p.m. in the Turtleford office.

CARRIED

Adjourn-
ment
06-51

Erika
Maier

That we adjourn.

CARRIED

TIME: 5:45 p.m. cst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer