

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MARCH 2, 2006 AT 2:45 P.M. CST IN THE LLOYDMINSTER OFFICE

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

Members Absent: Brian Gaboury, Janet Bellanger

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
Carolyn Forsey, Superintendent of Student Services

The Board reviewed the Spring Program Plans of the Maidstone High, Ratusniak, Lashburn High and J.H. Moore schools prior to the commencement of the meeting.

Agenda 06-33 John Anderson That the agenda be adopted as presented.

CARRIED

Minutes 06-34 Sandra Walker That the minutes of the February 9, 2006 meeting be adopted as presented.

CARRIED

Policy Development Doug Abrosimoff updated the Board on the progress he has made in policy development.

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

- (1) North/South regional meeting report
- (2) Principal meeting report
- (3) FNUC program partnership
- (4) Retreat Plans - May 3/4
- (5) Convention 2006 plans
- (6) Staffing for 2006/07
- (7) Masters of Education program
- (8) Storefront school facility
- (9) Flying Dust agreement
- (10) Waterhen Tuition agreement
- (11) SSBA public caucus

Waterhen Tuition 06-35 Larry Zemlak That the Tuition Agreement with the Waterhen First Nation be approved as presented.

CARRIED

Flying Dust Agreement 06-36 Gary Mirasty That the agreement with the Flying Dust First Nation be approved in principle.

SSBA 06-37 Erika Maier That the Northwest School Division No. 203 join the SSBA Public Caucus.

CARRIED

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Superintendent's Report

Superintendents David Thompson, Brian Gislason, Doug Nicholls, Carolyn Forsey presented their reports on the following items:

- (1) Staffing update
- (2) Teacher transfer requests
- (3) Doug Nicholls' verbal resignation
- (4) Vocational/Career Education update
- (5) PAA interest survey results
- (6) School Community Councils
- (7) Special Education staffing
- (8) Student Services Handbook

School Calendar 06-38

Marla L'Heureux

That the 2006/07 school calendar be approved as presented.

CARRIED

Line of Credit 06-39

Sandra Walker

That a line of credit in the amount of \$13,100,000.00 be established with Concentra.

CARRIED

M.R.F. 06-40

Erika Maier

That the use of mill rate factors by municipal taxing authorities be approved.

CARRIED

Accounts 06-41

Erika Maier

That the revenue accounts in the amount of \$775,295.09 be approved.

CARRIED

Staffing Report 06-42

Kelly Stuart

That the staffing report be approved as presented.

CARRIED

Next Meeting 06-43

John Anderson

That the next meeting be held on Thursday, March 23, 2006 at 2:30 p.m. in the Turtleford office.

CARRIED

Policy 06-44

Gary Mirasty

That policy 1, a policy on policy development be approved as presented.

CARRIED

Adjournment 06-45

Erika Maier

That we adjourn.

CARRIED

TIME: 6:15 p.m. cst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer