

**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE  
NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 11, 2006  
AT 10:00 A.M. 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, Gary Mirasty

Member Absent: Janet Bellanger

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

Agenda 06-84	Marla L'Heureux	That the agenda be adopted as presented.	<u>CARRIED</u>
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Committee of Whole 06-85	Faith Graham	That we enter a committee of the whole.	<u>CARRIED</u>
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Rise and Report 06-86	Faith Graham	That we rise and report from the committee of the whole.	<u>CARRIED</u>
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The committee reported on board meeting procedures.

Minutes 06-87	Sandra Walker	That the minutes of the May 1, 2006 meeting be adopted as presented.	<u>CARRIED</u>
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Director's Report	Director Glen Winkler presented his report on the following items:		
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- (1) Superintendent's responsibilities
- (2) School start-up dates
- (3) Recruitment and retention applications
- (4) Continuous improvement framework
- (5) Board retreat summary
- (6) Conveyance request - L. Lehoux
- (7) Jubilee Elementary School travel
- (8) Leave requests - S. Jetzke, S. Sinclair

L. Lehoux Bus Request 06-88	Gary Mirasty	That the bussing request received from Laurie Lehoux be denied.	<u>CARRIED</u>
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Jubilee Class Trip 06-89	Larry Zemlak	That the Jubilee School class trip to Batoche be approved as requested.	<u>CARRIED</u>
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S.Jetzke Parent Leave 06-90	Erika Maier	That Sherri Jetzke be granted extended parenting leave as requested.	<u>CARRIED</u>
S.Sinclair Ed. Leave 06-91	Edna Brander	That the request for leave from Susan Sinclair be approved as presented.	<u>CARRIED</u>
Supt Reports	Superintendent Carolyn Forsey, David Thompson and Brian Gislason presented their report on the following items:		
		(1) Snoozelin Room development	
		(2) Student suspensions	
		(3) Teacher supervision draft policy	
		(4) Policy on extra-curricular activities	
		(5) Intern placement	
		(6) Professional development updates	
Delegation	The Board then met with Ferne Nielsen, David Wooff, Marlene deGraaf and Bob Perkins representing the committee for Educational Fiscal Responsibility and Accountability.		
Transporta- tion Salary Grid 06-92	Brian Gaboury	That the technician wage grid be approved as recommended effective June 1, 2006.	<u>CARRIED</u>
Human Resources 06-93	Erika Maier	That the May 10, 2006 staffing update be approved as presented.	<u>CARRIED</u>
Accounts 06-94	John Anderson	That the revenue accounts in the amount of \$1,285,454.16 be approved as presented.	<u>CARRIED</u>
Next Meeting 06-95	Sandra Walker	That the next meeting be held on Thursday, June 8, 2006 at 8:30 a.m. in the Meadow Lake Office.	<u>CARRIED</u>
Adjourn- ment 06-96	Brian Gaboury	That we adjourn.	<u>CARRIED</u>

TIME: 3:00 p.m.

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer