

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 24, 2005 AT 10:00 A.M. IN THE TURTLEFORD SENIOR CITIZEN HALL

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

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

Agenda: Edna Brander That the agenda be adopted as amended.

CD 2005 - 059

Gary Mirasty requested that clarification of motion CD-027 be that his reason for abstaining from voting was that he preferred the position to be called Superintendent of Aboriginal Education.

Minutes: John Anderson That the minutes of the November 3, 2005 regular meeting be adopted as presented.

CD 2005 - 060

Committee of Whole: Edna Brander That we enter a committee of the whole.

CD 2005 - 061

Rise and Report: Sandra Walker That we rise and report from the committee of the whole.

CD 2005 - 062

Committee Report: The committee reported on the preparation for the forthcoming delegations.

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

- (1) Meeting dates and school tours
- (2) Report on meeting with Lloydminster Director, Flying Dust First Nations, North West Regional College
- (3) Maidstone tour
- (4) Template for Transition Costs and Employee and Community engagement
- (5) Draft of Restructuring Bulletin 13A

Contracts: Edna Brander That the contracts and experience of all in-school support staff be recognized by the Northwest School Board as per the Department of Learning Restructuring Bulletin No. 12 entitled "Guidelines for the Transition of Human Resources in Restructured School Divisions".

CD 2005 - 063

Superintendent Report: Superintendent David Thompson presented his report on secondary level programming options.

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Delegations: The Board then met with four (4) delegations who made presentations to the Board regarding the recent office location decision.

Department Directive: Larry Zemlak That a letter be drafted to the Department of Learning objecting to the directive that provides funds for the STF and CUPE from the Board's 2005 Transitional Funding allotment.

CD 2005 - 064

Superintendent Report: Superintendent Brian Gislason reviewed the results of the Board Surveys on Curriculum and Instructional issues, the survey on the school year in principle and a summary of the costs for the October 21, 2005 inservice.

Superintendent of Human Resources: Doug Nichols presented his report on the Board member feedback to personnel issues.

Superintendent of Student Services: Carolyn Forsey presented her report on the national recognition of the Speech Language Pathologist program in Meadow Lake and the positive ramifications that recognition could have on future recruitment and retention possibilities in that area. Carolyn also provided salary estimates for the student services area.

Student Services Co-ordinator: Brian Gaboury That the Student Co-ordinator position be approved as requested.

CD 2005 - 065

Logo: John Anderson That the Northwest School Division No. 203 logo be accepted as presented.

CD 2005 - 066

Bullying Present Request: Erika Brander That the request for a February in-service day for the Battle River schools as requested by C. Sperling be approved as requested. The approval is given with the understanding that this is a unique situation resulting from amalgamation.

CD 2005 - 067

Committee of Whole: Edna Brander That we enter a committee of the whole.

CD 2005 - 068

Report: Faith Graham That we rise and report from the committee of the whole.

CD 2005 - 069

The committee reported on existing school division offices.

Office: Brian Gaboury That the existing offices and staff remain in their existing locations until June, 2007.

CD 2005 - 070

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Adjourn-
ment:

Erika That we adjourn.
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CD 2005 - 071

TIME: 4:37 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer