

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 3, 2005 AT THE LLOYDMINSTER OFFICE

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: John Anderson That the agenda be adopted as presented.

CD 2005 - 052

Minutes: Janet Bellanger That the minutes of the October 13, 2005 regular meeting be adopted as presented.

CD 2005 - 053

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

- (1) Introduction of Carolyn Forsey
- (2) Curriculum, Instruction and Human Resources issues were presented by Brian Gislason, David Thompson, and Doug Nicholls
- (3) Meeting reports - Athletic, Thunderchild
- (4) Retreat summary
- (5) Office requirements
- (6) LINC update
- (7) Branch meeting update
- (8) Contract approvals:
 - Assistant Secretary-Treasurer
 - Superintendents of Curriculum and Instruction, Human Resources and Student Services
- (9) Thunderchild Teacher Assistant Program
- (10) Second Service Centre Site
- (11) North West Community College capital project

Contract Approvals: Kelly Stuart That the employment contracts of David Thompson, Brian Gislason, Doug Nicholls, Carolyn Forsey and Walter Hardy be approved as presented.

CD 2005 - 054

Thunderchild T.A. Program: Erika Maier That we support the principle of working with First Nation schools in the development of Teacher Assistant Programs subject to proper supervision.

CD 2005 - 055

Service Centre: Faith Graham That motion CD 2005-046, a motion dealing with service centre locations, be rescinded.

CD 2005 - 056

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LLOYDMINSTER OFFICE - continued**

Selection of Second Service Centre location:

An elimination voting process then took place with the communities of Lloydminster, Lashburn, Maidstone, Turtleford, St. Walburg and Paradise Hill on the ballot. The voting was carried out as per the agreed upon process at the October 13, 2005 meeting. The communities of Turtleford and Maidstone were the final two communities after the voting process was completed. The Board then decided on the location for the second service centre.

Service Centre Location: Janet Bellanger That we have a recorded vote.

CD 2005 - 057

The votes were as follows:

In favor of Turtleford - Janet Bellanger, Kelly Stuart, Brian Gaboury,
Faith Graham

In favor of Maidstone - Edna Brander, Marla L'Heureux, Erika Maier,
Larry Zemlak, Gary Mirasty, John Anderson,
Sandra Walker

Maidstone was declared as the site for the second service centre.

Adjournment: Marla L'Heureux That we adjourn.

CD 2005 - 058

TIME: 2:45 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer