

**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 12,
2006 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE**

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

Member Absent: Gary Mirasty

In Attendance: Glen Winkler, Director of Education
David Thompson, Superintendent of Human Resources
Carolyn Forsey, Superintendent of Student Services
Greg Gerwing, Secretary-Treasurer

Agenda 06-128	Kelly Stuart	That the agenda be approved as amended.	<u>CARRIED</u>
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Minutes 06-129	Sandra Walker	That the minutes of the September 14, 2006 regular meeting be adopted as presented.	<u>CARRIED</u>
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Consent Items 06-130	Erika Maier	That consent items be approved as presented.	<u>CARRIED</u>
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Policy Develop- ment	Doug Abrosimoff presented a number of policies for Board review.		
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Curriculum Policy 06-131	Erika Maier	That Policy Section 6, a policy on Programs and Curriculum, be adopted as presented.	<u>CARRIED</u>
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Closed Session 06-132	Brian Gaboury	That we enter a closed session.	<u>CARRIED</u>
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Report 06-133	Erika Maier	That we rise and report from the committee of the whole.	<u>CARRIED</u>
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The committee reported on personnel issues.

Delega- tion	The Board then met with North West Regional College representative Melanie Roberts to discuss the direction the North West Regional College is taking and possible partnerships in the future.		
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Salary Scale 06-134	Erika Maier	That the transportation and maintenance salary schedule be approved as presented effective November 1, 2006.	<u>CARRIED</u>
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Field Trips 06-135	Kelly Stuart	That the Glaslyn field trip request to New York be approved as requested.	<u>CARRIED</u>
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Continu-
ous
Agenda
06-136

Erika
Maier

That the Continuous Agenda be approved as presented.

CARRIED

Next
Meeting
06-137

Brian
Gaboury

That the next regular meeting be held on November 9,
2006 at 9:00 am mst (10:00 am cst) in the Lloydminster
Office.

CARRIED

Adjourn-
ment
06-138

Marla
L'Heureux

That we adjourn.

CARRIED

TIME: 3:30 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer