

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 8, 2005 AT THE TURTLEFORD SCHOOL DIVISION NO. 65 OFFICE

Members Present: Marla L'Heureux (Sub-Division #1), Erika Maier (Sub-Division #2), Brian Gaboury (Sub-Division #3), Janet Bellanger (Sub-Division #4), Kelly Stuart (Sub-Division #5), John Anderson (Sub-Division #6), Sandra Walker (Sub-Division #7), Faith Graham (Sub-Division #8), Larry Zemlak (Sub-Division #9/10), Edna Brander (Sub-Division #9/10), Gary Mirasty (Sub-Division #11)

In Attendance: Glen Winkler, CEO
Greg Gerwing, Secretary-Treasurer
Doug Nicholls
David Thompson
Brian Gislason

Call to Order: Chair Faith Graham called the meeting to order at 10:00 a.m.

Agenda: Brian Gaboury That the agenda be adopted as presented.

CD 2005 - 025

Minutes: Marla L'Heureux That the minutes of the August 18, 2005 meeting be adopted as presented.

CD 2005 - 026

CEO: CEO Glen Winkler presented his report on the following items:

- (1) Office Facility Tours
- (2) Board Retreat
- (3) Recognition of "Name the School Division" contest
- (4) Graphic artist selection
- (5) Time Zone discussions
- (6) Contracts - Secretary-Treasurer, Assistant Directors
- (7) Office location options
- (8) Mileage vs. car

Website Update: Doug Nicholls reviewed the existing website and the plans being made for future website improvements.

Business Plan: Secretary-Treasurer Greg Gerwing presented the proposed business structure for the division.

Instructional Plan: Glen Winkler presented the revisions to the Instructional Plan for the division.

Superintendent of Student Services: Erika Maier That we add a LEADS position for Superintendent of Student Services.
Gary Mirasty abstained from voting.

CD 2005 - 027

Time Zones: Larry Zemlak That the time zones remain at status quo, that being Sub-divisions 6, 7 and 8 follow Alberta MST while the rest of the division follow CST.

CD 2005 - 028

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- Mileage: John Anderson That the mileage rate be revised to \$.40/km. at a base fuel price of \$.85/ltr. with the rate changing by \$.01/km. for every \$.05/ltr. change in fuel prices.
CD 2005 - 029
- Next Meeting: Edna Brander That the next meeting be held on September 22, 2005 at 5:00 p.m. in the Lloydminster Office.
CD 2005 - 030
- Adjournment: Kelly Stuart That we adjourn.
CD 2005 - 031

TIME: 2:45 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer