

**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
NORTHWEST SCHOOL DIVISION NO. 203 HELD WEDNESDAY, AUGUST 23,
2006 AT 10:00 A.M. IN THE PARADISE HILL SCHOOL**

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

Member Absent: Kelly Stuart

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

Agenda 06-109	Brian Gaboury	That the agenda be adopted as presented.	<u>CARRIED</u>
Minutes 06-110	Sandra Walker	That the minutes of the June 8, 2006 regular meeting be adopted as amended.	<u>CARRIED</u>
Delegation	The Board then met with Dale Sheppard to receive his presentation on bussing issues.		
Consent 06-111	Erika Maier	That consent items D.1.2, E.4, E.5, E.6, G.2, G.4 and G.7 be approved as presented.	<u>CARRIED</u>
Extra-curr Conduct 06-112	Brian Gaboury	That the "Extra-curricular Code of Conduct Guidelines" be adopted as presented.	<u>CARRIED</u>
LINC 06-113	Larry Zemlak	That the teacher LINC agreement for the period September 1, 2006 to August 31, 2009 be approved as presented.	<u>CARRIED</u>
School Councils 06-114	Sandra Walker	That the policy on School Community Councils be approved in principle.	<u>CARRIED</u>
Turtleford By-Election 06-115	John Anderson	That the by-election for the Turtleford vacancy be set for October 25, 2006.	<u>CARRIED</u>
Tender Pierceland 06-116	Marla L'Heureux	That the tender received from Mary-Jane Harrison in the amount of \$25,010.00 for the Pierceland property be accepted as presented.	<u>CARRIED</u>
Tender Audit 06-117	Sandra Walker	That the tender received from Orest Pelech for the provision of audit services for the 2005/06 and 2006/07 fiscal year be accepted as presented.	<u>CARRIED</u>

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD WEDNESDAY, AUGUST 23, 2006 AT 10:00 A.M. IN THE PARADISE HILL SCHOOL - continued

Tuition Agreement 06-118	Sandra Walker	That the tuition agreements with the Board of Education of the Lloydminster Catholic Separate School Division No. 89 and the Board of Education of the Lloydminster Public School Division No. 99 be terminated effective immediately.	<u>CARRIED</u>
Bussing Hand-Books 06-119	Erika Maier	That the Bus Driver's Handbook and the School Bus Safety manual be approved in principle.	<u>CARRIED</u>
Bus Driver Rates 06-120	Erika Maier	That the bus driver rates be set at \$42.00/day and 19.5¢/km. effective the start of the 2006/07 school year.	<u>CARRIED</u>
Nov./06 Board Mtg 06-121	Erika Maier	That the November board meeting be held on November 2, 2006 in the Lloydminster office.	<u>CARRIED</u>
Adjournment 06-122	John Anderson	That we adjourn.	<u>CARRIED</u>

TIME: 4:40 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer