

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 14, 2006 AT 10:00 A.M. CST IN THE MEADOW LAKE OFFICE

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

Members Absent: Marla L'Heureux, Gary Mirasty

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

Agenda 06-158	Kelly Stuart	That the agenda be approved as amended.	<u>CARRIED</u>
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Minutes 06-159	Erika Maier	That the minutes of the November 9, 2006 organizational and regular meetings and the November 30, 2006 special meeting be approved as presented.	<u>CARRIED</u>
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Consent Items 06-160	Sandra Walker	That consent items be approved as presented.	<u>CARRIED</u>
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Director's Report	Director Glen Winkler presented his report on the following items.		
	(1)	Parent Teacher interview results.	
	(2)	Family Day for 2007.	
	(3)	School Viability reports.	
	(4)	Maidstone field trip request.	
	(5)	French Immersion.	
	(6)	Correspondence course fees.	
	(7)	Aboriginal Liaison Position.	
	(8)	Turtleford Storefront school.	
	(9)	SSBA Public Caucus.	

Family Day 06-161	Edna Brander	That the new Provincially established Family Day holiday be celebrated on February 26, 2007 instead of February 19, 2007 for this year only to accommodate the previously organized teachers' convention.	<u>CARRIED</u>
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Maidstone High Trip 06-162	Sandra Walker	That the Maidstone High field trip request to Italy be approved as presented.	<u>CARRIED</u>
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Superintendent of Student Services, Carolyn Forsey, made a presentation to the Board outlining the activities happening within the student services area.

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April
Board
Mtg Date
06-163

Edna Brander That the regular April board meeting be held on April 19, 2007.

CARRIED

The board then met with a delegation from Canadian Parents for French, Meadow Lake Chapter – Joy Stang, President and Laura Fechter, Vice-President. Updated on development of French Immersion Instruction in Meadow Lake. Goals:

- (1) Implement French Immersion.
- (2) Introductory French classes for parents.
- (3) Expanding the local chapter.
- (4) Fundraising – classroom resources, library, etc. (field trips).
- (5) Raise community awareness of French Immersion.

Policy
Bldgs/
Grounds
06-164

Brian Gaboury That we approve policy Section 9 – Buildings and Grounds in principle.

CARRIED

Curr &
Instru
Report

Superintendents Ron Biberdorf and Brian Gislason presented their report on the following item:

- (1) Student Assessment Results – handout and presentation on 2006 AFL Math results, school-delivered assessments and Grade 12 course comparison to Provincial.

2:00 p.m. – Erika Maier left the meeting.

Adjourn-
ment
06-165

Brian Gaboury That we adjourn.

CARRIED

TIME: 3:20 p.m. cst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer