

**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 8, 2006
AT 8:30 A.M. IN THE MEADOW LAKE OFFICE**

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

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

Agenda 06-97 Brian Gaboury That the agenda be adopted as presented.

CARRIED

Minutes 06-98 Sandra Walker That the minutes of the May 11, 2006 meeting be adopted as presented.

CARRIED

Delegation The Board then met with MLA Hon. Maynard Sonntag and Elaine Yaychuk to discuss the following items:

- (1) Meadow Lake Mill tax receivable
- (2) Foundation Operating Grant recognition
- (3) Lloydminster Husky Upgrader
- (4) Apprenticeship and Training Programs

Minister Sonntag outlined the legal framework regarding the taxes owing by the Meadow Lake Mill. Minister Sonntag indicated that the Board was an unsecured creditor and as such, may not be in line to receive much recompense depending on the future of the mill.

Minister Sonntag also indicated that Saskatchewan Learning is reviewing the situation in regards to the Mill's assessment.

The board reviewed the F.O.G. changes which removed the recognition for the extra costs incurred by rural divisions for the delivery of services.

The Board also asked that Minister Sonntag review the situation regarding the Lloydminster Husky Upgrader and the taxes that go along with the applicable assessment. The Board would like the boundaries changed so that the facility is within their boundaries.

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

- (1) Code of Conduct for Parents, Players and Coaches
- (2) School Division mill rates
- (3) SSBA Board Chairs and Directors Forum
- (4) LINC proposal
- (5) Division Office action plan
- (6) Storefront School location

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Early Retire Equity Acct 06-99	Sandra Walker	That the Early Retirement Equity account proposal for the former Battle River teachers be approved in principle.	<u>CARRIED</u>
Office Action Plan 06-100	Larry Zemlak	That we approve the Northwest School Division office action plan as presented.	<u>CARRIED</u>
Policy Develop- ment	Doug Abrosomoff	led the Board through a number of policies that are being developed.	
Policies 8-A & 8-B 06-101	Brian Gaboury	That Interim Polcies 8-A and 8-B, policies on bus route devopment and age of bus drivers, be approved as presented.	<u>CARRIED</u>
Superin- tendents Report	Superintendent David Thompson, Brian Gislason, Doug Nicholls, and Carolyn Forsey	presented their report on the following items:	
		<ul style="list-style-type: none"> (1) Recruitment and Retention Guidelines (2) Parent-teacher interview days (3) Teacher Supervision Policy (4) Extra-curricular and Educational Activities Policy (5) Professional development updates (6) Staffing update (7) New teacher orientation (8) CUPE update (9) Community Consultant 	
Parent- Teacher 06-102	Kelly Stuart	That parent-teacher interview days be aligned so that if schools interview two (2) evenings, then the day on the calendar for interviewing would be given off for teachers. Also, that if schools interview for one (1) evening, the one-half (1/2) day on the calendar given for interviews be given off for teachers.	<u>CARRIED</u>
Teacher Super- vision 06-103	Edna Brander	The the teacher supervision policy be approved as amended.	<u>CARRIED</u>
Human Resources Report 06-104	John Anderson	That the Human Resources report be approved as presented.	<u>CARRIED</u>
Accounts 06-105	Kelly Stuart	That the accounts in the amount of \$1,063,607.13 be approved as presented.	<u>CARRIED</u>

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Next Meeting 06-106 Erika Maier That the next regular meeting be held on Wednesday, August 23, 2006 at 1:00 p.m. in the Paradise Hill School library. CARRIED

Public Caucus 06-107 Larry Zemlak That the Public Caucus membership fee of \$1,833.00 be approved as presented. CARRIED

Adjournment 06-108 Erika Brander That we adjourn. CARRIED

TIME: 3:45 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer