

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY
17, 2007 AT 10:00 A.M. IN THE LLOYDMINSTER OFFICE**

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

In Attendance: Glen Winkler, Director of Education
Brian Gislason, Superintendent of Curr & Instr
David Thompson, Superintendent of Human Resources
Ron Biberdorf, Superintendent of Curr & Instr
Vincent Gaudet, Assistant Secretary-Treasurer
Bob Tough, Supervisor of Facilities

Regrets: Kelly Stuart, Gary Mirasty

Agenda 07-45 Erika Maier That the agenda be adopted as amended. CARRIED

Minutes 07-46 Brian Gaboury That the minutes of the April 19, 2007 regular meeting be adopted as presented. CARRIED

Consent Items 07-47 Erika Maier That the consent items be approved except for items E2.3 & F.3. CARRIED

Committee of Whole 07-48 Faith Graham That we enter a Committee of the Whole. CARRIED

Rise from Committee 07-49 Edna Brander That we rise and report from the Committee of the Whole. CARRIED

The committee reported on SSBA affairs, draft policies, monitoring reports and CUPE negotiations.

Carpenter High Trip 07-50 Edna Brander That we approve the Carpenter High School field trip request as presented. CARRIED

Supervisor of Facilities, Bob Tough, delegated to the meeting and reported on the following matters:

- 1) Pierceland Playground
- 2) Maintenance Department responsibilities and concerns
- 3) Maintenance staff increase request

Mileage Rate 07-51 Marla L’Heureux That we maintain the school division mileage rate at 41.25 cents per kilometer until the next Saskatchewan Public Service Commission report is published. CARRIED

School Calendar 07-52 Erika Maier That we approve the 2007-08 School Calendar as presented. CARRIED

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Policy Manual 07-53 Brian Gaboury That we approve Section 9 of the Policy Manual as presented.
CARRIED

Policy presented. Manual 07-54 Erika Maier That we approve Sections 3 & 5 of the Policy Manual as
CARRIED

Policy Manual 07-55 John Anderson That we approve the Policy on School Community Councils as presented.
CARRIED

Busing Handbook 07-56 Sandra Walker That we approve the Bus Driver's Handbook as presented.
CARRIED

Equity Account 07-57 Erika Maier That we approve the Early Retirement Equity Account as presented.
CARRIED

Flying Dust Agreement 07-58 Sandra Walker That we approve the Agreement with Flying Dust First Nation.
CARRIED

The Policy Governance Documents were reviewed and amended by the Board. The Documents are to be returned to the Board for approval at the June 14, 2007 regular meeting.

Consent Items 07-59 Erika Maier That we approve Consent Items E2.3 & F.3.
CARRIED

October Meeting 07-60 Marla L'Heureux That we reschedule our regular October meeting from October 11, 2007 to October 18, 2007.
CARRIED

Adjournment 07-61 Marla L'Heureux That we adjourn.
CARRIED

TIME: 2:05 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer