

**NLSD No. 113 BOARD OF EDUCATION
MEETING HIGHLIGHTS
December 16, 17 & 18, 2008**

The NLSD No. 113 Board of Education held their regularly scheduled meeting with Senior Staff reporting.

I. Community/Schools:

- School Community Council memberships have been established in all the community schools, meeting minutes submitted in by St. Pascal School (Green Lake), Minahik Waskahigan School (Pinehouse), Timber Bay School, Kiskahikan School (Weyakwin) and Ben McIntyre School (Uranium City).
- A new model van with improved safety features is being explored to possibly replace the 15 passenger vans that are currently being utilized in our schools.

II. Personnel/Staff/Board:

- The board has agreed to pilot a variation of the altered school year in La Loche for the 2009-2010 school year.

III. Programs:

- There will be additional teachers hired to support the Literacy and Numeracy initiatives within the school division.

IV. Business Administration:

- Review of financial activity to November 30, 2008.
- Meyers, Norris and Penny presented the audit and financial statements for 2007/08 fiscal period.
- New mileage rates effective January 1, 2009, the rates are reviewed quarterly and adjusted accordingly to fuel costs.

V. Maintenance/Facilities:

- The new renovations/addition to Churchill Community High School has been designed to accommodate 700 students.

Happy New Year to everyone in Northern Saskatchewan and best wishes to all of you in 2009.