

**NLSD No. 113 BOARD OF EDUCATION
MEETING HIGHLIGHTS
February 24, 25 & 26, 2009**

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

I. Community/Schools:

- The Board of Education has approved Option #4 for the 2009-2010 School Year Calendar for recommendation to the Ministry of Education with the exception of the pilot project in La Loche. The start date for all other schools in the division will be August 24, 2009 and the last day of classes will be June 30, 2010.
- Junior Winter Games are being planned for February 2010.
- There will be a Welding Certificate course held at the Dene High School in La Loche, this is in partnership with the Northlands College.

II. Personnel/Staff/Board:

- All non-teaching staff members will receive a 3% salary increase effective January 1, 2009.

III. Programs:

- Literacy and Numeracy programming continues to be a priority within the school division.

IV. Business Administration:

- Public Accounts for fiscal year September 2007 to August 2008 were presented and approved.
- Review of financial activity to January 31, 2009.

V. Maintenance/Facilities:

- Roof replacement projects are in the planning stages for several schools in the division. B-1 submissions have gone to the Ministry of Education for consideration.
- A roof replacement and major renovation of the La Ronge Central Office is being considered by the Board of Education. The age of the building and need for additional office space are critical factors.