

**NLSD No. 113 BOARD OF EDUCATION  
MEETING HIGHLIGHTS  
January 13, 14 & 15, 2009**

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

**I. Community/Schools:**

- School Community Council reports from Twin Lakes Community School (Buffalo Narrows), Churchill High (La Ronge), Gordon Denny (Air Ronge), Minahik Waskahigan (Pinehouse), and Hector Thiboutot (Sandy Bay) were reviewed.
- A Community Development Workshop is planned for May 22/23 with partnering agencies. School Community Councils will be invited, more information forthcoming.
- Schools within the division with the exception of the pilot project in La Loche will be provided with five options for the 2009/10 school calendar year. They will also be given the opportunity to generate their own ideas and suggestions.

**II. Personnel/Staff/Board:**

- The 2009 Board Meeting Schedule was revised with changes in the following: February 24 to 26, March 23 to 25 and May 19 to 21.
- The Annual Meeting will be held in Pinehouse on April 8<sup>th</sup>, plans are underway.
- The Board of Education will be involved in the development of a CEO and Board Evaluation Process in the near future.
- A Non-Teaching Employee Evaluation Growth Plan Process is in the initial stages of development. This also includes reviewing the policy process.
- The school division will sign as a partner with the government in the Aboriginal Employment Development Program. This is a government initiative with the Ministry of First Nations/Metis Relations.

**III. Programs:**

- Schools within the division are participating in the Northern Reading that began on January 5<sup>th</sup> and will continue until February 13<sup>th</sup>. The theme this year is "Coming Together".

**IV. Business Administration:**

- Review of financial activity to December 31, 2008.

**V. Maintenance/Facilities:**

- Continual maintenance and improvements to schools.