

MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, APRIL 27, 2006 AT 10:00 A.M. CST 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

Member Absent: Janet Bellanger

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

Agenda 06-64 Brian Gaboury That the agenda be adopted as amended.
CARRIED

Minutes 06-65 John Anderson That the minutes of the April 6, 2006 regular meeting be adopted as presented.
CARRIED

Resignation 06-66 Erika Maier That the resignation of Janet Bellanger be accepted with regret.
CARRIED

Committee of Whole 06-67 Edna Brander That we enter a committee of the whole.
CARRIED

Rise and Report 06-68 Kelly Stuart That we rise and report from the committee of the whole.
CARRIED

The committee reported on the 2006 Budget estimates.

Exemption Requests 06-69 Brian Gaboury That the tax exemption requested for the St. Walburg and Mervin Golf Courses be approved as requested.
CARRIED

Next Meeting 06-70 Sandra Walker That the next regular board meeting be held on Monday, May 1, 2006 at 6:00 p.m.
CARRIED

Staffing 06-71 Erika Maier That we proceed with the staffing as proposed.
CARRIED

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL
DIVISION NO. 203 HELD THURSDAY, APRIL 27, 2006 AT 10:00 A.M. CST IN
THE MEADOW LAKE OFFICE - continued**

R.Biberdorf
06-72

Edna
Brander

That the contract of Ron Biberdorf be approved as
presented.

CARRIED

Adjourn-
ment
06-73

Kelly
Stuart

That we adjourn.

CARRIED

TIME: 4:00 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer