

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203
HELD THURSDAY, APRIL 9, 2009 AT 10:00 A.M. IN THE MEADOW
LAKE OFFICE

Members Present: Faith Graham, Chair
John Anderson, Brian Gaboury, David Wooff,
Kelly Stuart, Doug Murray, Edna Brander, Bill Cosh,
Erika Maier

Members Absent: Marla L'Heureux, Vice-Chair,
Patrick Durocher

In Attendance: Glen Winkler, Director of Education;
Greg Gerwing, Secretary Treasurer;
Ron Biberdorf, Supt. Curriculum & Instruction
Brian Gislason, Supt. Curriculum & Instruction
Carolyn Forsey, Supt. Student Services

Agenda 09-021	John Anderson	That the agenda be adopted as presented	CARRIED
Minutes 09-022	Doug Murray	That the minutes of the March 19, 2009 regular meeting be approved as presented.	CARRIED
Board Meeting Invitation 09-023	Erika Maier	That the Minister of Education and the local MLAs be invited to review the recent amendments to " <i>The Education Act</i> " and discuss Board involvement in developing legislation for the future.	CARRIED
Attendance Area 09-024	Doug Murray	That the attendance areas for Jubilee and Lakeview Elementary Schools be altered as recommended.	CARRIED
Hillmond SCC 09-025	Brian Gaboury	That the Board cover the loss of funds suffered by Hillmond SCC due to the supplying company going into receivership.	CARRIED
Next Meeting 09-026	Erika Maier	That the next Regular Board Meeting be held on May 14, 2009 at 1:00 in Edam School. That we adjourn.	CARRIED
Committee of the Whole 09-027	Edna Brander	That we enter as a Committee of the Whole	CARRIED
Rise and report from the Committee of the Whole 09-028	Edna Brander	That we rise and report from the Committee of the Whole.	CARRIED

Delegation

Gary Mirasty, Aboriginal Partnership Consultant, presented the First Nations and Métis Education Initiatives Fund Progress Report.

CARRIED

Emergent
Items

Math Catalyst Teachers' Report

Adjournment
09-029

Kelly Stuart

That we adjourn.

Time: 12:15 a.m.

CARRIED

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer