

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 16, 2007 AT 10:00 A.M. IN THE LLOYDMINSTER OFFICE**

Members Present: Faith Graham – Chairperson  
 Edna Brander – Vice-Chairperson  
 Erika Maier, David Wooff, John Anderson, Doug Murray,  
 Marla L’Heureux, Sandra Walker, Kelly Stuart, Brian  
 Gaboury

Member Absent: Gary Mirasty

In Attendance: Glen Winkler, Director of Education  
 Brian Gislason, Superintendent of Curr & Instr  
 David Thompson, Superintendent of Human Resources  
 Greg Gerwing, Secretary-Treasurer

Agenda 07-74	Edna Brander	That the agenda be adopted as amended.	<u>CARRIED</u>
Minutes 07-75	Marla L’Heureux	That the minutes of the June 14, 2007 regular meeting be adopted as presented.	<u>CARRIED</u>
Consent Items 07-76	Erika Maier	That the consent items be approved as presented.	<u>CARRIED</u>
Closed Session 07-77	Faith Graham	That we enter closed session.	<u>CARRIED</u>
Report 07-78	Edna Brander	That we rise and report from closed session.	<u>CARRIED</u>
The Board reported on the SSTA fee proposal, Provincial STF negotiations, and the formal agreement with Flying Dust First Nation.			
CUPE 07-79	Erika Maier	That the CUPE agreement be approved as presented.	<u>CARRIED</u>
By- Election 07-80	Marla L’Heureux	That a by-election to fill the Flying Dust vacancy be held on October 3, 2007.	<u>CARRIED</u>
Records Disposal 07-81	Doug Murray	That the records for disposal as outlined be approved as presented.	<u>CARRIED</u>
Delegation	The Board then met with SSBA representatives Roy Challis and Jack Rowswell to discuss issues of concern with the SSBA.		

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Adjourn-  
ment  
07-82

Brian            That we adjourn.  
Gaboury

CARRIED

TIME: 3:00 p.m.

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer