

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL
DIVISION NO. 203 HELD THURSDAY, AUGUST 18, 2005 AT THE MEADOW
LAKE SCHOOL DIVISION NO. 66 OFFICE**

QUORUM: Marla L'Heureux (Sub-Division #1), Erika Maier (Sub-Division #2), Brian Gaboury (Sub-Division #3), Janet Bellanger (Sub-Division #4), Kelly Stuart (Sub-Division #5), John Anderson (Sub-Division #6), Sandra Walker (Sub-Division #7), Faith Graham (Sub-Division #8), Larry Zemlak (Sub-Division #9/10), Edna Brander (Sub-Division #9/10), Gary Mirasty (Sub-Division #11)

PRESENT: Glen Winkler, Director
Marilyn Wiklund, Recording Secretary

CALL TO ORDER: Chair Faith Graham called the meeting to order at 1:00 p.m.

AGENDA: John Anderson That the agenda be approved as circulated.

CD 2005 - 021

MINUTES: Sandra Walker That the minutes of the August 11, 2005 special meeting be approved as presented.

CD 2005 - 022

HIRING OF SECRETARY TREASURER John Anderson That we hire Greg Gerwing as Secretary-Treasurer of the Northwest School Division No. 203 with the start date by mutual agreement.

CD 2005 - 023

ADJOURNMENT: Erika Maier That we adjourn.

CD 2005 - 024

TIME: 2:09 p.m.

Next Meeting: Thursday, September 8, 2005 commencing at 10:00 a.m. at the Turtleford Division Office.

Faith Graham, Chairperson

Marilyn Wiklund, Recording Secretary