

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTH WEST SCHOOL
DIVISION NO. 203 HELD THURSDAY, AUGUST 11, 2005 AT THE BATTLE
RIVER SCHOOL DIVISION NO. 60 OFFICE IN LLOYDMINSTER**

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).

ABSENT: Gary Mirasty (Sub-Division #11)

PRESENT: Glen Winkler, Director
Walter Hardy, Recording Secretary

CALL TO ORDER: Chair Faith Graham called the meeting to order at 10:03 a.m.

AGENDA: Brian Gaboury That the agenda be approved as circulated.

CD 2005 - 015

MINUTES: Edna Brander That the minutes of the July 14, 2005 meeting be adopted as amended.

CD 2005 - 016

**C.F.O RECRUIT-
MENT** Erika Maier That the three existing Secretary-Treasurers be informed that the Board is advertising internally for a Chief Financial Officer with interviews to be conducted on Thursday, August 18, 2005 at 1:15 p.m. at the Meadow Lake Division Office and further, that all applications be submitted to the Director, Glen Winkler.

CD 2005 - 017

**DIRECTOR OF
EDUCATION
CONTRACT** Edna Brander That the contract of employment for the Director of Education be approved as presented.

CD 2005 - 018

**DIVISION
NAME** Brian Gaboury That the Division name be Northwest School Division.

CD 2005 - 019

**ADJOURN-
MENT:** John Anderson That we adjourn.

CD 2005 - 020

TIME: 2:30 p.m.

Next Meeting: Thursday, August 18, 2005 commencing at 1:00 p.m. at the Meadow Lake Division Office.

Faith Graham, Chairperson

Walter Hardy, Recording Secretary