

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, AUGUST 27, 2009 AT 10:00 P.M. IN THE MEADOW LAKE OFFICE.

Members Present: Faith Graham, Chair
 Marla L'Heureux, Vice-Chair
 John Anderson, Brian Gaboury, David Wooff,
 Doug Murray, Edna Brander, Bill Cosh, Kelly
 Stuart

Members Absent: Erika Maier, Patrick Derocher

In Attendance: Glen Winkler, Director of Education, Greg Gerwing, Secretary Treasurer, David Thompson, Supt. Human Resources, Ron Biberdorf, Supt. Curriculum & Instruction, Brian Gislason, Supt. Curriculum & Instruction, Carolyn Forsey, Supt. Student Services, Cory Rideout, Supt. Human Resources

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| Agenda
09-043 | Kelly Stuart | That the agenda be adopted as presented. | CARRIED |
| Minutes
09-044 | John
Anderson | That the minutes of the June 23, 2009 regular meeting be approved as presented. | CARRIED |
| Committee of
the Whole
09-045 | Faith
Graham | That we enter as a committee of the whole. | CARRIED |
| Report
09-046 | Faith
Graham | That we rise and report from the committee of the whole. | |

The Board reported on personnel issues.

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| Polling Areas
09-047 | Doug
Murray | That the following polling areas be established. |
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<u>Sub-division</u>	<u>Polling Areas</u>
1	Pierceland Goodsoil Dorintosh
2	Loon Lake Makwa Rapid View Meadow Lake
3	St. Walburg Paradise Hill Frenchman Butte Spruce Lake
4	Turtleford Mervin Livelong
5	Glaslyn Edam

6	Maidstone Waseca Paynton
7	Hillmond Marshall Lone Rock
8	Lashburn Neilburg Marsden
9 and 10	Meadow Lake
11	Flying Dust First Nation

CARRIED

Next Meeting 09-048	Marla L'Heureux	That the next regular meeting be held on September 17, 2009
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CARRIED

Budget 2009-2010 09-049	Kelly Stuart	That the 2009-2010 Budget be approved as presented
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CARRIED

Delegation:	The Board then met with Tim McMillan, MLA, Lloydminster Constituency and Jeremy Harrison, MLA, Meadow Lake Constituency to discuss the past changes made by the Ministry of Education and the effects those changes have had on the Northwest School Division #203.
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Adjournment 09-050	Doug Murray	That we adjourn.
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CARRIED

Time: 2:30 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer