

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, DECEMBER 11, 2008 AT 3:00 P.M. IN THE ST. WALBURG SCHOOL

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

Members Absent: Erika Maier, Patrick Durocher

In Attendance: Glen Winkler, Director of Education; Greg Gerwing, Secretary Treasurer; David Thompson, Superintendent of Human Resources; Ron Biberdorf and Brian Gislason, Superintendents of Curriculum & Instruction; Carolyn Forsey, Superintendent of Student Services

Agenda 08-115	Kelly Stuart	That the agenda be adopted as presented.	CARRIED
Minutes 08-116	John Anderson	That the minutes of the November 13, 2008 Organizational and Regular meetings be approved as presented.	CARRIED
NW Regional College 08-117	Doug Murray	That we explore the options regarding possible property transfer to the Northwest Regional College for a housing project as outlined in their December 9, 2008 proposal.	CARRIED
CIF 08-118	Brian Gaboury	That the 2008-2009 Continuous Improvement Plan be approved as presented.	CARRIED
Next Meeting 08-119	Edna Brander	That the next regular meeting be held on January 15, 2009.	CARRIED
Emergent Items		Emergent Items: 1) LINC Negotiations 2) FOIP Admin Procedures 3) Spring Program Planning dates 4) Audited Financial Statement	
Adjournment 08-120	Marla L'Heureux	That we adjourn.	CARRIED

Time: 5:30 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer