

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
JANUARY 10, 2008 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

Members Present: Faith Graham – Chairperson

Edna Brander, John Anderson, Erika Maier, Brian Gaboury, David
Wooff, Kelly Stuart, Doug Murray, Patrick Derocher

Members Absent: Marla L'Heureux – Vice-chairperson,

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

Agenda 08-001	Erika Maier	That the agenda be adopted as presented.	<u>CARRIED</u>
Minutes 08-002	Brian Gaboury	That the minutes of the November 15, 2007 Organizational meeting, the minutes of the November 15, 2007 Regular meeting, and the minutes of the November 22, 2007 Special meeting be adopted as amended.	<u>CARRIED</u>
Consent Items 08-003	Erika Maier	That the consent items be approved as presented.	<u>CARRIED</u>
Educational Trips 08-004	David Wooff	That the educational trip requests from Marshall, Turtleford, Glaslyn and Ernie Studer Schools be approved as presented	<u>CARRIED</u>
Policy 4.28 Amendment 08-005	Kelly Stuart	That Policy 4.28, a policy on Protective Services, be amended as presented.	<u>CARRIED</u>
School Review Policy 08-006	David Wooff	That the draft policy on school reviews be tabled to the March regular meeting.	<u>CARRIED</u>
Monitoring Reports			
The Board then received monitoring reports from the Curriculum Instruction as well as the Student Services departments.			
By-Election 08-007	Kelly Stuart	That a by-election for Sub-division Number 7 be held on February 27, 2008.	<u>CARRIED</u>
Audit 08-008	Doug Murray	That the Auditor Report for the period ending August 31, 2007 be approved as presented.	<u>CARRIED</u>
Adjourn- ment 08-009	Brian Gaboury	That we adjourn.	<u>CARRIED</u>
		Time: 2:35 p.m.	

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer