

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, JANUARY 15, 2009 AT 10:00 A.M. IN THE MEADOW
LAKE OFFICE

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

In Attendance: Glen Winkler, Director of Education;
Vince Gaudet, Assistant Secretary Treasurer

Agenda 09-001	Erika Maier	That the agenda be adopted as presented.	CARRIED
Minutes 09-002	John Anderson	That the minutes of the December 11, 2008 Regular meeting be approved as presented.	CARRIED
Committee of the Whole 09-003	Faith Graham	That we enter as a Committee of the Whole	CARRIED
Rise from the Committee of the Whole 09-004	Faith Graham	That we rise from the Committee of the Whole.	CARRIED
School Calendar 09-005	Kelly Stuart	That the 2009-2010 School Year Calendar be approved as presented	CARRIED
NWRC 09-006	Doug Murray	That we proceed with negotiations regarding the transfer of property with the Northwest Regional College for a proposed housing project.	CARRIED
Audited Financial Statement 09-007	Brian Gaboury	That the 2007-2008 Audited Financial Statement be approved as presented	CARRIED
Emergent Items		Emergent Items: 1) Special Education 2) Priority / Goal Setting	
Adjournment 09-008	Kelly Stuart	That we adjourn.	CARRIED

Time: 2:20 p.m.

Faith Graham, Chairperson

Vincent Gaudet, Assistant Secretary Treasurer