

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, JULY 7, 2008
AT 9:00 A.M. AT THE WEST HARVEST INN, LLOYDMINSTER, ALBERTA

Members Present: Faith Graham – Chairperson
Marla L’Heureux – Vice-Chairperson
Edna Brander, Erika Maier, Brian Gaboury, David Wooff,
Doug Murray

Members Absent: Kelly Stuart, Patrick Derocher, John Anderson

In Attendance: Glen Winkler, Director of Education;
Greg Gerwing, Secretary Treasurer;
Leroy Sloan, Sloan Consulting
Terry Gunderson, Sloan Consulting

Rescind Policy 08-066	Erika Maier	That the existing Board Policy and Administrative Procedures be rescinded in their entirety effective immediately.	<u>CARRIED</u>
Approve New Policy 08-067	Marla L’Heureux	That the Board adopt the NWSD Policy Handbook.	<u>CARRIED</u>
Acknow- ledgement 08-068	Brian Gaboury	That we acknowledge receipt of the NWSD Administrative Procedures for information purposes only.	<u>CARRIED</u>
Ajourn- ment 08-069	Doug Murray	That we adjourn.	<u>CARRIED</u>

Time: 3:15 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer