

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD TUESDAY, JUNE 23, 2009 AT 10:00 P.M. IN THE MEADOW LAKE OFFICE.

Members Present: Faith Graham, Chair  
John Anderson, Brian Gaboury, David Wooff,  
Doug Murray, Edna Brander, Bill Cosh, Erika  
Maier, Kelly Stuart

Members Absent: Patrick Derocher  
Marla L'Heureux, Vice-Chair

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, Principal of Lashburn High

Agenda 09-036	Eric Maier	That the agenda be adopted as presented.	CARRIED
Minutes 09-037	Doug Murray	That the minutes of the May 13, 2009 regular meeting be approved as presented.	CARRIED
Delegation		Cindy O'Donnell and Susan Plant presented their report on the Math Catalyst Program.	
Delegation		The Board then met with Mr. Don Coupland to review his bus contract arrangements. Mr. Rick McKeil, Supervisor of Transportation, also attended the meeting. Mr. Coupland presented his concerns regarding the rates he is being paid and also requested that the twelve year age limit on buses be rescinded.	
Committee of the Whole 09-038	Faith Graham	That we enter as a committee of the whole.	CARRIED
Report 09-039	Faith Graham	That we rise and report from the committee of the whole.	
		The Board reported on personnel issues.	
Office Tender 09-040	Brian Gaboury	That the low tender for the new office building received from Lyle V. Schell Construction Management in the amount of \$2,626,888 plus GST be accepted as presented.	CARRIED
Next Meeting 09-041	Faith Graham	That the next regular meeting be held on August 27, 2009	CARRIED
Adjournment 09-042	Doug Murray	That we adjourn. Time: 12:30 p.m.	CARRIED

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Faith Graham, Chairperson

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Greg Gerwing, Secretary Treasurer