

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, JUNE 9, 2011 AT 9:00 A.M. AT THE LOON LAKE GOLF COURSE IN LOON LAKE, SASKATCHEWAN.

Members Present: Doug Murray, Chair
 Brian Gaboury , Vice-Chair
 David Wooff, Barb Seymour, Bill Cosh, Jessica Piché,
 Faith Graham, Marla L'Heureux, Kelly Stuart

Members Absent: John Anderson

In Attendance: Duane Hauk, Director of Education
 Greg Gerwing, Secretary Treasurer
 Cory Rideout, Supt. Human Resources
 Aaron Oakes, Supt. Curriculum & Instruction
 Carolyn Forsey, Supt. Student Services
 Glen Winkler, Supt. of Schools

In Attendance: Ernie Cychmistruk, SSBA Executive Director

Agenda 11-043	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 11-044	Brian Gaboury	That the minutes of the May 12, 2011 regular meeting be adopted as presented.	CARRIED
Delegation:		Ernie Cychmistruk, SSBA Executive Director, presented an overview of the SSBA organization and the services they provide to Boards of Education.	
Flying Dust Agreement 11-045	Doug Murray	That the “Shared Vision in Education” agreement with the Flying Dust First Nation be approved in principle.	CARRIED
Paradise Hill Community Centre 11-046	Brian Gaboury	That we approve the Paradise Hill Community Centre request to locate their proposed facility on school division property pending Ministry of Education approval.	CARRIED
By-Election 11-047	Barb Seymour	That a by-election to fill Sub-division No. 10, City of Meadow Lake vacancy be held on September 14, 2011.	CARRIED
Budget 11-048	Kelly Stuart	That the 2011-2012 Budget be approved as presented.	CARRIED
Line of Credit 11-049	Faith Graham	That the line of credit be increased to \$15m effective immediately.	CARRIED
Meeting Date 11-050	Barb Seymour	That the next regular meeting be held on Thursday, August 18, 2011.	CARRIED
Committee of the Whole 11-051	Doug Murray	That we enter as a committee of the whole.	CARRIED
Committee Report 11-052	Doug Murray	That we rise and report from the committee of the whole.	CARRIED

The committee reported on attendance areas and bussing policies regarding those attendance areas.

Financial
Statement
11-053

Kelly Stuart

That the financial statement for the period ending May 31,
2011 be approved as presented.

CARRIED

Emergent Items:

1. Board Member Recognition
2. Grade 7 & 8 Attendance Area
3. Lloydminster Attendance Areas
4. Examination of Lloydminster Office and bussing
garage operation.

Adjournment
11-054

Marla
L'Heureux

That we adjourn.

Time:

2:05 p.m.

CARRIED

Doug Murray, Chairperson

Greg Gerwing, Secretary Treasurer