

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY  
MARCH 15, 2007 AT 10:00 A.M. IN THE LLOYDMINSTER OFFICE**

Members Present: Faith Graham - Chairperson  
Edna Brander - Vice-Chairperson  
Erika Maier, John Anderson, Kelly Stuart, Sandra Walker, Gary Mirasty, Brian Gaboury, David Wooff, Larry Zemlak, Marla L'Heureux

In Attendance: Glen Winkler, Director of Education  
Brian Gislason, Superintendent of Curr & Instr  
Ron Biberdorf, Superintendent of Curr & Instr  
Greg Gerwing, Secretary-Treasurer

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|---|---|--|----------------|
| Agenda<br>07-21   | John<br>Anderson  | That the agenda be adopted as amended.   | <u>CARRIED</u> |
| Minutes<br>07-22  | Sandra<br>Walker  | That the minutes of the February 8, 2007 regular meeting be adopted as presented.  | <u>CARRIED</u> |
| Consent<br>Items<br>07-23   | Marla<br>L'Heureux  | That the consent items be approved as presented.   | <u>CARRIED</u> |
| Committee<br>of Whole<br>07-24  | Faith<br>Graham   | That we enter a committee of the whole.  | <u>CARRIED</u> |
| Report from<br>Committee<br>07-25   | Erika<br>Maier  | That we rise and report from the committee of the whole.   | <u>CARRIED</u> |
| The committee reported on CUPE negotiations and professional development. |   |  |                |
| Delegation  | The Board then met with Mr. Brian Laboucane to review the bus contractor rates now being paid for contractors in the former Turtleford School Division. |  |                |
| Jonas<br>Samson<br>07-26  | Edna<br>Brander   | That the Jonas Samson trip request be approved as presented.   | <u>CARRIED</u> |
| Volunteer<br>Recognition<br>07-27   | Gary<br>Mirasty   | That extra curricular volunteers who spend over 50 hours leading extra student activities be recognized through the awarding of school division promotional clothing such as jackets or other similar items. | <u>CARRIED</u> |
| 2007-08<br>School<br>Calendar<br>07-28                                    | Erika<br>Maier  | That the 2007-08 school calendar be approved in principle.   | <u>CARRIED</u> |

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2006  
Audit  
07-29

John  
Anderson

That the 2006 audited financial statement be approved as  
presented.

CARRIED

St. Walburg  
Golf Course  
07-30

Kelly  
Stuart

That the St. Walburg and District Elks Golf Course be  
granted a five year property tax exemption as requested.

CARRIED

Adjourn-  
ment  
07-31

Brian  
Gaboury

That we adjourn.

CARRIED

TIME: 1:35 p.m. cst

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer