

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203
HELD THURSDAY, MAY 14, 2009 AT 3:30 P.M. IN THE NORTH
BATTLEFORD WESTERN DEVELOPMENT MUSEUM

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

Members Absent: Kelly Stuart, Erika Maier

In Attendance: Glen Winkler, Director of Education;
Greg Gerwing, Secretary Treasurer;

Agenda 09-030	Doug Murray	That the agenda be adopted as amended	CARRIED
Minutes 09-031	Marla L'Heureux	That the minutes of the April 9, 2009 regular meeting be approved as presented.	CARRIED
LINC Agreement 09-032	Edna Brander	That the LINC Agreement for the period September 1, 2009 to August 31, 2012 be ratified.	CARRIED
B-1 Capital Applications 09-033	Marla L'Heureux	That the B-1 applications for the Paradise Hill re-roof, the Glaslyn gym roof and the Glaslyn School Roof Fall Arrest be approved as presented	CARRIED
Next Meeting 09-034	Brian Gaboury	That the next regular meeting of the Board be held on June 23, 2009.	CARRIED
Emergent Items		Math Catalyst Teachers' Report	
Adjournment 09-035	Doug Murray	That we adjourn.	CARRIED

Time: 5:00 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer