

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,  
MAY 15, 2008 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

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

Members Absent: Kelly Stuart, Patrick Derocher, John Anderson,  
Brian Gaboury

In Attendance: Glen Winkler, Director of Education  
Greg Gerwing, Secretary Treasurer  
Brian Gislason, Supt. Curriculum & Instruction

Agenda 08-041	Marla L’Heureux	That the agenda be adopted as amended.	CARRIED
Minutes 08-042	Doug Murray	That the minutes of the April 10, 2008 regular meeting be approved as presented.	CARRIED
Consent Items 08-043	Erika Maier	That the consent items be approved as presented.	CARRIED
Committee 08-044	Faith Graham	That we enter a committee of the whole	CARRIED
Report 08-045	Faith Graham	That we rise and report from committee of the whole	CARRIED
		The Committee reported on administrative salary grid and the Pre-K program additions.	
Pre-K 08-046	Erika Maier	That Pre-Kindergarten programs be implemented in Pierceland and Lashburn.	CARRIED
School Trips 08-047	Doug Murray	That the school trip request from Ratushniak Elementary, Marshall and Jubilee Elementary schools be approved as requested.	CARRIED
Table School Closure Legislation 08-048	Marla L’Heureux	That the changes to “The Education Act” regarding school closures be tables to the regular meeting in June.	CARRIED
SSBA Voting Delegates 08-049	Faith Graham	That the voting delegates at the Spring SSBA assembly be Faith Graham, Brian Gaboury, Marla L’Heureux, Erika Maier and David Wooff.	CARRIED
15-Passenger Van 08-050	Edna Brander	That motion 08-026, a motion dealing with 15-passenger vans, be amended by adding “except with town limits” at the end of the motion.	CARRIED
Bus Purchase 08-051	Doug Murray	That the bus purchase scheduled for the 2008/2009 fiscal year be advanced to the 2007/2008 fiscal year for this year only.	CARRIED

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,  
MAY 15, 2008 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

Committee 08-052	Faith Graham	That we enter a committee of the whole	CARRIED
---------------------	-----------------	----------------------------------------	---------

Report 08-053	Faith Graham	That we rise and report from committee of the whole	CARRIED
------------------	-----------------	-----------------------------------------------------	---------

The committee reported on the SSBA Members Council Meeting.

Administration Salary 08-054	Erika Maier	That the administrator's salary grid be adopted as presented.	CARRIED
------------------------------------	-------------	---------------------------------------------------------------	---------

Adjourn- ment 08-055	Erika Maier	That we adjourn.  Time: 3:10	CARRIED
----------------------------	----------------	------------------------------------	---------

---

Faith Graham, Chairperson

---

Greg Gerwing, Secretary Treasurer