

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, MAY 12, 2011 AT 10:00 A.M. IN MEADOW LAKE BOARD OFFICE, MEADOW LAKE, SASKATCHEWAN.

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

Members Absent: Edna Brander, Kelly Stuart

In Attendance: Duane Hauk, Director of Education  
 Greg Gerwing, Secretary Treasurer  
 Cory Rideout, Supt. Human Resources  
 Aaron Oakes, Supt. Curriculum & Instruction  
 Darrell Newton, Supt. Curriculum & Instruction

Agenda 11-034	Marla L'Heureux	That the agenda be adopted as presented	CARRIED
Minutes 11-035	Barb Seymour	That the minutes of the April 14, 2011 regular meeting be adopted as presented.	CARRIED
Brander Resignation 11-036	Doug Murray	That the resignation of Edna Brander be accepted with regret.	CARRIED
Delegation:		Bob Tough and Rick Starnes, Maintenance Department, presented a review of capital projects and the FAME operating system.	
Committee of the Whole 11-037	David Wooff	That we enter committee of the whole.	CARRIED
Committee Report 11-038	Doug Murray	That we rise and report from the committee of the whole.	CARRIED
		The committee reported on Lloydminster bussing, STF Bargaining update, and CUPE negotiations.	
Turtleford Coop 11-039	Brian Gaboury	That the purchase of the Turtleford Coop property be approved at the tendered price of \$50,000 plus applicable taxes and fees.	CARRIED
Financial Statement 11-040	Bill Cosh	That the financial statement for the period ending April 30, 2011 be approved as presented.	CARRIED
Next Regular Meeting 11-041	Barb Seymour	That the next regular meeting be held at 9:00 a.m. at the Loon Lake Golf Club meeting room.	CARRIED
Emergent Items:		1. Bussing across attendance areas 2. Lloydminster bussing 3. By-election	
Adjournment 11-042	Bill Cosh	That we adjourn.	CARRIED

Time: 2:15 p.m.

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Doug Murray, Chairperson

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Greg Gerwing, Secretary Treasurer