

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 15, 2007 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

Members Present: Faith Graham, Marla L'Heureux, John Anderson
Erika Maier, Brian Gaboury, David Wooff, Kelly Stuart,
Doug Murray, Patrick Derocher

Members Absent: Edna Brander

In Attendance: Glen Winkler, Director of Education; Greg Gerwing, Secretary
Treasurer; David Thompson, Superintendent of Human Resources; Carolyn
Forsey, Superintendent of Student Services; Ron Biberdorf and Brian
Gislason, Superintendents of Curriculum & Instruction

Agenda 07-103	Kelly Stuart	That the agenda be adopted as presented.	<u>CARRIED</u>
Chair 07-104	John Anderson	Nominated Faith Graham as Chair	<u>CARRIED</u>
Second 07-105	Erika Maier	Second the nomination.	<u>CARRIED</u>
Cease Nominations 07-106	David Wooff	That nominations cease Faith Graham was declared Chair by acclamation	<u>CARRIED</u>
Vice Chair 07-107	Faith Graham	Nominated Marla L'Heureux for Vice-Chair	<u>CARRIED</u>
Gratuity 07-108	Erika Maier	Second the nomination	<u>CARRIED</u>
Cease Nominations 07-109	Doug Murray	That nominations cease Marla L'Heureux was declared Vice-Chair by acclamation	<u>CARRIED</u>
Regular Meetings 07-110	Brian Gaboury	That the regular board meetings be held in the Meadow Lake Office on the second Thursday of each month starting at 10:00 a.m. C.S.T.	<u>CARRIED</u>
Indemnities and Expenses 07-111	John Anderson	That the following indemnity and expense rates be established: 1) Per Diem – 1/197 of Class IV, Step 4 of Teachers' Collective Agreement 2) Mileage – Sask Learning Rate 3) Meals – \$40 per day 4) Private Accommodations – \$35 per night 5) Travel – \$32 per hour 6) Communication – \$50 per month	<u>CARRIED</u>
General Expenses 07-112	Kelly Stuart	That one-third (1/3) of the total sum paid to each member of the Board in any year for his/her services shall be designated as having been paid in respect of general expenses incurred by the members that are necessary and incidental to the discharge of his/her duties as a member.	<u>CARRIED</u>
Signing Authorities 07-113	Brian Gaboury	That the signing authorities for the Northwest School Division No. 203 be the Board Chair or the Vice-Chair and the Secretary Treasurer or Director of Education.	<u>CARRIED</u>
Adjourn- ment 07-114	Doug Murray	That we adjourn	<u>CARRIED</u>

10:20 a.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer