

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 12, 2009 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE.

Members Present: Faith Graham, Marla L'Heureux, Brian Gaboury, David Wooff, Doug Murray, Bill Cosh, Barb Seymour, Jessica Piché, Edna Brander (by electronic means)

Members Absent: Kelly Stuart, John Anderson

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

Glen Winkler called the meeting to order

Agenda 09-057	Marla L'Heureux	That the agenda be adopted as presented.	CARRIED
Chair 09-058	Doug Murray	Nominated Faith Graham as Chair	CARRIED
Nominations Ceased 09-059	Brian Gaboury	Moved nominations cease	CARRIED
		Faith Graham was elected Chairperson by acclamation	
Vice Chairperson 09-060	Bill Cosh	Nominated Marla L'Heureux for Vice-Chairperson	CARRIED
Nominations Ceased 09-061	Brian Gaboury	Moved nominations cease	CARRIED
		Marla L'Heureux was elected Vice-Chairperson by acclamation	
Regular Board Meetings 09-062	Barb Seymour	That the regular board meetings be held on the second Thursday of each month starting at 10:00 a.m. C.S.T. in the Board Room.	CARRIED
Indemnities and Expenses 09-063	David Woof	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 – \$0.4065 per km 3) Meals – \$50 per day (\$10/\$15/\$25) 4) Private Accommodations – \$35 per night 5) Travel Time – \$32 per hour 6) Communication – \$50 per month Definition of a day: six (6) hours or more per day	CARRIED
General Expenses 09-064	Doug Murray	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.	CARRIED
Signing Authorities 09-065	Barb Seymour	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.	CARRIED
Adjourn- ment 09-066	Faith Graham	That we adjourned.	CARRIED
		10:20 a.m.	

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer