

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 12, 2009 AT 10:20 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,

Agenda 09-067	Bill Cosh	That the agenda be adopted as presented.	CARRIED
Minutes 09-068	Marla L'Heureux	That the minutes of the October 8, 2009 regular meeting be approved as presented.	CARRIED
Committee of the Whole 09-069	Faith Graham	That we enter as a committee of the whole.	CARRIED
Report 09-070	Faith Graham	That we rise and report from the committee of the whole.	
Delegation		The Committee reported on personnel issues.	
Office Closure 09-071	Doug Murray	That the offices, shops and garages be closed on December 24, 2009 and the afternoon of December 31, 2009	CARRIED
Retirement Glen Winkler 09-072	Doug Murray	That the resignation received from Glen Winkler be accepted with regret.	CARRIED
Gateway Gym Floor 09-073	Edna Brander	That the Gateway Elementary School gym floor be replaced with a wood floor.	DEFEATED
Adjournment 09-074	Bill Cosh	That we adjourn.	CARRIED

Time: 2:25 p.m.

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Faith Graham, Chairperson

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Greg Gerwing, Secretary Treasurer