

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

Members Present: Doug Murray, Chair  
Brian Gaboury, Vice-Chair  
Barb Seymour, John Anderson, Terri Prete, Kelly Stuart,  
Jessica Piché, Bill Cosh

Members Absent: David Wooff, Faith Graham, Marla L'Heureux

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

Agenda 11-085	Barb Seymour	That the agenda for the regular November 10, 2011 be adopted as presented.	CARRIED
Minutes 11-086	Bill Cosh	That the minutes of the October 6, 2011 regular meeting be adopted as presented.	CARRIED
Office Closure 11-087	Jessica Piché	That the division offices and shops be closed on December 28 & 29, 2011.	CARRIED
Meeting Change 11-088	Bill Cosh	That the regular December Board meeting be held in the Turtleford Alternate School at 2:00 p.m. on Thursday, December 8, 2011.	CARRIED
FST 11-089	Terri Prete	That the financial statement for the period ending October 31, 2011 be approved as presented.	CARRIED
Board Meeting February 2011 11-090	Barb Seymour	That the regular February Board meeting be held on Thursday, February 16, 2012.	CARRIED
Emergent Items		1. Treasury Board Meeting update 2. Audited Financial Statement	
Adjournment 11-091	Kelly Stuart	That we adjourn.	CARRIED

Time: 11:40 a.m.

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Doug Murray, Chairperson

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Greg Gerwing, Secretary Treasurer