

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 10, 2011 AT 4:00 P.M. IN THE MEADOW LAKE OFFICE.

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

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

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

Director of Education, Duane Hauk called the meeting to order.

Agenda 11-077	Barb Seymour	That the agenda be adopted as presented.	CARRIED
Chair 11-078	Kelly Stuart	Nominated Doug Murray as Chair.	
	Barb Seymour	That nominations cease.	CARRIED
		Doug Murray declared elected by acclamation	
Vice Chair 11-079	John Anderson	Nominated Brian Gaboury as Vice-Chair.	
	Barb Seymour	That nominations cease.	CARRIED
		Brian Gaboury was declared Vice-Chair by acclamation	
Regular Board Meetings 11-080	John Anderson	That the regular board meeting be held in the Meadow Lake office on the second Thursday of each month at 10:00 a.m.	CARRIED
Indemnities and Expenses 11-081	Kelly Stuart	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 – \$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 11-082	Bill Cosh	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 11-083	John Anderson	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
Adjournment 11-084	Brian Gaboury	That we adjourned.	CARRIED
		10:18 a.m.	

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Doug Murray, Chairperson

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Greg Gerwing, Secretary Treasurer