

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 13, 2008 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, Edna Brander, Bill Cosh

In Attendance: Glen Winkler, Director of Education; Greg Gerwing, Secretary Treasurer; David Thompson, Superintendent of Human Resources; Brian Gislason, Superintendents of Curriculum & Instruction

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| Agenda 08-106 | Erika Maier | That the agenda be adopted as presented. | CARRIED |
| Minutes 08-107 | Doug Murray | That the minutes of the October 16, 2008 regular meeting be adopted as presented. | CARRIED |
| Committee of the Whole 08-108 | Marla L'Heureux | That we enter as a committee of the whole | CARRIED |
| Report from the Committee of the Whole 08-109 | Faith Graham | That we rise and report from the committee of the whole. | CARRIED |
| <p>The committee reported on recent legal issues.</p> <p>The Board than reviewed the 2008-2009 Budget estimates.</p> <p>Erika Maier left the meeting at noon.</p> <p>The Board then met with the Northwest Teachers Association President, Daryl Pearson, to review the goals of the association.</p> | | | |
| 2008-2009 Budget 08-110 | Brian Gaboury | That the 2008-2009 budget be approved with expenditures in the amount of \$50,648,670.00. | CARRIED |
| Policy 14 School Reviews 08-111 | Marla L'Heureux | That Policy 14, a policy on school reviews, be amended as presented. | CARRIED |
| Christmas Office Closure 08-112 | Doug Murray | That the division offices and shops be closed on December 24, 2008 and January 2, 2009. | CARRIED |

December Meeting Date 08-113 Marla L'Heureux That the next regular meeting be held in St. Walburg School at 2:00 p.m.(CST) on December 11, 2008

CARRIED

Adjournment 08-114 Patrick Derocher That we adjourn.

CARRIED

Time: 3:35 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer