

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
OCTOBER 25, 2007 AT 9:00 A.M. IN THE LLOYDMINSTER OFFICE

Members Present: Faith Graham – Chairperson
Edna Brander – Vice-Chairperson
Marla L’Heureux, Erika Maier, Brian Gaboury,
David Wooff, Kelly Stuart, Doug Murray,

Members Absent: John Anderson, Patrick Derocher

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

Agenda
07-101

Erika Maier That the agenda be adopted as presented.

CARRIED

Governance The Board reviewed the presentation made by Leroy Sloan on
October 19, 2007 regarding Board Governance. The Board also
discussed their concerns with the SSBA and its governance
model.

Attendance The Board reviewed the attendance areas in the Lloydminster
Area area as well as the Marsden, Green Acre and Dorintosh areas.

Educational The Board also reviewed the methods used in the allocation of
Assistants educational assistants within the division.
Allocations

Adjourn-
ment
07-102

Kelly Stuart That we adjourn.

CARRIED

Time: 2:40 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer