

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD
THURSDAY, OCTOBER 18, 2007 AT 10:00 A.M. IN THE
LLOYDMINSTER OFFICE

Members Present: Faith Graham – Chairperson
Edna Brander – Vice-Chairperson
Erika Maier, Brian Gaboury, David Wooff, Kelly Stuart,
Doug Murray, Patrick Derocher

Members Absent: Marla L’Heureux, John Anderson

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

Agenda 07-91	Brian Gaboury	That the agenda be adopted as presented.	<u>CARRIED</u>
Minutes 07-92	Erika Maier	That the minutes of the September 13, 2007 regular meeting be adopted as presented.	<u>CARRIED</u>
Consent Items 07-93	Erika Maier	That the consent items be approved as presented.	<u>CARRIED</u>
High Risk Activities 07-94	Edna Brander	That the high risk activities requested by Neilburg and Pierceland Schools be approved as requested.	<u>CARRIED</u>
Rescinded Gratuity 07-95	Edna Brander	That Motion 07-41, a motion dealing with retirement gratuity, be rescinded.	<u>CARRIED</u>
Gratuity 07-96	Edna Brander	That, effective April 19, 2007, a retirement gratuity be established for non-teaching employees of the Northwest School Division No. 203 in the amount of \$1,000.00. That gratuity is available to individuals providing they have completed a minimum of 10 years of continuous service, be a minimum of 50 years of age and have resigned from their position with the Northwest School Division No. 203. Employee service shall include service as a contractor of the Northwest school Division No. 293 or its legacy division prior to becoming an employee of the same. All applications shall be reviewed on a case-by-case basis.	<u>CARRIED</u>
Special Meeting 07-97	Erika Maier	That a special meeting be held on October 25, 2007 at 9:00 a.m. in the Lloydminster Office	<u>CARRIED</u>
November Meeting 07-98	Kelly Stuart	That the regular board meeting be held on November 15, 2007 and that a special board meeting be held on November 22, 2007 in the Meadow Lake office.	<u>CARRIED</u>
Frenchman Butte Museum 07-99	Brian Gaboury	That the tax abatement for the Frenchman Butte Museum Society be approved as presented.	<u>CARRIED</u>
Ajourn- ment 07-100	Doug Murray	That we adjourn.	<u>CARRIED</u>

Time: 1: 40 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer