

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,  
OCTOBER 6, 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,  
David Wooff, Kelly Stuart, Faith Graham  
Marla L'Heureux (via Internet)

Members Absent: Jessica Piché, Bill Cosh

In Attendance: Duane Hauk, Director  
Greg Gerwing, Secretary Treasurer  
Carolyn Forsey, Supt. Student Services  
Cory Rideout, Supt. Human Resources

Agenda 11-069	Kelly Stuart	That the agenda be adopted as amended.	CARRIED
Minutes 11-070	Marla L'Heureux	That the minutes of the September 8, 2011 regular meeting be adopted as presented.	CARRIED
Delegation		The Board then met with a delegation consisting of Christopher and Lisa Gerlinsky to discuss their request for busing to their children's caregiver before and after school.	
Student Services		Carolyn Forsey presented the annual Student Services Report	
Lloydminster Office Resolution 11-071	Barb Seymour	That the Lloydminster Office be relocated to the Marshall School effective August 1, 2012 as per the option presented.  Marla L'Heureux requested a recorded vote. 7 In favour: Brian Gaboury, John Anderson, Kelly Stuart, David Wooff, Barb Seymour, Terri Prete, Doug Murray 2 Opposed: Marla L'Heureux, Faith Graham	MOTION CARRIED
Lloydminster Bus Garage 11-072	Kelly Stuart	That the Lloydminster Bus Garage property be sold and the services consolidated into the remaining two locations as per the option presented.  Marla L'Heureux requested a recorded vote. 8 In favour: Brian Gaboury, John Anderson, Kelly Stuart, David Wooff, Barb Seymour, Terri Prete, Faith Graham, Doug Murray 1 Opposed: Marla L'Heureux	MOTION CARRIED
Office/Shop Salary Schedule 11-073	Brian Gaboury	That the office and shop salary schedule for the period September 1, 2010 to August 31, 2013 be adopted as presented.	CARRIED
Capital B-5 11-074	Barb Seymour	That the 5-Year Capital Plan be approved as presented.	CARRIED
Ernie Studer B-3 11-075	Barb Seymour	That the low tender for the Ernie Studer School HVAC project, that being from Ron's Plumbing and Heating for \$818,448, be accepted as recommended.	CARRIED
Emergent Items		1. SSBA ballots	
Adjournment 11-076	John Anderson	That we adjourn.  Time: 3:23 p.m.	CARRIED