

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, OCTOBER 8, 2009 AT 10:00 P.M. IN THE MEADOW LAKE OFFICE.

Members Present: Faith Graham, Chair
 Marla L'Heureux, Vice-Chair
 John Anderson, Brian Gaboury, David Wooff,
 Doug Murray, Edna Brander, Bill Cosh, Kelly Stuart,
 Erika Maier, Patrick Derocher

In Attendance: Glen Winkler, Director of Education,
 Greg Gerwing, Secretary Treasurer,
 David Thompson, Supt. Human Resources,
 Ron Biberdorf, Supt. Curriculum & Instruction,
 Brian Gislason, Supt. Curriculum

Agenda 09-051	Brian Gaboury	That the agenda be adopted as amended.	CARRIED
Minutes 09-052	Marla L'Heureux	That the minutes of the August 27, 2009 regular meeting be approved as presented.	CARRIED
Committee of the Whole 09-053	Faith Graham	That we enter as a committee of the whole.	CARRIED
Report 09-054	Faith Graham	That we rise and report from the committee of the whole.	
Delegation		The Committee reported on personnel issues.	
Auditor 09-055	Kelly Stuart	That Pinnacle Business Solutions be appointed Auditor for the Northwest School Division #203.	CARRIED
Emergent Item		Flying Dust First Nation Tuition Agreement	
Adjournment 09-056	Bill Cosh	That we adjourn.	CARRIED

Time: 3:00 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer