

**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 14, 2006 AT 10:00 A.M. IN THE LLOYDMINSTER OFFICE**

Members Present: Faith Graham - Chairperson  
 Edna Brander - Vice-Chairperson  
 Marla L'Heureux, Erika Maier, Gary Mirasty,  
 John Anderson, Sandra Walker, Larry Zemlak,  
 Brian Gaboury, Kelly Stuart

In Attendance: Glen Winkler, Director of Education  
 David Thompson, Superintendent of Human Resources  
 Greg Gerwing, Secretary-Treasurer

Delegation The Board met with Milt Wakefield, MLA, and Tim McMillan to discuss the following items:

- (1) Taxes owing by the Meadow Lake Mill
- (2) Boundary changes for the Husky Upgrader
- (3) Foundation Operating Grant changes

Agenda Kelly Stuart That the agenda be adopted as presented.  
 06-123

CARRIED

Minutes John Anderson That the minutes of the August 23, 2006 regular meeting be  
 06-124 adopted as presented.

CARRIED

Consent Marla L'Heureux That consent items C.5, D.1.1, D.2.1, D.2.4, E.2, E.3 and G.1  
 06-125 be approved as presented.

CARRIED

Policy Gary Mirasty That the following policies be adopted as presented:  
 Develop- ment  
 06-126 - Policy 2 – School Community Councils  
 - Policy 4 – School Operations  
 - Policy 8 – Transportation Services

CARRIED

Adjourn- Larry Zemlak That we adjourn.  
 ment  
 06-127

CARRIED

TIME: 3:10 p.m.

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 Faith Graham, Chairperson

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 Greg Gerwing, Secretary-Treasurer