

**MINUTES OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 22, 2005 AT THE LLOYDMINSTER OFFICE**

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

In Attendance: Glen Winkler, Director of Education  
Greg Gerwing, Secretary-Treasurer  
Doug Nicholls  
David Thompson  
Brian Gislason

Call to Order: Chair Faith Graham called the meeting to order at 5:10 p.m.

Agenda: Brian Gaboury That the agenda be adopted as presented.

CD 2005 - 032

Minutes: John Anderson That the minutes of the September 8, 2005 meeting be adopted as presented.

CD 2005 - 033

Director's Report: Director of Education Glen Winkler presented his report on the following items:

- (1) Extra-curricular funding
- (2) Assistant Secretary-Treasurer
- (3) Transition Funding
- (4) School Division Office Site information
- (5) LINC update
- (6) Policy Codes 1, 2, 3 and 4
- (7) Construction costs

LINC Committee: Brian Gaboury That the LINC negotiating committee be the Director of Education, the Superintendent of Human Resources and the Secretary-Treasurer.

CD 2005 - 034

Policies 1, 2, 3, & 4: Larry Zemlak That approval in principle be given to Policies 1, 2, 3 and 4.

CD 2005 - 035

Contract G. Gerwing: Erika Maier That the contract of Greg Gerwing be approved as amended.

CD 2005 - 036

Director's Report: Kelly Stuart That the Director's report be adopted as presented.

CD 2005 - 037

Vehicle Purchase: Gary Mirasty That we proceed to purchase a vehicle for school division travel.

CD 2005 - 038

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DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 22, 2005 AT THE  
LLOYDMINSTER OFFICE - continued**

Organizational Chart:	Janet Bellanger	That the organizational chart be accepted as presented.	CD 2005 - 039
Transitional Budget:	Marla L'Heureux	That the transitional budget for the period ending December 31, 2005 be approved as presented.	CD 2005 - 040
Adjourn- ment:	Gary Mirasty	That we adjourn.	CD 2005 - 041

TIME: 8:37 p.m.

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Faith Graham, Chairperson

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Greg Gerwing, Secretary-Treasurer