

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 11, 2008 AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

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

Members Absent: Marla L’Heureux – Vice-chairperson

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

Agenda 08-073	John Anderson	That the agenda be adopted as amended.	CARRIED
Minutes 08-074	Erika Maier	That the minutes of the August 14, 2008 regular meeting be adopted as presented.	CARRIED
Committee of the Whole 08-075	Faith Graham	That we enter as a committee of the whole	CARRIED
Report 08-076	Faith Graham	That we rise and report from the committee of the whole	CARRIED
		The committee reported on personnel issues.	
School Division Office 08-077	Brian Gaboury	That an architect be contracted to explore the options for an office addition and renovation to the Meadow Lake Office.	CARRIED
Bus Garage Construction 08-078	Kelly Stuart	That a new bus garage be constructed in Turtleford as per proposal.	CARRIED
Community School – Ernie Studer 08-079	Erika Maier	That an application for community school status be submitted for Ernie Studer School.	CARRIED
SSBA Resolution 08-080	David Wooff	That the resolution on tax notices be submitted to the SSBA fall conference.	CARRIED
Polling Stations 08-081	Erika Maier	That polling stations be established at the following locations: Polling Station (1) – Hillmond Memorial Hall Polling Station (2) – Marshall Legion Hall Polling Station (3) – Lone Rock Community Hall Polling Station (4) – Northwest School Division No. 203 Lloydminster Office	CARRIED

Board Meeting
08-082

Faith
Graham

That the next regular board meeting be held on October 16, 2008.

CARRIED

Emergent
Items:

The following emergent items were identified for the next meeting agenda:

- 1) Attendance and Transportation Policies and Procedures
- 2) 2008-2009 Budget (draft)

Adjournment
08-083

Erika Maier

That we adjourn.

CARRIED

Time: 1:15 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer