

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,  
SEPTEMBER 8, 2011 AT 10:00 A.M. IN MEADOW LAKE, SASKATCHEWAN.

Members Present: Doug Murray, Chair  
Brian Gaboury, Vice-Chair  
Barb Seymour, Jessica Piché, John Anderson, Bill Cosh,  
Marla L'Heureux (via Internet)

Members Absent: David Wooff, Kelly Stuart, Faith Graham

In Attendance: Duane Hauk, Director  
Greg Gerwing, Secretary Treasurer

Agenda 11-065	Barb Seymour	That the agenda be adopted as amended.	CARRIED
Minutes 11-066	Marla L'Heureux	That the minutes of the August 18, 2011 regular meeting be adopted as presented.	CARRIED
Finance 11-067	Bill Cosh	That the preliminary financial statement for the period ending August 31, 2011 be adopted as presented.	CARRIED
Emergent Items		1. Funding Formula 2. Lloydminster Office 3. Lloydminster Bus Garage 4. Grade Discontinuation 5. Student Services Report	CARRIED
Adjournment 11-068	Barb Seymour	That we adjourn.  Time: 11:40 a.m.	CARRIED

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Doug Murray, Chairperson

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Greg Gerwing, Secretary Treasurer