

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, MAY 1, 2006 AT 6:00 P.M. IN THE LLOYDMINSTER OFFICE

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

Member Absent: Gary Mirasty

In Attendance: Glen Winkler, Director of Education
David Thompson, Superintendent of Curriculum & Inst.
Doug Nicholls, Superintendent of Human Resources
Carolyn Forsey, Superintendent of Student Services
Greg Gerwing, Secretary-Treasurer

Agenda 06-74	Sandra Walker	That the agenda be adopted as amended.	<u>CARRIED</u>
-----------------	------------------	--	----------------

Minutes 06-75	Janet Bellanger	That the minutes of the April 22, 2006 regular meeting be adopted as presented.	<u>CARRIED</u>
------------------	--------------------	---	----------------

By-Election Date 06-76	Edna Brander	That the by-election date be set for June 28, 2006.	<u>CARRIED</u>
------------------------------	-----------------	---	----------------

Service Centre 06-77	Larry Zemlak	That we confirm the previous understandings designating said service centers in Meadow Lake and Maidstone.	<u>CARRIED</u>
----------------------------	-----------------	--	----------------

Head Office 06-78	Larry Zemlak	That we confirm the designations of the Meadow Lake site as the Northwest School Division No. 203 head office for business and education services effective June 1, 2006.
-------------------------	-----------------	---

Recorded vote requested:

In favour - Edna Brander, Larry Zemlak, Erika Maier,
John Anderson, Marla L'Heureux, Faith Graham

Opposed - Brian Gaboury, Sandra Walker, Kelly Stuart,
Janet Bellanger

CARRIED

Temp. Service Centre 06-79	Larry Zemlak	That fiscal restraint be exercised and the former Battle River Office be designated as the temporary service centre effective June 1, 2007.
-------------------------------------	-----------------	---

Recorded vote requested:

In favour - John Anderson, Larry Zemlak, Marla L'Heureux,
Erika Maier, Sandra Walker, Edna Brander

Opposed - Kelly Stuart, Brian Gaboury, Janet Bellanger

Abstained - Faith Graham

CARRIED

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
NORTHWEST SCHOOL DIVISION NO. 203 HELD MONDAY, MAY 1, 2006 AT
6:00 P.M. CST IN THE LLOYDMINSTER OFFICE - continued**

Service
Centre
Reserve
06-80

Larry
Zemlak

That a reserve of \$75,000 per year be set aside for the future development of Northwest School Division second service centre in Maidstone.

Recorded vote requested:

In favour - John Anderson, Edna Brander, Marla L'Heureux,
Larry Zemlak

Opposed - Kelly Stuart, Brian Gaboury, Janet Bellanger,
Sandra Walker, Erika Maier, Faith Graham

DEFEATED

2006
Mill Rate
06-81

Brian
Gaboury

That the uniform mill rate of the Northwest School Division No. 203 be set at 18.6 mills for the 2006 fiscal year.

Recorded vote requested:

CARRIED unanimously

Tender
06-82

Erika
Maier

That the property owned by the Northwest School Division No. 203 located in the Town of Pierceland be tendered for sale.

CARRIED

Next
Meeting

The next meeting will be held on Thursday, May 11, 2006 in the Turtleford office.

Adjourn-
ment
06-83

Marla
L'Heureux

That we adjourn.

CARRIED

TIME: 8:00 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer