

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY,
NOVEMBER 15, 2007 AT 10:20 A.M. IN THE MEADOW LAKE OFFICE

Members Present: Faith Graham – Chairperson
Marla L’Heureux – Vice-Chairperson
Erika Maier, Brian Gaboury, David Wooff, Kelly Stuart,
Doug Murray, Patrick Derocher, John Anderson

Members Absent: Edna Brander

In Attendance: Glen Winkler, Director of Education; Greg Gerwing, Secretary
Treasurer; David Thompson, Superintendent of Human Resources; Carolyn
Forsey, Superintendent of Student Services; Ron Biberdorf and Brian
Gislason, Superintendents of Curriculum & Instruction

Agenda 07-115	Marla L’Heureux	That the agenda be adopted as presented.	<u>CARRIED</u>
Minutes 07-116	Erika Maier	That the minutes of the October 18 regular meeting and the minutes of October 25 special meeting be adopted as presented.	<u>CARRIED</u>
Consent 07-117	Brian Gaboury	That the consent items be approved as presented.	<u>CARRIED</u>
Committee 07-118	Marla L’Heureux	That we enter a committee of the whole.	<u>CARRIED</u>
Report 07-119	Kelly Stuart	That we rise and report from committee.	<u>CARRIED</u>
		The committee reported on the Sloan Governance Model and Christmas scheduling.	
Governance 07-120	Doug Murray	That Sloan Consultants Ltd. be contracted to assist in the development of the Sloan Governance Model.	<u>CARRIED</u>
Lashburn 07-121	Kelly Stuart	That the Lashburn High canoe trip request be approved as presented.	<u>CARRIED</u>
Overseas Trips 07-122	Doug Murray	That policy be amended to state that students be at a minimum of grade 10 in order to participate in overseas/outside Canada trips.	<u>CARRIED</u>
Trips 07-123	Erika Maier	That the requests from St. Walburg, H. Hardcastle, and Carpenter High schools be approved as requested.	<u>CARRIED</u>
SCC Constitutions 07-124	Erika Maier	That the School Community Council Constitutions be approved as presented.	<u>CARRIED</u>
Financial Statement & Accounts 07-125	Brian Gaboury	That the financial statement and accounts be approved as presented.	<u>CARRIED</u>
Ajourn- ment 07-126	John Anderson	That we adjourn.	<u>CARRIED</u>

Time: 1: 55 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer