

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 22, 2007 AT 1:00 P.M. IN THE MEADOW LAKE OFFICE

Members Present: Faith Graham – Chairperson

Marla L'Heureux – Vice-Chairperson

Edna Brander, Erika Maier, Brian Gaboury, David Wooff, Kelly Stuart, Doug Murray, Patrick Derocher, John Anderson

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 07-127 Marla L'Heureux That the agenda be adopted as presented. CARRIED

Minutes 07-128 Kelly Stuart That we enter a committee as the whole. CARRIED

Consent 07-129 Brian Gaboury That we rise and report from the committee of the whole. CARRIED

The committee reported on the 2007-2008 budget estimates

2007-08 Budget 07-130 John Anderson That the 2007-08 Budget be approved as amended with expenditures in the amount of \$45,908,505. CARRIED

Ajourn-ment 07-131 David Wooff That we adjourn. CARRIED  
Time: 4:30 p.m.

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Faith Graham, Chairperson

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Greg Gerwing, Secretary Treasurer