

MINUTES OF ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, NOVEMBER 9, 2006 AT 9:00 A.M. MST IN THE LLOYDMINSTER OFFICE

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

In Attendance: Glen Winkler, Director of Education
 David Thompson, Superintendent of Human Resources
 Ron Biberdorf, Superintendent of Curriculum & Instr
 Brian Gislason, Superintendent of Curriculum & Instr
 Greg Gerwing, Secretary-Treasurer

Agenda 06-139 Marla L'Heureux That the agenda be approved as presented. CARRIED

Chair-person 06-140 Brian Gaboury Nominated Faith Graham.
 Edna Brander Moved nominatons cease. CARRIED

Faith Graham elected Chairperson by acclamation.

Vice-Chair-person 06-141 Kelly Stuart Nominated Brian Gaboury.
 Larry Zemlak Nominated Edna Brander.
 Erika Maier Moved nominations cease. CARRIED

Election by ballot. Edna Brander was elected.

Regular Meetings 06-142 Erika Maier That the regular meeting be held on the second Thursday each month at 10:00 a.m. cst at the location determined by the Board Chair. CARRIED

Indemnities & Expenses 06-143 Brian Gaboury That the following indemnities and expenses be approved effective November 9, 2006:
 Per Diem \$200/day
 Mileage Sask Ed Rate
 Meals \$40/day
 Private Accommodation \$35/night
 Travel \$25/hour
 Communication Allowance \$50/month CARRIED

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General
Expense
06-144

Kelly
Stuart

That one-third (1/3) of the total sum paid to each member of the Board in any year for his/her services shall be designated as having been paid in respect of general expenses incurred by the member that were necessary and incidental to the discharge of his/her duties as a member.

CARRIED

Signing
Officers
06-145

Sandra
Walker

That the signing authority for the Northwest School Division No. 203 be the Board Chair or Vice-Chair and the Secretary-Treasurer or Director of Education.

CARRIED

Adjourn-
ment
06-146

Brian
Gaboury

That we adjourn.

CARRIED

TIME: 9:40 am mst

Faith Graham, Chairperson

Greg Gerwing, Secretary-Treasurer