

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
NORTHWEST SCHOOL DIVISION NO. 203 HELD THURSDAY, SEPTEMBER 13, 2007
AT 10:00 A.M. IN THE MEADOW LAKE OFFICE

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

Members Absent: Erika Maier

In Attendance: Glen Winkler, Director of Education
David Thompson, Supt. of Human Resources
Ron Biberdorf, Supt. Curriculum & Instruction
Carolyn Forsey, Supt. of Student Services
Greg Gerwing, Secretary Treasurer

Agenda 07-83 Marla L’Heureux That the agenda be adopted as presented. CARRIED

Minutes 07-84 John Anderson That the minutes of the August 16, 2007 regular meeting be adopted as presented. CARRIED

Consent Items 07-85 Enda Brander That the consent items be approved as amended. CARRIED

Committee 07-86 Faith Graham That we enter closed session. CARRIED

Report 07-87 Faith Graham That we rise and report from closed session. CARRIED

The Board reported on bussing policies and the draft STF tentative agreement.

By-Election 07-88 Kelly Stuart That a by-election be set for November 7, 2007 for Sub Division 7. CARRIED

Line of Credit 07-89 Doug Murray That a \$9 Million line of credit be established with Innovation Credit Union at Meadow Lake. CARRIED

Adjournment 07-90 Brian Gaboury That we adjourn. CARRIED

Time 2:15 p.m.

Faith Graham, Chairperson

Greg Gerwing, Secretary Treasurer