

These minutes are being released as an unofficial record of the meeting and are subject to amendment/ratification at the next regular meeting of the School Board.

The Regular Meeting of the Southwest Horizon School Division was held on Wednesday, December 10, 2008 at 7:25 p.m. in Hartney:

1.0 Trustees Present – Rick Pettinger (Chair), Sandra Smith (Vice Chair), Michelle Edwards, Lynda Hammell, Henry Maryniuk, Linda Phillips, Jacqueline Chapin-Downey, Donna Stewart

Administration Present – Dale Peake, Brian Spurrill

Recording Secretary – Nicole Simpson

Regrets – Kathy Smith

2.0 Moved by Donna Stewart Seconded by Michelle Edwards

BE IT RESOLVED THAT we approve the minutes from the previous Regular Board Meeting of November 26, 2008 as circulated.

CD RP #1

3.0 Moved by Lynda Hammell Seconded by Donna Stewart

BE IT RESOLVED THAT we approve the following accounts for payment:

<u>Payroll:</u> For the month of October	\$726,732.96
<u>Payroll:</u> For the month of November	\$718,482.23

October 24, 2008

Accounts Payable	7078 – 7149	\$178,957.24
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October 31, 2008

Accounts Payable	7150 – 7298	\$224,907.62
Manual Cheque	454	\$180.00

November 7, 2008

Accounts Payable	7299 – 7412	\$276,072.17
Capital Cheque	26	\$326.43

November 14, 2008

Accounts Payable	7413 – 7496	\$63,825.39
Manual Cheque	455	\$35,428.26

November 21, 2008

Accounts Payable	7497 – 7594	\$211,594.01
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November 28, 2008

Accounts Payable	7595 – 7681	\$165,118.11
Manual Cheque	456	\$165.00

December 5, 2008

Accounts Payable	7682 – 7808	\$240,422.30
Manual Cheques	457 - 458	\$743.00

CD RP #2

4.0 Moved by Henry Maryniuk Seconded by Jacquie Chapin-Downey

BE IT RESOLVED THAT we approve the revisions to Policy IAA – Extra/Co-Curricular Travel (currently entitled Out of School Experiences), as presented.

CD RP #3

5.0 Moved by Henry Maryniuk Seconded by Jacquie Chapin-Downey

BE IT RESOLVED THAT we approve the new Policy EIA – Personal Use of Division Owned Vehicles, as presented.

DEFEATED RP #4

6.0 Moved by Henry Maryniuk Seconded by Jacquie Chapin-Downey

BE IT RESOLVED THAT we approve the new Policy EIB – Personal Use of Division Garage and Maintenance Shop, as presented.

DEFEATED RP #5

7.0 Moved by Henry Maryniuk Seconded by Michelle Edwards

BE IT RESOLVED THAT we approve the revisions to Policy EEA – Risk Response (currently entitled EEA – Emergencies), as presented.

CD RP #6

8.0 Moved by Henry Maryniuk Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve the new Risk Response Manual, as presented.

CD RP #7

9.0 Moved by Lynda Hammell Seconded by Michelle Edwards

BE IT RESOLVED THAT we approve the staffing report as presented.

CD RP #8

10.0 Moved by Henry Maryniuk Seconded by Jacquie Chapin-Downey

BE IT RESOLVED THAT we adjourn the meeting. The next Regular Board Meeting will be held on January 14, 2009 beginning at 7:30 p.m. in the Hartney Board Room.

CD RP #9

The meeting adjourned at 8:52 p.m.