

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

The Regular Meeting of the Southwest Horizon School Division was held on Wednesday, February 18, 2009 at 7:30 p.m. in Hartney:

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

Administration Present – Dale Peake, Brian Spurrill

Recording Secretary – Michelle Blades

Regrets – Jacqueline Chapin-Downey, Kathy Smith

2.0 Moved by Donna Stewart Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve the minutes from the previous Regular Board Meeting of January 28, 2009 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:

Payroll: For the month of January \$999,724.06

January 30, 2009

Accounts Payable	8259 – 8363	\$429,513.66
Manual Cheques	473	\$1,000

February 6, 2009

Accounts Payable	8364 – 8469	\$114,202.14
Manual Cheque	474 – 475	\$1,132.25

February 13, 2009

Accounts Payable	8470 – 8539	\$278,817.98
Manual Cheque	476 – 477	\$3,925.54

CD RP #2

4.0 Moved by Sandra Smith Seconded by Henry Maryniuk

BE IT RESOLVED THAT borrowing By-Law # 60 be read its first reading:

A By-Law to authorize borrowing for the purpose of issuing debentures for the Waskada Early Learning Centre project in the amount of \$250,000 (two hundred fifty thousand dollars).

CD RP #3

5.0 Moved by Michelle Edwards Seconded by Lynda Hammell

BE IT RESOLVED THAT borrowing By-Law # 61 be read its first reading:

A By-Law to authorize borrowing for the purpose of issuing debentures for the Pierson Early Learning Centre and Pierson School Grooming Room project in the amount of \$400,000 (four hundred thousand dollars).

CD RP #4

6.0 Moved by Henry Maryniuk Seconded by Sandra Smith

BE IT RESOLVED THAT we approve the loan application agreement under the International Education Incentive Loan Fund Program.

CD RP #5

7.0 Moved by Sandra Smith Seconded by Linda Phillips

BE IT RESOLVED THAT the Board support the use of excess space in our schools to be used for establishment of ELCC/Daycares, as per five year capital plan submission to Public Schools Finance Board.

CD RP #6

8.0 Moved by Donna Stewart Seconded by Michelle Edwards

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

CD RP #7

9.0 Moved by Lynda Hammell Seconded by Michelle Edwards

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

CD RP #8

10.0 Moved by Linda Phillips Seconded by Sandra Smith

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

CD RP #9

11.0 Moved by Linda Phillips Seconded by Sandra Smith

BE IT RESOLVED THAT we adjourn the meeting. The next Regular Board Meeting will be held on February 25, 2009 beginning at 7:30 p.m. in the Hartney Board Room.

CD RP #10

The meeting adjourned at 9:05 p.m.