

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, January 28, 2009 at 7:30 p.m. in Hartney:

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

Administration Present – Dale Peake, Brian Spurrill

Recording Secretary – Michelle Blades

Regrets –Henry Maryniuk

- 2.0 Moved by Donna Stewart Seconded by Sandra Smith

BE IT RESOLVED THAT we approve the minutes from the previous Regular Board Meeting of December 10, 2008 as circulated.

CD RP #1

- 3.0 Moved by Lynda Hammell Seconded by Michelle Edwards

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

<u>Payroll:</u> For the month of December		\$708,804.54
<u>December 19, 2008</u>		
Accounts Payable	7809 – 7892	\$154,164.82
Manual Cheques	459 - 461	\$2,455.10
<u>December 19, 2008</u>		
Accounts Payable	7893 – 8010	\$356,284.24
Manual Cheque	462	\$315.00
<u>January 9, 2009</u>		
Accounts Payable	8011 – 8138	\$135,155.25
Manual Cheques	463 - 470	\$159,542.88
<u>January 16, 2009</u>		
Accounts Payable	8139 – 8191	\$241,717.46
Manual Cheques	471	\$286.41
<u>January 23, 2009</u>		
Accounts Payable	8192 – 8258	\$53,060.37
Manual Cheques	472	\$1600.64

CD RP #2

4.0 Moved by Sandra Smith Seconded by Donna Stewart

BE IT RESOLVED THAT the previously approved fuel motion is extended until June 30, 2009 at Pierson, Waskada, Melita, Deloraine, Souris and Wawanesa. The original motion dated December 5, 2007 was for the supply of diesel and gasoline from January 1 until December 31, 2008.

The following tender to supply diesel and gasoline will run from January 1, 2009 until June 30, 2009.

Hartney	Diesel	Hartney Consumers Co-operative Limited
	Gas	Hartney Consumers Co-operative Limited

CD RP #3

5.0 Moved by Michelle Edwards Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve the bussing request, as presented.

CD RP #4

6.0 Moved by Kathy Smith Seconded by Donna Stewart

BE IT RESOLVED THAT we approve the revisions to Policy IAA – Extra/Co-Curricular Travel, as presented.

CD RP #5

7.0 Moved by Jacqueline Chapin Downey Seconded by Kathy Smith

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

CD RP #6

8.0 Moved by Lynda Hammell Seconded by Michelle Edwards

BE IT RESOLVED THAT we adjourn the meeting. The next Regular Board Meeting will be held on February 11, 2009 beginning at 5:30 p.m. in the Hartney Board Room.

CD RP #7

The meeting adjourned at 9:50 p.m.

NOTICE OF MOTIONS:

Moved By: Kathy Smith

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

Moved By: Michelle Edwards

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