



5.0 Moved by Sandra Smith Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve staffing report #2 as presented.

DEFEATED RP #4

6.0 Moved by Linda Phillips Seconded by Donna Stewart

BE IT RESOLVED THAT we approve the bussing request from the Souris Lions Club.

CD RP #5

7.0 Moved by Sandra Smith Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve bussing request #1, as presented.

DEFERRED RP #6

8.0 Moved by Henry Maryniuk Seconded by Linda Phillips

BE IT RESOLVED THAT we approve bussing request #2, as presented.

CD RP #7

9.0 Moved by Donna Stewart Seconded by Linda Phillips

BE IT RESOLVED THAT we adjourn the meeting. The next regular board meeting will be held on December 7, 2009 beginning at 2:00 p.m. in the Victoria Inn, Brandon.

CD RP #8

The meeting adjourned at 10:15 p.m.