

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, October 29, 2009 at 5:30 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

Regrets: Henry Maryniuk

2.0 Moved by Donna Stewart Seconded by Kathy Smith

BE IT RESOLVED THAT we approve the minutes from the previous Regular Board Meeting of October 14, 2009 as circulated.

CD RP #1

3.0 Moved by Lynda Hammell Seconded by Sandra Smith

BE IT RESOLVED THAT the audited financial statements of Southwest Horizon School Division for the period July 2008 – June 2009 be received by the board: A copy signed by the Chairperson and submitted to Manitoba Education, Citizenship and Youth.

CD RP #2

4.0 Moved by Linda Phillips Seconded by Kathy Smith

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

CD RP #3

5.0 Moved by Jacqueline Chapin-Downey Seconded by Michelle Edwards

BE IT RESOLVED THAT we adjourn the meeting. The next Regular Board Meeting will be held on November 4, 2009 beginning at 7:30 p.m. in the Hartney Board Room.

CD RP #4

The meeting adjourned at 6:40 p.m.