



6.0 Moved by Linda Phillips Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve the Trustee per diem increase for the 2009/10 school year at 3%. Effective November 1, 2009.

CD RP #5

7.0 Moved by Henry Maryniuk Seconded by Donna Stewart

BE IT RESOLVED THAT we approve Meyers Norris and Penny to carry out the Audit for the 2008/9 school year.

CD RP #6

8.0 Moved by Donna Stewart Seconded by Henry Maryniuk

BE IT RESOLVED THAT we approve the changes to the procedures section of Policy CCA – School of Choice, as presented.

CD RP #7

9.0 Moved by Michelle Edwards Seconded by Jacqueline Chapin-Downey

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

CD RP #8

10.0 Moved by Lynda Hammell Seconded by Linda Phillips

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

CD RP #9

The meeting adjourned at 8:55 p.m.