

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, September 9, 2009 at 7:35 p.m. in Hartney:

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

Administration Present – Dale Peake, Brian Spurrill

Recording Secretary – Michelle Blades

2.0 Moved by Lynda Hammell Seconded by Jacqueline Chapin-Downey

BE IT RESOLVED THAT we approve the minutes from the previous Board Meeting of June 10, 2009 as circulated.

CD RP #1

3.0 Moved by Lynda Hammell Seconded by Linda Phillips

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

<u>Payroll:</u>	for the month of May	\$701,467.44
	for the month of June	\$1,635,185.95
	for the month of July	\$120,932.55
	for the month of August	\$88,306.95

June 12, 2009

Accounts Payable	9878 – 9947	\$93,191.04
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June 19, 2009

Accounts Payable	9948 – 10019	\$218,070.96
Manual Cheques	497 – 499	\$12,332.78
Capital Cheque	30	\$781.15

June 25, 2009

Accounts Payable	10021 – 10074	\$613,536.49
Manual Cheques	500 – 503	\$8,835.00

June 30, 2009 (01)

Accounts Payable	10075 – 10195	\$202,620.97
Manual Cheques	504 – 524	\$9,250.98

June 30, 2009 (02)

Accounts Payable	10196 – 10238	\$45,592.38
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<u>June 30, 2009 (03)</u>		
Accounts Payable	10271 – 10292	\$353,776.48
<u>June 30, 2009 (04)</u>		
Accounts Payable	10293 – 10305	\$16,539.68
Manual Cheques	525 – 526	\$74,443.77
<u>June 30, 2009 (05)</u>		
Accounts Payable	10412 – 10434	\$13,702.74
<u>July 10, 2009</u>		
Accounts Payable	10239 – 10270	\$161,272.99
Capital Cheque	31	\$391.00
<u>July 20, 2009</u>		
Accounts Payable	10363 – 10411	\$97,836.48
<u>July 31, 2009</u>		
Accounts Payable	10435 – 10480	\$60,757.12
Manual Cheque	527	\$260.00
<u>August 7, 2009</u>		
Accounts Payable	10481 – 10539	\$90,060.72
Manual Cheques	528 – 530	\$15,642.05
Capital Cheque	32	\$2,278.00
<u>August 13, 2009</u>		
Accounts Payable	10540 – 10586	\$68,894.47
<u>August 21, 2009</u>		
Accounts Payable	10587 – 10633	\$32,179.01
Manual Cheque	532	\$3,619.14
<u>August 28, 2009</u>		
Accounts Payable	10634 – 10682	\$72,916.64
Capital Cheque	33	\$183.60

CD RP #2

4.0 Moved by Linda Phillips

Seconded by Lynda Hammell

BE IT RESOLVED THAT we approve the following tenders to supply diesel & gasoline. The tenders will run from July 1, 2009 until June 30, 2010.

Diesel & Gasoline	Deloraine	Deloraine/Hartney Co-op
	Hartney	Deloraine/Hartney Co-op
	Melita	Mar-Dee Enterprises
	Pierson	Edward Co-op

Souris
Waskada
Wawanesa

Pembina Co-op
Ken Austin (ESSO)
Federated Co-op

CD RP #3

5.0 Moved by Linda Phillips

Seconded by Jacqueline Chapin-Downey

BE IT RESOLVED THAT we approve the changes to Policy JCA – Graduation.

CD RP #4

6.0 Moved by Kathy Smith

Seconded by Donna Stewart

BE IT RESOLVED THAT we approve the new Southwest Horizon School Division Logo, as presented.

CD RP #5

7.0 Moved by Donna Stewart

Seconded by Michelle Edwards

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

CD RP #6

8.0 Moved by Henry Maryniuk

Seconded by Michelle Edwards

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

CD RP #7

9.0 Moved by Michelle Edwards

Seconded by Donna Stewart

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

CD RP #8

10.0 Moved by Sandra Smith

Seconded by Kathy Smith

BE IT RESOLVED THAT we approve bussing request # 3 as recommended by the board.

CD RP #9

11.0 Moved by Michelle Edwards

Seconded by Henry Maryniuk

BE IT RESOLVED THAT we approve bussing request # 4 as presented.

DEFEATED RP #10

12.0 Moved by Kathy Smith

Seconded by Sandra Smith

BE IT RESOLVED THAT we approve the Pandemic Planning Preparedness Document as presented.

CD RP #11

13.0 Moved by Michelle Edwards

Seconded by Henry Maryniuk

BE IT RESOLVED THAT we adjourn the meeting. The next regular board meeting will be held on September 23, 2009 beginning at 7:30 p.m. in the Hartney Board Room.

CD RP #12

The meeting adjourned at 9:45 p.m.