

**These minutes are being released as an unofficial record of the meeting and are subject to amendment/ratification at the next regular meeting of the School Board.**

The Inaugural Meeting of the Southwest Horizon School Division was held on Wednesday, September 10, 2008 at 7:10 p.m. in Hartney:

1.0 Trustees Present –Jacqueline Chapin-Downey, Michelle Edwards, Lynda Hammell, Henry Maryniuk, Linda Phillips, Kathy Smith, Sandra Smith, Donna Stewart.

Administration Present – Dale Peake, Brian Spurrill

Recording Secretary – Michelle Blades

Regrets – Rick Pettinger

2.0 The Secretary-Treasurer, Brian Spurrill, presided as Chairman during the election of the Board Chairperson and Vice-Chairperson in accordance with Section 29 (1) (2) of the Public Schools Act.

Elections (Open Nominations/Closed Ballot)

(1.0) Nominations for Chairperson

Sandra Smith nominated Rick Pettinger

Moved by Donna Stewart

Seconded by Kathy Smith

That nominations for the position of Chairperson close

CD BS #1

Rick Pettinger elected Chairperson

(2.0) Nominations for Vice Chairperson

Henry Maryniuk nominated Sandra Smith

Moved by Lynda Hammell

Seconded by Michelle Edwards

That nominations for the position of Vice Chairperson close

CD BS #2

Sandra Smith elected Vice Chairperson

3.0 The Secretary-Treasurer presided over the establishment of the Standing Committees for Southwest Horizon School Division.

(1.0) Nominations for Chair – Negotiations Committee

Henry Maryniuk nominated Rick Pettinger

Moved by Sandra Smith

Seconded by Linda Phillips

That nominations for the position of Chair – Negotiations Committee close

CD BS #3

Rick Pettinger elected Chair – Negotiations Committee.

(2.0) Nominations for Chair – Policy Committee

Lynda Hammell nominated Kathy Smith

Moved by Linda Phillips

Seconded by Henry Maryniuk

That nominations for the position of Chair – Policy Committee close

CD BS #4

Kathy Smith elected Chair – Policy Committee.

(3.0) Nominations for Negotiations Committee Members

Nominations were Sandra Smith (vice-chair), Lynda Hammell and Donna Stewart

Moved by Kathy Smith

Seconded by Linda Phillips

That nominations for negotiation committee members close

CD BS #5

**Negotiations Committee**

Chairperson: Rick Pettinger (Board Chair)

Members: Sandra Smith (Vice-Chair)

Lynda Hammell

Donna Stewart

(4.0) Nominations for Policy Committee Members

Nominations were Michelle Edwards, Linda Phillips and Donna Stewart

Moved by Jacqueline Chapin-Downey

Seconded by Lynda Hammell

That nominations for policy committee members close

CD BS #6

**Policy Committee**

Chair: Kathy Smith

Members: Michelle Edwards

Linda Phillips

Donna Stewart

