



SCHOOL DISTRICT OF WHITESHELL

**MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING HELD AT THE PINAWA SECONDARY SCHOOL ON:
August 25, 2009 at 7:30 PM**

Attended by: Chair: Robert Murray
Rhea Galeschuk
Neil Miller
Michelle Long

Daryl Woodbeck
Bob Derousie Superintendent
Jenny Petersen Finance Officer

Chair Robert Murray called the meeting to order at 7:30 pm

1. Agenda

1.2 Moved by Rhea Galeschuk and seconded by Neil Miller

“That the agenda for the regular school board meeting of August 25, 2009 be adopted as presented” Carried

2. Reading of Minutes

2.1 Moved by Neil Miller and seconded by Rhea Galeschuk

“That the minutes of the Regular School Board meeting of June 23, 2009 be adopted as presented” Carried

3. Business Arising from Minutes – None

4. Correspondence for Action - None

5. Delegations – None

6. Superintendent’s Report

6.1 Moved by Daryl Woodbeck and seconded by Michelle Long

“That the Superintendent’s report for the months of July/August 2009 be received”
Carried

6.2 Moved by Daryl Woodbeck and seconded by Michelle Long

“That the Superintendent’s calendar for the month of August/September 2009 be received and necessary expenses to be paid” Carried

7. Committee Reports: none

8. New Business

8.1 Financial Statements

Moved by Rhea Galeschuck and seconded by Michelle Long

“That the financial statements for the month of June 2009 be adopted”
Carried

8.2 Current Accounts

Moved by Daryl Woodbeck and seconded by Michelle Long

“That Cheques dated June 30, 2009 No. 15560-15659 in the total amount of \$ 230,590.35, Manual Cheques dated June 26, 2009 No. 006703-006707 in the amount of \$8,102.35, Vouchers dated June 30, No. 001-002 in the amount of \$3,189.62 be approved for payment.

That Cheques dated July 31, 2009 No. 015660-015686 in the total amount of \$115,397.36, Vouchers 01-02 dated July 31, 2009 in the amount of \$2,684.75 be approved for payment.

and

That Cheques dated July 26, 2009 No. 006708-006711 in the amount of \$3492.11, Vouchers dated July 26, 2009 No. 0033414-003437 in the amount of \$80,260.93, Vouchers dated July 26, 2009 No. 003438-003447 in the amount \$15,289.00 be approved for payment.

and

That Cheques dated August 26, 2009 No. 006712-006713 in the amount of \$2,468.15, Vouchers dated August 26, 2009 No. 003448-003457 in the amount of \$19,073.76, Vouchers dated August 26, 2009 No. 003458-003477 in the amount \$72,094.67 be approved for payment.”

Carried

8.3 Notice of Motion – Draft Statement of Volunteer Record Checks Policy - Tabled

9. Correspondence for Information

Moved by Neil Miller and seconded by Rhea Galeschuck

“That the Correspondence for Information file be accepted with the following contents

A) Pandemic Influenza Plan

- B) Stantec Air Quality Investigation Pinawa Secondary
- C) Winnipeg School Division Letter to Minister Strahl
- D) Manitoba School Broad Memo re: Sheila Raffey
- E) MAST – School Board Work Website info
- F) Thank you card (to be distributed at meeting)
- G) MAST – Rolling River Teachers Association” Carried

10. Other Business/Questions – None

11. In Camera

11.1 Moved by Neil Miller and seconded by Daryl Woodbeck

“That the Board move into Committee of the Whole In-camera at 8:10”
Carried

11.2 Moved by Neil Miller and seconded by Michelle Long

“That the Board move out of Committee of the Whole In-camera at 9:05”
Carried

13. Adjournment

13.1 Moved by Neil Miller and seconded by Daryl Woodbeck

“That the meeting adjourn at 9:10” Carried

Chairperson, Robert Murray

Superintendent, Bob Derousie