

**Attending Trustees:** Chair: Robert Murray  
Neil Miller

Rhea Galeschuk  
Michelle Long

**Attending Staff:** Bob Derousie

Jenny Petersen

**Regrets:** Daryl Woodbeck

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

## 1. Agenda

1.1 Moved by Neil Miller seconded by Michelle Long

“That the agenda for the Regular School Board meeting of February 23, 2010 be adopted.”  
Carried

## 2. Delegations

None

## 3. Reading of Minutes

3.1 Reading of Minutes

Moved by Neil Miller and seconded by Rhea Galeschuk

“That the minutes of the Regular School Board meeting of January 26, 2010 be adopted.”  
Carried

## 4. Business Arising from Minutes

None

## 5. Correspondence for Action

None

## 6. Superintendent's Report

6.1 Superintendent's Report

Moved by Rhea Galeschuk and seconded by Michelle Long

“That the Superintendent’s Report for the month of February 2010 be received.”  
Carried

## 6.2 Superintendent’s Calendar

Moved Michelle Long by and seconded by Rhea Galeschuk

“That the Superintendent’s calendar be approved and corresponding expenses be paid for the month of March 2010.”  
Carried

## 7. Committee Reports

### 7.1 Committee of the Whole

Moved by Michelle Long and seconded by Neil Miller

“That the minutes of the Committee of the Whole meeting held on February 16, 2010 be adopted”  
Carried

## 8. New Business

### 8.1 Current Accounts

Moved by Rhea Galeschuk and seconded by Neil Miller

“That Canadian Cheques dated January 29, 2010 in the total amount of \$56,675.52 for general accounts payable, Canadian Cheques dated January 29, 2010 in the total amount of \$1,000.00 for Schools of Choice Travel and Canadian Vendor payments of \$12,083.35

And

That Payroll expenses dated January 26, 2010 in the total amount of \$163,942.58 and Canadian Cheques dated February 10, 2010 in the total amount of \$ \$15,931.75 for Payroll remittances be approved for payment.”

Carried

### 8.2 Financial Statements

Moved by Michelle Long and seconded by Rhea Galeschuk

“That the January 2010 financial report be accepted.”  
Carried

### 8.3 School District Lunch Policy

Moved by Neil Miller and seconded by Michelle Long

““That the School District Lunch Policy be given second reading.”  
Carried

8.4 School District Lunch Policy

Moved by Michelle Long and seconded by Neil Miller

“That the School District Lunch Policy be received for third and final reading.”  
Carried

8.5 School District Lunch Policy

Moved by Michelle Long and seconded by Neil Miller

“That the School District Lunch Policy be given third and final reading.”  
Carried

8.6 Employment Practice: Confidential Information and Disclosure of Information

Moved by Neil Miller and seconded by Michelle Long

“That the Employment Practice: Confidential Information and Disclosure of Information Policy be given first reading.”  
Carried

8.7 Volunteer Practice: Confidential Information and Disclosure of Information Policy

Moved by Rhea Galeschuk and seconded by Michelle Long

“That the Volunteer Practice: Confidential Information and Disclosure of Information Policy be given first reading.”  
Carried

8.8 Commendation: Lori Evenden – Literacy with Information Communication Technology

Moved by Michelle Long and seconded by Rhea Galeschuk

“That a letter of commendation be provided to Lori Evenden for use of Literacy with Information Communication Technology”.  
Carried

**9. Correspondence for Information**

9.1 Correspondence for Information

Moved by Michelle Long and seconded by Neil Miller

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

- A) Thank-you card
- B) Grade 3 and 4 Assessment

Carried

**10. Questions**

None

**11. In-Camera**

11.1 Moved by Rhea Galeschuk and seconded by Michelle Long

“That the Board move into Committee of the Whole In-camera at 7:52 pm”

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 9:30”

Carried

**12. Other Business**


None

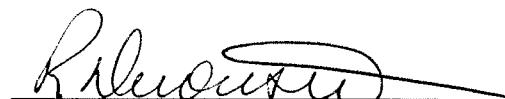
**13. Adjournment**

Moved by Michelle Long and seconded by Neil Miller

“That the meeting adjourn at 9:30 pm”

Carried

  
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Chairperson, Robert Murray

  
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Superintendent, Bob Derosie