

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, AUGUST 31, 6:00 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Donna Herold	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:00 p.m.

MINUTES

Approved the minutes of Regular Board Meeting of Monday, June 29, 2009, as listed.

09-153 – Approval of the Agenda

Ruggles/Jaworski

That the agenda for this meeting be approved as listed.

Carried

COMMITTEE OF THE WHOLE

09-154 – Moved into Committee of the Whole at 6:02 p.m.

COMMITTEE OF THE WHOLE

McGowan/Juan

That the Board move into Committee of the Whole.

Carried

Trustee Myskiw in the Chair.

OFFICERS' REPORT

No reports on developments arising from collective bargaining.

SUPERINTENDENTS' PERSONNEL REPORT

09-155 – Superintendents' Personnel Report

Jaworski/McGowan

That the Superintendents' Personnel Report be ratified.

Carried

ADMINISTRATIVE APPOINTMENTS

Marty Harasymchuk was appointed to the position of full-time (1.00) Building Manager, Maples Complex, effective August 31, 2009.

Nora Wood was appointed to the position of full-time (1.00) Intermediate Accountant, effective September 14, 2009.

TEACHER APPOINTMENTS

Kim Greening was appointed to a full-time (1.00) Teacher-General (permanent) teaching contract effective September 8, 2009.

Crystal Cousins was appointed to a part-time (.50) Limited Teacher-General (term) contract effective September 8, 2009 to December 18, 2009.

The following were appointed to Limited Teacher-General (term) contracts effective September 8, 2009 to June 30, 2010:

Kiranjeet Brar (1.00)
Veronica Gillis (1.00)
Jill Parent (1.00)

Rachelle Régnier (.50)
Kim Trudeau (.50)
Raminder Singh (1.00)
Jason Vanderhooft (1.00)

SUPERINTENDENTS' PERSONNEL REPORT

TEACHER AND CLINICIAN MATERNITY AND PARENTAL LEAVES

Shauna Neufeld was granted maternity and parental leave effective July 15, 2009 to July 15, 2010.

TEACHER LEAVES OF ABSENCE

Kelly Ring-Whiklo was granted a leave of absence, without pay, effective March 9, 2010 to June 30, 2010.

Christine Grosshans was granted a leave of absence, without pay, effective January 26, 2010 to June 30, 2010.

BRIGHT FUTURES PROGRAM APPOINTMENTS

Jamie Friesen and Lavina Moneyas were appointed to the position of Student Park Support Workers effective July 3, 2009 to June 30, 2010.

PARAPROFESSIONAL APPOINTMENTS

Appointed Kathleen Beattie to a part-time (.50) paraprofessional appointment effective September 8, 2009.

Appointed the following to full-time (1.00) paraprofessional appointments effective September 8, 2009:

Brad Alder	Darrell Flett
Ryan Cook	Amanda Normand-Telenko
Trevor Da Costa	Margaeux Santos

PARAPROFESSIONAL MATERNITY LEAVE

Francyn De Lande was granted maternity leave effective May 23, 2009 to June 30, 2010.

PARAPROFESSIONAL RETIREMENT

Received notice of intent to retire from Beverley Pawulski effective August 31, 2009 and Emma Robertson effective September 4, 2009.

SUPERINTENDENTS' PERSONNEL REPORT

PARAPROFESSIONAL RESIGNATION

Received notice of intent to resign from Susan Mitchell effective June 30, 2009.

CUSTODIAN APPOINTMENT

Appointed Brian Fehr to a full-time (8 hours per day) On Supply Custodian effective July 13, 2009.

CUSTODIAN LEAVE OF ABSENCE

Granted Tim Krawchuk a full-time leave of absence, without pay, effective August 1, 2009 to February 1, 2010.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

The following Superintendents' Personnel Report motions were rescinded:

#09-143 – appointing Fred Coppock to a full-time (1.00) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

#09-143 – appointing Kim Greening to a full-time (1.00) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

#09-143 – appointing Kathleen Beattie to a full-time (1.00) paraprofessional position effective September 8, 2009.

Grievance – Jennifer Sainsbury

Ruggles / Jaworski

#09-143 – that the Board uphold the Superintendent's decision that the dismissal of an employee within the probationary period is neither grievable nor arbitrable under the terms of its Collective Agreement with the Seven Oaks Paraprofessional Association_ **Carried**

DIVISIONAL UPDATE

The following was received as information:

- Personnel Matters
- Building Project Updates
 - Garden City Addition
 - Garden City Roof Repair

SPECIAL ORDERS (Timed Item)

6:30 p.m. – Mike Stasiuk, KPMG – Audit Planning Report.

DIVISIONAL UPDATE

The following was received as information:

- Edmund Partridge Renovation
- E.S.O.M.S. Ventilation
- Riverbend Portables
- A.E. Wright Portables
- H1N1 Update
- Two-Tiered Education Update

Trustee Sarbit in the Chair.

09-156 – Rescheduling Board Retreat

Fogg/Sawka

That the Board Retreat scheduled for June 4 and 5, 2010 be changed to May 28 and 29, 2010.

Carried

09-157 – Rescheduling Regular Board Meeting

McGowan/Ploszay

That the Regular Board Meeting scheduled for Monday, October 5, 2009 be changed to Thursday, October 8, 2009.

Carried

09-158 – What Would It Take? Forum

Ploszay/Myskiw

That the Division register a team consisting of the Superintendent, Secretary-Treasurer and up to four (4) Trustees to attend the What Would It Take? Forum on Thursday, October 1, 2009 (evening) and Friday, October 2, 2009 (8:30 a.m. to 3:00 p.m.) at the Victoria Inn, Winnipeg.

Carried

Jaworski/Fogg

That the Board register a team consisting of the Superintendent, Secretary-Treasurer and Trustees Ploszay, Myskiw, Sarbit and Juan to the What Would It Take? Forum.

Carried

SUPERINTENDENTS' REPORT

Tabled until September 14, 2009 Board Meeting:

- Scholarship Recognition Dinner – Canad Inns Garden City – Monday, November 23, 2009.

09-159 – Pandemic Preparedness Guidelines

Myskiw/Sawka

That the Board approve the draft Seven Oaks School Division Pandemic Preparedness Guidelines, August 2009, and that a copy be forwarded to Manitoba Education, Citizenship and Youth. Carried

09-160 – 2009-2010 Divisional Plan

Jaworski/Myskiw

That the Board approve the 2009-2010 Divisional Plan. Carried

Received as Information:

- 2009-2010 Enrolment Update.

CONSENT AGENDA

09-161 – Consent Agenda

McGowan/Fogg

That the Consent Agenda be approved. Carried

Cheque Listing - June 2009

That cheques #903715-#904147, #90004341-#90004992, and #9164-#9174 (U.S.) in the amount of \$8,884,426.58 be approved.

Cheque Listing - July 2009

That cheques #2100001-#2100221, #210000001-#210000425, and #210001-#210003 (U.S.) in the amount of \$3,756,621.70 be approved.

Appin Associates - Invoice No. B5427.485.054.wpd

That Invoice No. B5427.485.054.wpd for the ESOMS Ventilation Upgrade in the amount of \$42,457.35 be paid to Appin Associates.

Derksen Plumbing & Heating - Certificate of Payment No. 2

That Certificate of Payment No. 2 for the Margaret Park Condenser Replacement in the amount of \$29,008.00 be paid to Derksen Plumbing &

CONSENT AGENDA

Heating Ltd.

Statutory Holdback on Derksen Plumbing & Heating Certificate of Payment No. 2

That 7 1/2% Statutory Holdback on Certificate of Payment No. 2 for the Margaret Park Condenser Replacement in the amount of \$2,100.00 be paid to

the Seven Oaks School Division / Derksen Plumbing & Heating 423 Margaret Park account.

Derksen Plumbing & Heating Certificate of Payment No. 3

That Certificate of Payment No. 3 for the Margaret Park Condenser Replacement in the amount of \$14,504.00 be paid to Derksen Plumbing & Heating Ltd.

Statutory Holdback on Derksen Plumbing & Heating Certificate of Payment No. 3

That 7 1/2% Statutory Holdback on Certificate of Payment No. 3 for the Margaret Park Condenser Replacement in the amount of \$1,050.00 be paid to Seven Oaks School Division / Derksen Plumbing & Heating 423 Margaret Park account.

Ducks Unlimited Invoice No. 394721

That Invoice No. 394721 for the Swinford Park Frog Pond in the amount of \$1,039.50 be paid to Ducks Unlimited.

Statutory Holdback on Ducks Unlimited Invoice No. 394721

That 7 1/2% Statutory Holdback on Invoice No. 394721 in the amount of \$110.00 be paid to the Seven Oaks School Division / Ducks Unlimited Frog Pond account.

East Side Ventilation Certificate of Payment No. 1

That Certificate of Payment No. 1 for ESOMS Ventilation System Upgrade in the amount of \$135,003.76 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 1

That 7 1/2% Statutory Holdback on Certificate of Payment No. 1 in the amount of \$9,937.50 be paid to the Seven Oaks School Division / East Side Ventilation 411 SOMS Upgrade account.

East Side Ventilation Certificate of Payment No. 2

That Certificate of Payment No. 2 for the ESOMS Ventilation System Upgrade

CONSENT AGENDA

in the amount of \$170,564.46 be paid to East Side Ventilation.

Statutory Holdback on East Side Ventilation Certificate of Payment No. 2

That 7 1/2% Statutory Holdback on Certificate of Payment No. 2 in the amount of \$12,802.50 be paid to the Seven Oaks School Division / East Side Ventilation 411 ESOMS Upgrade account.

Efficient Systems Integration Invoice No. 70017

That Invoice No. 70017 for the Garden City Collegiate Link and Renovation in the amount of \$2,541.92 be paid to Efficient Systems Integration.

MCM Architects Inc. Invoice No. 4587

That Invoice No. 4587 for the Centennial Demolition in the amount of \$2,127.91 be paid to MCM Architects Inc.

National Refrigeration Heating Invoice No. 17355-C

That Invoice No. 17355-C for Garden City Collegiate East Steam Heating in the amount of \$20,498.15 be paid to National Refrigeration Heating Ltd.

Statutory Holdback on National Refrigeration Heating Invoice No. 17355-C

That 7 1/2% Statutory Holdback on Invoice No. 17355-C for Garden City Collegiate East Steam Heating in the amount of \$1,483.94 be paid to the Seven Oaks School Division / National Refrigeration 420 account.

Release of Statutory Holdback to National Refrigeration Heating Ltd.

That the 7 1/2% Statutory Holdback in the amount of \$67,923.63 plus accrued interest in relation to the Steam Heating System Replacement capital project at Garden City Collegiate East be paid to National Refrigeration and Heating Ltd. from the Seven Oaks School Division / National Refrigeration 420 trust account, subject to the approval of the Board's solicitor.

GST on Release of Holdback to National Refrigeration Heating

That GST on Release of Holdback for Garden City Collegiate East Steam Heating in the amount of \$8,150.83 be paid to National Refrigeration Heating Ltd.

Number Ten Architectural Group Invoice No. 6951

That Invoice No. 6951 for Renovations at Edmund Partridge Community School in the amount of \$5,382.34 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 6953

That Invoice No. 6953 for GCCI West Groom Room and Elevator in the amount

CONSENT AGENDA

of \$1,004.07 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 6975

That Invoice No. 6975 for Garden City Collegiate Link in the amount of \$14,576.33 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7027

That Invoice No. 7027 for Garden City Collegiate Link in the amount of \$12,993.76 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7028

That Invoice No. 7028 for Renovations at Edmund Partridge Community School in the amount of \$7,632.85 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7029

That Invoice No. 7029 for Edmund Partridge Groom Room in the amount of \$1,600.02 be paid to Number Ten Architectural Group.

Number Ten Architectural Group Invoice No. 7031

That Invoice No. 7031 for GCCI West Groom Room and Elevator in the amount of \$1,119.76 be paid to Number Ten Architectural Group.

Paragon Industries Ltd. Certificate of Payment No. 6

That Certificate of Payment No. 6 for the Centennial Demolition in the amount of \$38,276.00 be paid to Paragon Industries Ltd.

Statutory Holdback on Paragon Industries Certificate of Payment No. 6

That 7 1/2% Statutory Holdback on Certificate of Payment No. 6 for the Centennial Demolition in the amount of \$2,955.67 be paid to Seven Oaks School Division / Paragon Industries Ltd.420 Centennial Demolition account.

Release of Statutory Holdback to Paragon Industries Ltd.

That the 7 1/2% Statutory Holdback in the amount of \$23,536.05 plus accrued interest in relation to the Demolition at Centennial School be paid to Paragon Industries Ltd. from the Seven Oaks School Division / Paragon Industries 420 Centennial Demolition trust account, subject to the approval of the Board's solicitor.

GST on Release of Holdback to Paragon Industries Ltd.

That GST on Release of Holdback for Centennial Demolition in the amount of \$1,176.80 be paid to Paragon Industries Ltd.

CONSENT AGENDARegent Construction Inc. Certificate of Payment No. 2

That Certificate of Payment No. 2 for GCCCI W Roof Replacement/Reinforcement Phase II in the amount of \$305,971.33 be paid to Regent Construction Inc.

Statutory Holdback on Regent Construction Certificate of Payment No. 2

That 7 1/2% Statutory Holdback on Certificate of Payment No. 2 for the GCCCI W Roof Replacement/Reinforcement Phase II in the amount of \$23,627.13 be paid to the Seven Oaks School Division / Regent Construction-GCCCI West Roof Reinforcement Phase II account.

Regent Construction Inc. Certificate of Payment No. 3

That Certificate of Payment No. 3 for GCCCI West Roof Replacement/Reinforcement Phase II in the amount of \$500,192.09 be paid to Regent Construction Inc.

Statutory Holdback on Regent Construction Certificate of Payment No. 3

That 7 1/2% Statutory Holdback on Certificate of Payment No. 3 for the GCCCI West Roof Replacement/Reinforcement Phase II in the amount of \$38,624.87 be paid to the Seven Oaks School Division / Regent Construction -GCCCI West Roof Reinforcement Phase II account.

Retro-Specs Consultants Ltd. Invoice No. 900630

That Invoice No. 900630 for GCCCI West High Roof Replacement in the amount of \$1,050.00 be paid to Retro-Specs Consultants Ltd.

Retro-Specs Consultants Ltd. Invoice No. 900741

That Invoice No. 900741 for GCCCI West High Roof Replacement in the amount of \$1,890.00 be paid to Retro-Specs Consultants Ltd.

Stantec Consulting Invoice No. 388387

That Invoice No. 388387 for Riverbend Portables in the amount of \$16,699.73 be paid to Stantec Consulting.

Westland Construction Certificate of Payment No. 7

That Certificate of Payment No. 7 for Renovations at Edmund Partridge Community School in the amount of \$150,511.18 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 7

That 7 1/2% Statutory Holdback on Certificate of Payment No. 7 for Renovations at Edmund Partridge Community School in the amount of

CONSENT AGENDA

\$11,622.49 be paid to the Seven Oaks School Division / Westland Construction-EP Renovation 410 account.

Westland Construction Certificate of Payment No. 8

That Certificate of Payment No. 8 for Renovations at Edmund Partridge Community School in the amount of \$181,186.88 be paid to Westland Construction Ltd.

Statutory Holdback on Westland Construction Certificate of Payment No. 8

That 7 1/2% Statutory Holdback on Certificate of Payment No. 8 for Renovations at Edmund Partridge Community School in the amount of \$13,991.27 be paid to the Seven Oaks School Division / Westland Construction-EP Renovation 410 account.

Westland Construction Certificate of Payment No. 10

That Certificate of Payment No. 10 for GCCI Link & Renovations in the amount of \$741,793.46 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 10

That 7 1/2% Statutory Holdback on Certificate of Payment No. 10 for GCCI Link & Renovations in the amount of \$57,281.35 be paid to the Seven Oaks School Division / Westland Construction account.

Westland Construction Certificate of Payment No. 11

That Certificate of Payment No. 11 for GCCI Link & Renovations in the amount of \$642,380.06 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 11

That 7 1/2% Statutory Holdback on Certificate of Payment No. 11 for GCCI Link & Renovations in the amount of \$49,604.64 be paid to the Seven Oaks School Division / Westland Construction account.

Westland Construction Certificate of Payment No. 12

That Certificate of Payment No. 12 for GCCI Link & Renovations in the amount of \$574,177.11 be paid to Westland Construction.

Statutory Holdback on Westland Construction Certificate of Payment No. 12

That 7 1/2% Statutory Holdback on Certificate of Payment No. 12 for GCCI Link & Renovations in the amount of \$44,338.00 be paid to the Seven Oaks School Division / Westland Construction account.

ITEMS OF INFORMATION

CONFERENCE REPORTS

- Pam Godfredsen, Teacher, École Leila North Community School: Nike Championship Basketball Clinic, May 1-3, 2009 - Toronto, Ontario.

CONFERENCE REPORTS

- Ashley Fempel, Teacher, École Leila North Community School: Nike Championship Basketball Clinic, May 1-3, 2009 - Toronto, Ontario.
- Greg Wazney, Divisional Physical Education Coordinator: Physical and Health Education Conference, "Moving Mountains", May 2009 - Banff, Alberta.
- Karen Mozdzen, Teacher, H.C. Avery School: Canadian Counselling Association - New Research in Counselling, May 19-22, 2009 - Saskatoon, Saskatchewan.
- Carol Matsumoto, Teacher, Governor Semple School: NCSM Conference, April 20 - 22, 2009 and NCTM 2009 Annual Meeting and Exposition, April 22 - 25, 2009 - Washington, D.C.
- Cathy Horbas, Principal, West St. Paul School: National Principals Leadership Institute - Achieving Equity and Excellence, July 11 - 18, 2009 - New York.
- Peter Obendoerfer, Principal, Edmund Partridge Community School: 2009 Canadian Society for the Study of Education, May 22 - 26, 2009 - Ottawa.
- Eunice Pratt, Principal, Victory School: AERA - Disciplined Inquiry, April 13 - 17, 2009 - San Diego.
- Phil McBurney, Director, Adult Education Centre: CAP 2009 National Conference, May 13 - 15, 2009 - Winnipeg.
- Anne-Marie Dooner, Vice-Principal, École Leila North Community School: 2009 Canadian Society for the Study of Education, May 22 - 26, 2009 - Ottawa.
- Cindy Burkett, Principal, A.E. Wright Community School: AERA - Disciplined Inquiry, April 13 - 17, 2009 - San Diego.

CORRESPONDENCE

- Hugh Coburn, President, MAST: Transportation safety for students.
- Honourable Peter Bjornson, Minister of Education, Citizenship and Youth: Response to MAST resolutions at the 2009 Manitoba School Boards Association Annual Convention.
- Kyle McKinstry, MTS Education Finance Standing Committee: Black Box Seminar, Saturday, September 26, 2009 - 12:00 noon to 3:00 p.m.
- MSBA - Tariff for Photocopying: Set by Copyright Board of Canada.

CORRESPONDENCE

- Brian O'Leary, Superintendent, Seven Oaks School Division: Seven Oaks support for Sunny Mountain Day Care's application to the province for capital support for an improved facility.
- Janet Martell, Superintendent, Lakeshore School Division: Letter to The Honourable Chuck Strahl, Minister of Indian and Northern Affairs regarding federal financing for First Nation Schools.
- Janet Martell, Superintendent, Lakeshore School Division: Letter to Hugh Coburn, President, MSBA in appreciation of work done on behalf of the students of Manitoba.
- CCPA Review: Economic & Social Trends.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate West Building: Grooming Room and Elevator and West St. Paul School: Grooming Room, Lifts and Ramp.
- Anthony Ramos, Board Chair, Winnipeg School Division: Letter to Honourable Chuck Strahl, Minister of Indian and Northern Affairs, commending the Council of Ministers of Education for developing the Learn Canada 2020 Aboriginal Action Plan and declaring Aboriginal Education as a priority.
- Honourable Peter Bjornson, Minister, Education Citizenship and Youth: French Second Language Revitalization Program Grant for 2009-2010.
- Peter Narth, Executive Director, Advanced Education and Literacy: Technical Vocational Initiative Equipment Upgrade for Maples Collegiate.
- Alyson Rowe, War Child Canada: Thanking students and Seven Oaks for support towards building a more sustainable, just, and equitable world.
- MTS - Disability Benefits Plan: Premium rate changes.
- Heather Colquhoun, Coordinator, Accounting & Consolidations, MECY: FRAME Report 2007-2008 Actual.
- Rick Dedi, Executive Director, Public Schools Finance Board: Evaluation of Ben Zaidman Educational Resource Centre.
- Rick Dedi, Executive Director, Public Schools Finance Board: Garden City Collegiate West - Replace Steam Unit Ventilation.
- Rick Dedi, Executive Director, Public Schools Finance Board: West St. Paul School - Grooming Room, Lifts, Ramp.
- Grant Wichenko, P.Eng, Appin Associates: Change Order No. 3 - Seven Oaks Middle School Ventilation System Upgrade.
- Cliff Meder, Director of Operations, Seven Oaks School Division: Edmund Partridge School Renovation and Addition - Change Orders.
- David Palubeski, President, Lombard North Group Ltd.: Letter from Lombard North requesting initiation of the Arbitration Process to resolve the LI recovery for Ridgcrest Avenue street works with Public Works.
- MAST, Labour Relations: CPI, Unemployment Rate, Regional Trends.
- MAST Salary Bulletins: Labour Relations Divisional Mail - MAST Salary

CORRESPONDENCE

Bulletins.

- Jacqueline Field, Chair of the Board, Pembina School Division: Copy of letter sent to Carolyn Duhamel, Executive Director, Manitoba School Boards Association, regarding Teacher Collective Bargaining.
- MAST, Labour Relations: Arbitration Bulletin and Award regarding Transfer Grievance - Rolling River School Division and The Rolling River Teachers' Association of the Manitoba Teachers' Society.

- MAST, Keith Thomas, Risk Manager: 2009-2010 Voluntary Student Accident Insurance.
- Workers' Compensation Board, Client Profile - Summary Report: Client Profile Summary Report to June 30, 2009 from Workers' Compensation Board.
- Chris Hagen, Senior Field Officer, MECY Pupil Transportation Unit: New Bus Inspection (NBI) Process.
- Free Press Articles: River East parents opposed to new assessment system: Planning to drop old methodology in middle schools and Third of P.E.I.'s school buses fail test.
- The Selkirk Journal, Article in Friday July 17, 2009 issue: Experienced former CAO (Jake Sawatzky) will serve as interim replacement CAO in West St. Paul.
- MSBA: Newspaper Articles.
- Penny Milton, CEO, Canadian Education Association: What Did You Do In School Today? - First national report.

ANNOUNCEMENTS

Inaugural & Regular Board Meeting - Monday, September 14, 2009 - 6:00 p.m.

Regular Board Meeting - Monday, September 21, 2009 - 6:00 p.m.

Regular Board Meeting - Monday, October 5, 2009 - 6:00 p.m.

09-162 – Moved to Committee of the Whole at 9:32 p.m.

Fogg/Ruggles

That the Board returned to the Committee of the Whole at 9:32 p.m.

Trustee Myskiw in the Chair.

Received as Information:

- Met School Update.

ADJOURNMENT

The meeting adjourned at 9:52 p.m.

Chairperson

Secretary-Treasurer