



PRESENT: M. Davis, J. Heapy, L. Jackson, C. Jury, I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley	- Superintendent
J. Hardy	- Assistant Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1: Moved by W. Yanchycki and seconded by L. Jackson
THAT Temporary Borrowing By-Law #5/2006 be given second and third reading, passed, signed and sealed.

- Carried.

RESOLUTION NO. 2: Moved by J. Heapy and seconded by M. Davis
THAT the Board approve a transfer of \$100,000 from the Division operating fund to the Bus Reserve.

- Carried.

RESOLUTION NO. 3: Moved by I. Shannacappo and seconded by L. Jackson
THAT the Board meeting be adjourned at 9:14 a.m.

- Carried.

Other Business:

1. Trustee Jury presided as Chair of the meeting.

Upcoming meetings:

- Committee of the Whole
Superintendent Evaluation
6:30 p.m. Thursday, September 7, 2006
Administration Office

The next regular Board Meeting will be Thursday, September 7, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer