

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, April 4, 2017 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Sarah Dyck	Cyndy Friesen
Shannon Friesen	Rick Peters (Vice Chair)
Brad Unger	Ruby Wiens

ALSO IN ATTENDANCE:

Rick Ardies	Kevin Heide
Chris Gudziunas	Phil Guenther

REGRETS:

Ron Falk (Chair)	Randy Dueck
------------------	-------------

Opening Items

1.1 Opening – Ruby Wiens

School Presentations

2.1 School Presentation - Clearspring Middle School

Clearspring Middle School presented on what makes CMS distinctively a middle school. The process of transition from an early years school to a middle years school was presented.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of March 22 to April 4, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 22 to April 4, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

3.2 HR Staffing Report - Teachers for the period of March 22 to April 4, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 22 to April 4, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, March 7, 2017

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, March 7, 2017, at 7:30 p.m. in the Board Room '.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, March 7, 2017

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 7, 2017 at 4:30 pm'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

5.2 Minutes of Committee of the Whole In-Camera Meeting, March 21, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 21, 2017 at 5:30 pm'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

Committee Reports - Education

6.1 Report of Education Committee Meeting, March 21, 2017

6.2 COPY - AFM Month End Report of February 2017

6.3 COPY - Principal and Teacher Out-of-Province Professional Development

6.4 COPY - Education Committee Budget Summary

6.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support

6.6 COPY - SRSS Football Program Expansion

6.7 COPY - NCI Outdoor Education Program

6.8 COPY - HSD Career Cafe and Exhibition

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, March 21, 2017

7.2 COPY - Revenue Summary - March 2017

7.3 COPY - Location Summary - March 2017

7.4 COPY - Administration Summary - March 2017

7.5 COPY - Transportation Summary - March 2017

7.6 COPY - Maintenance Summary - March 2017

7.7 COPY - Staffing Levels Report - March 2017

7.8 COPY - Identified Variances to Budget - March 2017

7.9 COPY - Blumenort PAC Concerns

7.10 COPY - News Article - Education Funding Model Broken

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, March 21, 2017

8.2 UPDATED - Department Appreciation Banquets

Change in date for the Transportation banquet was provided.

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, March 21, 2017

9.2 COPY - Transportation Report of March 2017

9.3 UPDATED - School Bus Tender Award

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the tender for the 2017/18 school bus purchases from Fairway Ford. The division will purchase seven (7) 2018 gas buses at an average unit price of \$109,800 plus applicable taxes'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

9.4 UPDATED - Bus Camera Tender Award

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion to accept the tender for the 2017/18 school bus camera purchases from GateKeeper'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

9.5 UPDATED - AIA Camp Request - Additional

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to approve Athletes in Action request to hold Basketball camp in Niverville Collegiate Institute for the week of August 8-11, 2017. All fees related to this rental will be waived including insurance subject to proof of insurance being provided to the division'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

9.6 COPY - Maintenance Report of March 2017

Financial Update**10.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Mar. 14/17	#31776 to #31838	Totalling	161,884.04
Mar. 14/17	#8030223 to #8030320	Totalling	116,937.68
Mar. 20/17	#31839	Totalling	32,179.48
Mar. 21/17	#31840 to #31883	Totalling	192,546.94
Mar. 21/17	#8030321 to #8030403	Totalling	70,819.01
Mar. 29/17	#31884 to #31942	Totalling	160,775.43
Mar. 29/17	#8030404 to #8030528	Totalling	854,670.36
Mar. /17	#2003 to #2006	Totalling	498.84
Mar. 10, 13, 15, 24, 31/17	Payroll & Other Trfs	Totalling	3,203,809.18

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**

General Information**11.1 Wpg Sun article - Manitoba needs to reform schools - March 7, 2017****11.2 Student Enrollment by School & Grade as of March 30, 2017****MSBA Information****12.1 MSBA Media Relations Training Workshop - Electronic Mail of March 16, 2017****12.2 MSBA Student Mental Well-Being and Well-Becoming Symposium - Electronic Mail of March 16, 2017****12.3 MSBA AGM Debrief**

Trustees shared their comments on the sessions they attended at the recent Manitoba School Boards Association annual meeting.

12.4 MSBA Bills Pending Legislation - Electronic Mail of March 24, 2017**Additional Agenda Items**

None

Calendar Review & Discussion**14.1 See Google Calendar****Adjournment**

Adjourned at 8:40 p.m.



Rick Peters (Board Vice Chair)