

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, April 5, 2016 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Sue Doerksen	Lynn Barkman
Sarah Dyck	Ron Falk (Chair)
Cyndy Friesen	Shannon Friesen
Brad Unger	Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck	Kevin Heide
Chris Gudziunas	Phil Guenther

REGRETS:

Rick Peters	Rick Ardies
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Opening Items

1.1 Opening & Prayer – Sarah Dyck

Timed Item

2.1 Parental Presentation (7:40pm)

A presentation was made by a concerned parent to the Board regarding the teaching of sexual orientation within Hanover School Division. A request was made to review the existing Hanover School Division respect for human diversity policy.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of March 16 to April 5, 2016

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 16 to April 5, 2016'.

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 16 to April 5, 2016

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of March 16 to April 5, 2016'.

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 1, 2016

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, March 1, 2016, 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 1, 2016

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 1, 2016 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 15, 2016

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 15, 2016 at 4:45 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 15, 2016

6.2 COPY - AFM Month End Report of February 2016

6.3 COPY - Education Committee Budget Summary

As of March 2, 2016

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

- 1) LCI requests permission for the Jazz Band to attend the Brandon Jazz Festival in Brandon, MB from March 17-19, 2016. This request has been administratively approved.
- 2) SRSS requests permission for the boys curling team to attend an overnight MHSAA Curling Provincials tournament in Gladstone, MB from February 25-27, 2016. This request has been administratively approved.
- 3) NCI requests permission for the Grade 6 students to attend a winter outdoor education experience at the Winkler Bible Camp in Winkler, MB from February 9-10, 2017. This request has been administratively approved.
- 4) NCI requests permission for the Grade 8 students to attend an overnight winter camp at the Camp Cedarwood in Lac du Bonnet, MB from February 15-17, 2017. This request has been administratively approved.
- 5) NCI requests permission for the Jr Varsity Boys Basketball team to attend the MHSAA A/AA JV Boys Basketball Provincials in Gimli, MB March 11-12, 2016. This request has been administratively approved.

- 6) NCI requests permission for the Varsity Boys Basketball team to attend the MHSAA AA Varsity Boys Basketball Provincials in Boissevain, MB March 17-18, 2016. This request has been administratively approved.

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, March 15, 2016

7.2 COPY - Revenue Summary - March 2016

As of March 10, 2016

7.3 COPY - Location Summary - March 2016

As of March 10, 2016

7.4 COPY - Administration Summary - March 2016

As of March 10, 2016

7.5 COPY - Transportation Summary - March 2016

As of March 10, 2016

7.6 COPY - Maintenance Summary - March 2016

As of March 10, 2016

7.7 COPY - Staffing Levels Report - March 2016

As of March 10, 2016

7.8 COPY - Identified Variances to Budget - March 2016

As of March 10, 2016

7.9 COPY - CLAC Custodians - Notice of Intent to Bargain

Kevin Heide, Secretary-Treasurer exited the meeting at this time.

7.10 UPDATED - PSFB Modular Classroom Fees

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To revise PSFB Portable project bonus rate payable to 15% of Hanover SD net revenue to Director of Facilities with a minimum of \$2,500 / year and 3% of Hanover SD net revenue to Secretary Treasurer with a minimum of \$500 / year for extra work completed on behalf of the Province of Manitoba. All funds paid from the fees collected by the Division from the Province for work completed on their behalf'.

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

Kevin Heide, Secretary-Treasurer re-entered the meeting at this time.

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, March 15, 2016

8.2 COPY - Trustees' Indemnities and Expense Allowances

8.3 COPY - Governance Policy Review Schedule**8.4 COPY - JF - HSD Code of Behaviour**

Policy JF HSD Code of Behaviour was replaced by policies JFA Student Discipline, JFB Student Substance Use/Abuse and JFC Conducting an Inspection, Search and Seizure, Personal Search in 2011. JF HSD Code of Behaviour to be removed.

8.5 COPY - P-40 Approved Hiring Procedure

Administration to review hiring procedure and provide information at a future meeting.

Committee Reports - Operations**9.1 Report of Operations Committee Meeting, March 15, 2016****9.2 COPY - Transportation Report of March 2016****9.3 COPY - Maintenance Report of March 2016****9.4 COPY - Town of Niverville Water - UPDATED**

Town of Niverville is changing the funding proposal to reduce costs to the initial users on Main and 5th Ave. Reducing HSD costs by \$15,000

9.5 COPY - Winnipeg Free Press Article - Wired glass threat to schools of February 27, 2016

Currently lot of wired glass in schools. Req'd by Fire Commissioner. Discussions ongoing. When broken glass occurs we are installing tempered glass where fire rating not required.

9.6 COPY - Xcompany Rental Request

No reclassification made in rental request.

9.7 COPY - ICT Report of March 2016**Committee Reports - Negotiations****10.1 Negotiations Committee Report of March 2, 2016****10.2 Negotiations Committee Report of March 22, 2016****Financial Update****11.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

Mar. 09/16 #29199 to #29248	Totalling	225,811.13
Mar. 09/16 #8025279 to #8025417	Totalling	165,345.25
Mar. 15/16 #29249 to #29298	Totalling	728,549.92
Mar. 15/16 #8025469 to #8025528	Totalling	60,796.56
Mar. 18/16 #29299	Totalling	45,692.78
Mar. 21/16 #29300 to #29344	Totalling	227,440.40
Mar. 21/16 #8025529 to #8025580	Totalling	76,737.89
Mar. 29/16 #29345 to #29401	Totalling	97,917.96

Mar. 29/16 #8025581 to #8025731	Totalling	254,540.58
Apr. 05/16 #29402 to #29432	Totalling	83,327.14
Apr. 05/16 #8025732 to #8025825	Totalling	658,674.08
Mar./16 #1931 to #1934	Totalling	38,008.17
Mar. 11, 14, 15, 24, 31/16 Payroll & Other Trfs	Totalling	3,173,970.30'

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

General Information

12.1 Student Enrollment by School & Grade as of March 29, 2016

12.2 Steinbach Online article - First Troubled Teens Accepted By Headway Program - March 11, 2016

12.3 SRSS - SCU Sabres Credit Union News Release

MSBA Information

13.1 CSBA Congress 2016 Registration - Electronic Mail of March 29, 2016

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

Adjournment

Adjourned at 8:50 p.m.



Ron Falk, Chair of the Board