

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, August 18, 2015 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

| | |
|-----------------|---------------|
| Randy Dueck | Kevin Heide |
| Chris Gudziunas | Phil Guenther |
| Rick Ardies | |

Opening Items

1.1 Opening & Prayer - Rick Peters

Human Resources Report

2.1 HR Staffing Report - Teachers for the period of July 1 to August 18, 2015

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of July 1 to August 18, 2015'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

2.2 HR Staffing Report – Support Staff for the period of July 1 to August 18, 2015

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of July 1 to August 18, 2015'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, June 30, 2015

ORIGINAL - Motion

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 30, 2015, at 7:30 p.m. in the Board Room.'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Adoption of the In-Camera Board Previous Meeting Minutes**4.1 Minutes of Committee of the Whole In-Camera Meeting, June 30, 2015****ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 30, 2015 at 4:30 pm.'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

4.2 Minutes of Committee of the Whole In-Camera E-mail Meeting, July 30, 2015**ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed E-mail Board Meeting held on Friday July 30, 2015.'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Committee Reports**5.1 Report of Tendering Committee Meeting, July 29 and 30, 2015**

South Oaks - Four Classroom Addition

Financial Update**6.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

| | | |
|---------------------------|----------------------|-------------------------|
| Jul. 07/15 | #27678 to #27717 | Totalling 112,114.70 |
| Jul. 07/15 | #27718 | Totalling 19,752.09 |
| Jul. 07/15 | #8022343 | Totalling 420,134.00 |
| Jul. 07/15 | #8022344 to #8022463 | Totalling 458,053.54 |
| Jul. 14/15 | #27719 to #27768 | Totalling 286,122.77 |
| Jul. 14/15 | #8022464 to #8022521 | Totalling 216,783.33 |
| Jul. 20/15 | #27769 | Totalling 35,581.51 |
| Jul. 21/15 | #27770 to #27809 | Totalling 195,529.98 |
| Jul. 21/15 | #8022522 to #8022566 | Totalling 67,433.21 |
| Jul. 28/15 | #27810 to #27834 | Totalling 56,008.88 |
| Jul. 28/15 | #27835 | Totalling 75,000.00 |
| Jul. 28/15 | #8022567 to #8022610 | Totalling 425,906.07 |
| Aug. 04/15 | #27836 to #27837 | Totalling 21,684.25 |
| Aug. 04/15 | #8022611 to #8022614 | Totalling 440,634.59 |
| Aug. 11/15 | #27838 to #27866 | Totalling 443,842.06 |
| Aug. 11/15 | #8022615 to #8022676 | Totalling 71,908.60 |
| Jul./15 | #1867 to #1873 | Totalling 13,401.80 |
| Jul. 3, 13, 15, 17, 31/15 | Payroll & Other Trfs | Totalling 2,946,764.67' |

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Additional Agenda Items

7.1 MES Four Classroom Addition

PSFB has approved HSD to hire a consultant to complete drawings for a four classroom addition. This work has been awarded to Rob Obirek (mcm architects).

7.2 Blumenort Two Classroom Addition Tender Committee Report

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) seconded to approve the **ORIGINAL** motion 'Recommend to accept the lowest tender for the Blumenort School - Two Classroom Addition from Con Pro Industries in the base amount of \$1,282,596.00, plus \$17,709.00 for one alternative priced item, plus GST subject to the approval of Public Schools Finance Board.'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

General Information

8.1 Wpg Free Press article - WSD trustees must solve 'shameful' dysfunction or be replaced - July 7, 2015

MSBA Information

9.1 MSBA Manual of Policies and Beliefs - Electronic Mail of July 2, 2015

9.2 MSBA Trustee Code of Conduct Appeal Regulation - Electronic Mail of July 22, 2015

9.3 MSBA Quebec Memo - Electronic Mail of July 29, 2015

Calendar Review & Discussion

10.1 See Google Calendar

Adjournment

The meeting was adjourned at 8:25 p.m.



Ron Falk
Ron Falk, Chair of the Board

