

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, August 19, 2014 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Marilyn Plett (Chair)	Ron Falk (Vice Chair)
Lynn Barkman	Cyndy Friesen
Randy Hildebrand	Bonnie Hildebrandt
Gerry Klassen	Ruby Wiens

**REGRETS:**

Andrew Wiebe

**ALSO IN ATTENDANCE:**

Randy Dueck	Chris Gudziunas
Rick Ardies	Kevin Heide
Phil Guenther	

**Opening Items**

**1.1 Call to Order**

The meeting was called to order by the Marilyn Plett at 7:30 p.m.

**1.2 Scripture & Prayer – Gerry Klassen**

**Adoption of Public Previous Meeting Minutes**

**3.1 Regular Board Meeting Minutes - July 2, 2014**

**ORIGINAL - Motion Member (Randy Hildebrand) Moved, Member (Bonnie Hildebrandt) seconded to approve the ORIGINAL motion 'to accept the Minutes of the Regular Board Meeting held on Tuesday, July 2, 2014 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**

**Superintendents Recommendations**

**4.1 HR Staffing Report - Teachers for the period July 3 - August 19, 2014**

**ORIGINAL - Motion Member (Ron Falk) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'Recommend acceptance of the HR Staffing Report - Teachers for the period July 3 - August 19, 2014'.**

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

**4.2 HR Staffing Report - Support Staff for the period July 3 - August 19, 2014**

**ORIGINAL - Motion Member (Lynn Barkman) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'Recommend acceptance of the HR Staffing Report - Support Staff for the period July 3 - August 19, 2014'.**

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

**Superintendents Information**

**5.1 Superintendents' Priorities for 2014 – 2015**

Priorities for 2014-15 were provided as information.

**5.2 Superintendents' Portfolios for 2014 - 2015**

Portfolios for 2014-15 were provided as information.

**5.3 TLC Portable Request and Response from PSFB**

PSFB has responded to the division's request for portable classrooms to be used on SRSS site as an Alternative Education solution.

**5.4 Kleefeld Portable Request and Response from PSFB**

PSFB has agreed to provide one modular classroom at Kleefeld to be in place in fall 2014.

**5.5 SRSS Grand Opening of Expansion - September 23, 2014**

Information on the grand opening event at SRSS was discussed.

**5.6 HEC Board Presentation Schedule**

HEC Board members will be scheduled throughout the year to present an overview of their department.

**5.7 Draft Copies of Schedule of School Tours (2014/2015 and 2015/2016)**

Draft schedule for school tours was provided.

**5.8 Draft Copies of Schedule of Schools Featured at Board Meetings (2014/2015 and 2015/2016)**

Draft schedule for school presentations at board meetings was provided.

**Adoption of the In-Camera Board Previous Meeting Minutes**

**6.1 Minutes of Committee of the Whole In-Camera Meeting, July 2, 2014**

**ORIGINAL - Motion Member (Ron Falk)** Moved, Member **(Lynn Barkman)** seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, July 2, 2014 at 6:15 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**

**6.2 Committee of the Whole In-Camera E-Mail Meeting, July 30, 2014**

**ORIGINAL - Motion Member (Lynn Barkman)** Moved, Member **(Randy Hildebrand)** seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera E-Mail Meeting held on Wednesday, July 30, 2014.'

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

**Business Arising out of Minutes****Committee Reports****8.1 Report of Steinbach High School Committee Meeting, March 3, 2014**

These were missed being put in at the time of the meeting.

**8.2 SRSS Report of Enrolment by Major as of June 2014**

No action necessary.

**Financial Update****9.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion Member (Ron Falk)** Moved, Member **(Bonnie Hildebrandt)** seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

June 30/14	#24483 to 24599	Totalling \$1,813,491.03
June 30/14	#8017987 to #8018084	Totalling 338,707.86
July 8/14	#24600 to #24699	Totalling 1,504,174.30
July 8/14	#8018085 to #8018167	Totalling 34,351.11
July 15/14	#24700	Totalling 52,215.43
July 15/14	#24701 to #24702	Totalling 88,251.91
July 15/14	#24703	Totalling 33,662.10
July 15/14	#8018168	Totalling 372.00
July 22/14	#24704 to 24824	Totalling 1,660,080.91
July 22/14	#8018169 to #8018189	Totalling 7,999.45
July 29/14	#24825 to #24882	Totalling 580,227.77
July 29/14	#8018190 to #8018203	Totalling 332,539.26
June 2014	#1770 to #1782 US	Totalling 87,105.91
July 2014	#1783 to #1790 US	Totalling 47,975.63
Aug. 5/14	#24883	Totalling 59,815.52
Aug. 5/14	#24884 to #24927	Totalling 1,122,494.52

Aug. 5/14	#8018204 to #8018224	Totalling	8,524.62
Aug. 12/14	#24928 to #24932	Totalling	54,579.71
Aug. 12/14	#8018225 to #8018227	Totalling	1,184.13
July 4, 11, 15 Payroll & Other 18, 31, Aug. 1/14 Transfers		Totalling	2,855,486.43'

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

### **Correspondence**

#### **10.1 Letters Out - Time off Granted - Dick Penner - Bus Driver**

#### **10.2 Letters Out - Requests from Principals from July 2, 2014 Board Meeting**

### **General Information**

#### **11.1 Steinbach On-Line - SRSS Implementing Orientation Program**

### **MSBA Information**

#### **12.1 MSBA - Electronic Mail for July 9, 2014**

#### **12.2 MSBA - Electronic Mail for July 9 #2**

#### **12.3 MSBA - Electronic Mail for July 16, 2014**

#### **12.4 MSBA - Electronic Mail for July 18, 2014**

#### **12.5 MSBA - Electronic Mail for July 25, 2014**

#### **12.6 MSBA - Electronic Mail for August 6, 2014**

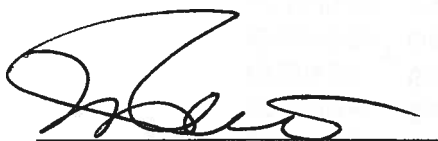
#### **12.7 MSBA - Electronic Mail for August 15, 2014**

### **Calendar Review & Discussion**

#### **13.1 Calendar - August / September 2014**

### **Adjournment**

Adjourned at 8:35 p.m.



Marilyn Plett, Chair of the Board