

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, August 20, 2013 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Marilyn Plett (Vice-Chair)	Ron Falk
Gerry Klassen	Cyndy Friesen
Bonnie Hildebrandt	Andrew Wiebe

**ALSO IN ATTENDANCE:**

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

**REGRETS:**

Lynn Barkman	Randy Hildebrand
Ruby Wiens	

**Opening Items**

**1.1 Call to Order**

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

**1.2 Scripture & Prayer – Randy Dueck**

No action necessary.

**Adoption of Public Previous Meeting Minutes**

**2.1 Minutes of Regular Board Meeting, July 2, 2013**

Member (**Andrew Wiebe**) Moved, Member (**Ron Falk**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Regular Board Meeting held on Tuesday, July 2, 2013 at 7:30 pm in the Board room.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

**Superintendents Recommendations**

**3.1 Deferred Salary Leave Plan Request**

Member (**Cyndy Friesen**) Moved, Member (**Ron Falk**) seconded to approve the **ORIGINAL** motion 'To grant the request from Michael Bourget, Woodlawn School to terminate his Deferred Salary Leave Plan which was to commence in August, 2013. This request is subject to HTA approval.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

**3.2 Deferred Salary Leave Plan Request**

Member (**Bonnie Hildebrandt**) Moved, Member (**Gerry Klassen**) seconded to approve the **ORIGINAL** motion 'To grant the request from Rachel Allard, Blumenort School to terminate her Deferred Salary Leave Plan which was to commence in August, 2013. This request is subject to HTA approval.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

### **3.3 Five Year Plan Capital Requests**

Member (**Andrew Wiebe**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to approve the attached Public Schools Finance Board 5 Year Capital Requests.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

### **3.4 HR Staffing Report - Support Staff**

Member (**Bonnie Hildebrandt**) Moved, Member (**Ron Falk**) seconded to approve the **ORIGINAL** motion 'Recommend to accept HR Staffing Report - Support Staff dated July 1<sup>st</sup> – August 15th, 2013 as attached.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

### **3.5 Superintendent's Staffing Report**

Member (**Andrew Wiebe**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the Superintendent's Staffing Report dated July 3<sup>rd</sup> to August 20<sup>th</sup>, 2013 as attached.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

## **Superintendents Information**

### **4.1 Letter to Transport Canada - Re: STARS Helicopter Landing at Elmdale School**

No action necessary.

### **4.2 NCI - Varsity Girls & Boys Volleyball Team to Brandon**

Member (**Cyndy Friesen**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'to allow the NCI Varsity Girls Volleyball team to travel to Brandon on Oct 4<sup>th</sup>, 2013 to attend the Vincent Massey Viking Classic and Nov 1<sup>st</sup>, 2013 for the Neelin High School Tournament and to allow the NCI Varsity Boys Volleyball team to travel to Brandon on Sept 20<sup>th</sup>, 2013 to attend the University of Brandon High School Tournament and Nov 1<sup>st</sup>, 2013 for the Neelin High School Tournament.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Time Sensitive so did not go to Education Committee first.

### **4.3 GVS - 2014 Graduating Class to Camp Arnes**

Member (**Andrew Wiebe**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'to allow the Green Valley 2014 Graduation Class to Camp Arnes from September 30<sup>th</sup> to October 1<sup>st</sup>, 2013.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

### **4.4 20K3 Implementation Plan**

The 20K3 Implementation plan to be forwarded to the Province was reviewed and circulated as information. No action necessary.

### **4.5 Draft Copy of School Tours and Schedule for Schools Featured at Board Meetings**

Schedule for the 2013/14 school year was provided.

**4.6 Steinbach On Line Banner**

Information on the advertising banner on Steinbach On Line was provided.

**Adoption of the In-Camera Board Previous Meeting Minutes****5.1 Minutes of the Committee of the Whole In-Camera Meeting, July 2, 2013**

Member (**Marilyn Plett**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held July 2, 2013 at 6:00 pm in the Board room.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

**5.2 Committee of the Whole In-Camera E-Mail Meeting, July 25, 2013**

Member (**Marilyn Plett**) Moved, Member (**Andrew Wiebe**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera E-Mail Meeting held on Thursday, July 25, 2013.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

**Committee Reports****7.1 Workplace Safety & Health Committee Meeting, June 13, 2013**

No action necessary.

**7.2 Enrollment Report, May 2013**

No action necessary.

**7.3 Enrollment Report, June 2013**

No action necessary.

**Financial Update****8.1 Cheque Register, Deposit Register and Payroll & Other Transfers**

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

June 21/13	#19810 to #19819	Totalling	\$141,092.39
June 26/13	#19823 to #19870	Totalling	127,084.55
June 26/13	#801533 to #8015400	Totalling	11,730.45
June 27/13	#19871 to #19873	Totalling	3,605.96
July 03/13	#19874 to #20020	Totalling	1,606,790.94
July 03/13	#8015401 to #8015513	Totalling	57,427.52
July 04/13	#20021	Totalling	573,736.71
July 04/13	#20022	Totalling	350.00
July 09/13	#20023 to #20115	Totalling	616,448.48
July 09/13	#8015514 to #8015542	Totalling	19,664.56
July 16/13	#20116 to #20185	Totalling	2,003,084.13
July 16/13	#8015543 to #8015562	Totalling	31,269.67
July 23/13	#20186 to #20238	Totalling	816,531.65
July 23/13	#8015563 to #8015568	Totalling	2,160.52
July 30/13	#20240 to #20312	Totalling	1,217,816.81

July 30/13	#20313	Totalling	624.03
July 30/13	#20314	Totalling	60,889.13
July 30/13	#8015569 to #8015577	Totalling	28,148.31
Aug. 6/13	#20315	Totalling	51,387.43
Aug. 14/13	#20316 to #20387	Totalling	411,927.81
Aug. 14/13	#20389	Totalling	62,108.45
Aug. 14/13	#8015578 to #8015612	Totalling	16,255.63
July 9-30/13	#1685 to #1690 US	Totalling	37,959.38
July 5, 13, 15, 19, 31	Aug. 2, 15 & 16/13	Totalling	3,872,639.05'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

**Correspondence**

No action necessary.

**General Information**

**10.1 Suspensions**

No action necessary

**10.2 Free Press Article - Winnipeg School Division Wards May be Revamped**

**MSBA Information**

**11.1 Electronic Mail for July 10, 2013**

No action necessary.

**11.2 Electronic Mail for July 19, 2013**

No action necessary.

**11.3 Electronic Mail for August 6, 2013**

No action necessary.

**Calendar Review & Discussion**

**12.1 Calendar**

No action necessary.

**Adjournment**

The meeting adjourned at 8:25 p.m.