

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, December 13, 2016 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:**

Randy Dueck	Rick Ardies
Chris Gudziunas	Phil Guenther

**REGRETS:**

Sue Doerksen	Rick Peters (Vice Chair)
Kevin Heide	

**Opening Items**

**1.1 Opening & Prayer - Rick Ardies**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of November 16 to December 13, 2016**

**ORIGINAL - Motion**

Member (**Brad Unger**), Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of November 16 to December 13, 2016'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

**2.2 HR Staffing Report - Teachers for the period of November 16 to December 13, 2016**

**ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of November 16 to December 13, 2016'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

## **Adoption of Public Previous Meeting Minutes**

### **3.1 Minutes of Regular Board Meeting, November 1, 2016**

#### **ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, November 1, 2016, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **4.1 Minutes of Committee of the Whole In-Camera Meeting, November 1, 2016**

#### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, November 1, 2016 at 5:30 pm'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

### **4.2 Minutes of Committee of the Whole In-Camera Meeting, November 4, 2016**

#### **ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Friday, November 4, 2016 at 12:00 pm'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

### **4.3 Minutes of Committee of the Whole In-Camera Meeting, November 5, 2016**

#### **ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Saturday, November 5, 2016 at 8:30 am'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

### **4.4 Minutes of Committee of the Whole In-Camera Meeting, November 15, 2016**

#### **ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, November 15, 2016 at 7:45 pm'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

## **Committee Reports - Education**

### **5.1 Report of Education Committee Meeting, November 15, 2016**

### **5.2 COPY - Full Day / Alternate Day Kindergarten History**

**5.3 COPY - AFM Month End Report of October 2016**

**5.4 COPY - Principal and Teacher Out-of-Province Professional Development**

**5.5 COPY - Education Committee Budget Summary**

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

**Committee Reports - Finance / Audit**

**6.1 Report of Finance / Audit Committee Meeting, November 15, 2016**

**6.2 COPY - Revenue Summary - November 2016**

**6.3 COPY - Location Summary - November 2016**

**6.4 COPY - Administration Summary - November 2016**

**6.5 COPY - Transportation Summary - November 2016**

**6.6 COPY - Maintenance Summary - November 2016**

**6.7 COPY - Staffing Levels Report - November 2016**

**6.8 COPY - Identified Variances to Budget - November 2016**

**6.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Sept & Oct 2016**

**6.10 COPY - Negotiation Item**

**6.11 COPY - MSBA Pension Response Letter - DRAFT**

**6.12 UPDATED - Bank Services Tender**

**ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To extend the banking services agreement with Steinbach Credit Union for an additional two years, extending to June 30, 2019'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

**6.13 COPY - Blumenort PAC Concerns**

**6.14 COPY - French Immersion Transportation Fund Response**

**Committee Reports - Governance / Public & Staff**

**7.1 Report of Governance Committee Meeting, November 15, 2016**

**7.2 COPY - Trustee Christmas Greeting**

**7.3 COPY - Governance Policy Review Schedule**

**7.4 UPDATED - BBB Superintendent/CEO Performance Assessment**

**ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to policy BBB - Superintendent/CEO Performance Assessment'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

**7.5 UPDATED - CD Privacy Policy**

**ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to rescind policy CD - Privacy Policy'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

**7.6 UPDATED - P-41 Recognition Procedure**

Updated with requested changes.

**Committee Reports - Operations**

**8.1 Report of Operations Committee Meeting, November 15, 2016**

**8.2 COPY - Transportation Parent Petition**

**8.3 COPY - Rental Procedure Review**

**8.4 COPY - SRSS Replacement Elevator**

**Committee Reports**

**9.1 Workplace Safety and Health Committee Report of December 1, 2016**

**Financial Update**

**10.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion**

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

Nov. 08/16	#30855 to #30918	Totaling 190,507.02
Nov. 08/16	#8028565 to #8028667	Totaling 235,087.37
Nov. 10/16	#8028668	Totaling 425.00
Nov. 15/16	#30919 to #30988	Totaling 238,081.11
Nov. 15/16	#8028669 to #8028770	Totaling 54,697.87
Nov. 22/16	#30989 to #31052	Totaling 96,742.35
Nov. 22/16	#8028771 to #8028889	Totaling 66,455.80
Nov. 29/16	#31053 to #31118	Totaling 151,266.60
Nov. 29/16	#8028890 to #8028981	Totaling 944,785.40

Dec. 06/16	#31119 to #31177	Totalling 52,760.85
Dec. 06/16	#8028982 to #8029101	Totalling 194,180.24
Dec. 13/16	#31178 to #31222	Totalling 208,788.65
Dec. 13/16	#8029102 to #8029166	Totalling 53,307.17
Nov./16	#1984 to #1990	Totalling 42,152.03
Nov. 04, 10, 15, 18, 30/16	Payroll & Other Trfs	Totalling 3,329,417.57'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

## **10.2 SRSS Stage Lift**

### **ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'To accept the lowest tender for the Steinbach Regional Secondary School Stage Lift from Penn Co. Construction Canada (2003)Ltd. in the amount of \$89,729 plus applicable taxes, subject to the review and approval of the PSFB.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

### **General Information**

#### **11.1 Student Enrollment by School & Grade as of December 13, 2016**

#### **11.2 CBC News article - 'Something's got to give' Pallister puts reopening collective agreements on the table - November 28, 2016**

#### **11.3 CBC News article - Pallister will face court challenges if he tries to weaken public unions, labour expert says - November 29, 2016**

#### **11.4 CUPE Manitoba Letter - Pension Plan**

#### **11.5 Safe Schools Manitoba Conference**

#### **11.6 Manitoba Rural Learning Consortium - Letter Minister of Education and Training**

#### **11.7 Wpg Free Press article - Wishart to school trustees: 'Focus on your mandate and your results' - December 7, 2016**

#### **11.8 IBM K-12 News**

Hanover School Division has been briefly highlighted in IBM's education newsletter.

### **MSBA Information**

#### **12.1 MSBA Update on Advocacy Efforts re: AMM Resolution 08-2016 - Electronic Mail of November 18, 2016**

#### **12.2 MSBA Update on Advocacy Efforts re: AMM Resolution 08-2016 - Electronic Mail of November 24, 2016**

#### **12.3 MSBA Convention 2017 Memo re: Call for Workshop Proposals - Electronic Mail of November 18, 2016**

**12.4 MSBA Convention 2017 Memo re: Raffle Donations - Electronic Mail of November 18, 2016**

**12.5 MSBA Convention 2017 Memo re: Student Panel Invitation - Electronic Mail of December 7, 2016**

**12.6 MSBA The Facts on PISA - Electronic Mail of December 7, 2016**

**Calendar Review & Discussion**

**13.1 See Google Calendar**

**Additional Agenda Items**

**14.1 Thought Exchange Update**

Results of the most recent Thought Exchange Survey are expected to be released in January 2017.

**Adjournment**

Adjourned at 8:45 p.m.



Ron Falk, Chair of the Board