

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, January 7, 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	Andrew Wiebe

REGRETS:

Ruby Wiens

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 – Rick Ardies

School Presentations

3.1 Presentation – Blumenort School

Blumenort School presented on school activities and their development of a school song.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, December 3, 2013

Member (**Gerry Klassen**) Moved, Member (**Ron Falk**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board Meeting held on Tuesday, December 3, 2013 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

5.1 Landmark Collegiate to Camp Arnes - February 5-7, 2014

Member (**Lynn Barkman**) Moved, Member (**Andrew Wiebe**) seconded to approve the **ORIGINAL** motion 'Recommend to grant Landmark Collegiate permission for the grade 8 students to attend an outdoor education retreat at Camp Arnes from February 5-7, 2014.'

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

5.2 HR Staffing Report - Support Staff, November 30, 2013 - January 2, 2014

Member (**Bonnie Hildebrandt**) Moved, Member (**Randy Hildebrand**) seconded to approve the **ORIGINAL** motion 'to accept the HR Staffing Report for Support Staff for November 30, 2013 to January 2, 2014 as attached.'

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

5.3 HR Staffing Reports - Teachers, November 30, 2013 - January 2, 2014

Member (**Ron Falk**) Moved, Member (**Gerry Klassen**) seconded to approve the **ORIGINAL** motion 'to accept the HR Staffing Report - Teachers, November 30, 2013 to January 2, 2014 as attached.'

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

Superintendents Information

6.1 LCI - Varsity Boys Basketball Teams to Tournaments

LCI Varsity Boys Basketball teams to Winkler, January 17 - 18, 2014 and to Killarney February 14 - 15, 2014. Administratively approved due to time sensitive.

6.2 SRSS Hockey Team Request to go to Winkler, Plum Coulee & Morden

SRSS Hockey Team to go to a tournament in Winkler, Plum Coulee and Morden, January 10 & 11, 2014. Administratively approved due to time sensitive.

6.3 GVS Grade 7's to Camp Arnes

GVS request for three Grade 7 classes to go to Camp Arnes February 18 - 20, 2014. Administratively approved due to time sensitive.

Adoption of the In-Camera Board Previous Meeting Minutes

8.1 Minutes of Committee of the Whole In-Camera Meeting, December 3, 2013

Member (**Ron Falk**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, December 3, 2013 at 5:30 pm in the Board room.'

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

10.1 Enrollment Report - November 2013

No action necessary.

10.2 Enrollment Report - December 2013

No action necessary.

10.3 Workplace Safety & Health Committee Meeting Minutes, December 19, 2013

No action necessary.

Financial Update

11.1 Cheque Register, Deposit Register and Payroll & Other Transfers

Member **(Ron Falk)** Moved, Member **(Randy Hildebrand)** seconded to approve the **ORIGINAL** motion to ratify the following list of accounts payable cheques and transfers:

Dec. 3/13	#21770 to #21878	Totalling	\$1,364,880.05
Dec. 3/13	#8016332 to #8016398	Totalling	55,669.87
Dec. 10/13	#21879 to #21970	Totalling	559,762.45
Dec. 10/13	#8016399 to #8016454	Totalling	13,282.28
Dec. 13/13	#21971	Totalling	424,305.86
Dec. 19/13	#21973 to #22123	Totalling	441,937.26
Dec. 19/13	#22124	Totalling	540.20
Dec. 19/13	#8016455 to #8016528	Totalling	13,236.73
Dec. 3-19/13	#1729 to #1731 US	Totalling	658.54
Dec. 6, 13, 15, 20 & 31/13	Payroll & Other Tfrs.	Totalling	\$3,136,196.33'

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

Correspondence

12.1 Letters In - NCI - Thank You for Supporting MHSAA Junior Varsity Volleyball Championships

12.2 Letters In - MHV Thank you Letter

12.3 Letters In - Letter of Appreciation for SAGE Presenters

12.4 Letters Out - Regarding Requests from Education Committee Meeting, November 19, 2013

Mennonite Heritage Village - Support for Education Program

Roxanne Hamel, SRSS - Gr. 12 Esthetics Class to Urban Oasis Mineral Spa

Rita Rebizant, SMS - Gr. 8 Students to Camp Cedarwood

Grant Plett, MMS - Gr. 9 Students to Camp Cedarwood

Ed Neufeld, CMS - Band Students to Cantando Band Festival in Edmonton

Mike Koester, NCI - Band Students to Moose Jaw and Chicago

Mike Koester, NCI - Band Students to Brandon

General Information

13.1 MASS - Commendation Letter to NCI Students for Being a Student Leader in the SWAT Program

13.2 SRSS Report of Enrolment by Major as of November 2013

MSBA Information

- 14.1 Electronic Mail - December 2, 2013
- 14.2 Electronic Mail for December 4, 2013
- 14.3 Electronic Mail for December 5, 2013
- 14.4 Electronic Mail for December 5, 2013 #2
- 14.5 Electronic Mail for December 11, 2013
- 14.6 Electronic Mail for December 12, 2013
- 14.7 Electronic Mail for December 13, 2013
- 14.8 Electronic Mail for December 18, 2013
- 14.9 Electronic Mail for December 19, 2013

Calendar Review & Discussion

16.1 Calendar - January 2014

Adjournment

Adjourned at 8:30 p.m.