

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, January 6, 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
Cyndy Friesen	Shannon Friesen
Rick Peters	Brad Unger
Ruby Wiens	

**ALSO IN ATTENDANCE:**

Randy Dueck	Kevin Heide
Chris Gudziunas	Phil Guenther
Rick Ardies	

**ROLL CALL**

**Opening Items**

**1.1 Opening & Prayer - Rick Ardies**

**School Presentations**

**2.1 School Presentation - Crystal Springs School**

Crystal Springs presented on their school art programs.

**Timed Item**

**3.1 Hanover School Division on Social Media**

Presentation by Bob Wiebe - Communications Manager on the use of HSD on Social Media.

**Adoption of Public Previous Meeting Minutes**

**4.1 Minutes of Regular Board Meeting, December 2, 2014**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, December 2, 2014, 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**

**Human Resources Report**

**5.1 HR Staffing Report - Teachers - December 3, 2014 to January 6, 2015**

**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Sue Doerksen**) seconded to approve the **ORIGINAL** motion 'to accept the HR Staffing Report for Teachers, December 3, 2014 to January 6, 2015 as attached.'

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

### **5.2 HR Staffing Report - Support Staff - December 3, 2014 to January 6, 2015**

#### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Sarah Dyck**) seconded to approve the **ORIGINAL** motion 'to accept the HR Staffing Report for Support Staff, December 3, 2014 to January 6, 2015 as attached.'

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**

#### **6.1 Minutes of Closed Board Meeting, December 2, 2014**

#### **ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 2, 2014 at 4:30 pm.'

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

### **Business Arising out of Minutes**

#### **Committee Reports**

#### **8.1 Report of Workplace Safety & Health Committee Meeting, December 17, 2014**

#### **Financial Update**

#### **9.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

#### **ORIGINAL - Motion**

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

Dec. 09/14	#26205 to #26282	Totalling	\$406,996.67
Dec. 09/14	#8019468 to #8019594	Totalling	214,432.00
Dec. 12/14	#26283	Totalling	413,883.50
Dec. 16/14	#26284 to #26342	Totalling	112,348.37
Dec. 16/14	#8019595 to #8019688	Totalling	68,459.42
Dec. 23/14	#26343 to #26412	Totalling	975,055.31
Dec. 23/14	#8019689 to #8019847	Totalling	528,193.61
Dec. 24/14	#26413	Totalling	416,283.35
Dec. 2014	#1819 to #1829	Totalling	8,794.46
Dec. 5, 15, 19, 31/14	Payroll & Other Trfs	Totalling	3,067,861.63'

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

#### **Correspondence**

#### **10.1 Letter to Parents and Guardians re: Grade 9 Community Consultations**

#### **10.2 Response to SRSS re KLAS Exchange Program**

**General Information**

**11.1 Steinbach Online Article - Speed Zones Change at Three Steinbach Schools**

**11.2 SRSS Enrolment Report for December 19, 2014**

**11.3 Student Enrollment by School & Grade as of January 5, 2015**

**MSBA Information**

**12.1 MSBA - Electronic Mail for December 3, 2014**

**12.2 MSBA - Electronic Mail for December 5, 2014**

**12.3 MSBA - Letter from Floyd Martens for December 5, 2014**

**12.4 MSBA - Electronic Mail for December 10, 2014**

**12.5 MSBA - Electronic Mail for December 11, 2014**

**12.6 MSBA - Electronic Mail for December 12, 2014**

**12.7 MSBA - Electronic Mail for December 17, 2014**

**12.8 MSBA - Electronic Mail for December 19, 2014**

**12.9 MSBA - Electronic Mail for January 5, 2015**

**Items Dealt With at Previous Board Meetings**

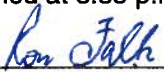
**Calendar Review & Discussion**

**14.1 See Google Calendar.**

**Additional Agenda Items**

**Adjournment**

Adjourned at 8:35 p.m.

  
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Ron Falk, Chair of the Board