

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, July 2, 2013 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Randy Hildebrand (Chair)	Marilyn Plett
Lynn Barkman	Ron Falk
Cyndy Friesen	Bonnie Hildebrandt
Andrew Wiebe	Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

REGRETS:

Gerry Klassen

Opening Items

1.1 Call to Order

The meeting was called to order by the Chair, Randy Hildebrand at 7:30 p.m.

1.2 Scripture & Prayer – Ron Falk

No action necessary.

Adoption of Public Previous Meeting Minutes

2.1 Minutes of Regular Board Meeting, June 4, 2013

Member (**Andrew Wiebe**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Regular Board Meeting, held on Tuesday, June 4, 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

3.1 Policy EDB School Bus Mileage Allocation to Schools

No action necessary.

3.2 HR Staffing Report - Support Staff

Member (**Marilyn Plett**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report for Support Staff as attached.'

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

3.3 Superintendent's Staffing Report

Member **(Bonnie Hildebrandt)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'to accept the Superintendent's Staffing Report as attached.'

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

4.1 CMS Playground

Concerns from Principal Ed Neufeld that the playground will not be ready for students next fall were discussed.

4.2 Greg Sawatzky - LCI Grant Proposal

Richardson Pioneer Century Gifts Program is granting money to one school in each prairie province and the Principal of LCI is pursuing the opportunity to apply for this grant. This is being provided as information only at this time.

Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, June 4, 2013

Member **(Randy Hildebrand)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, June 4, 2013 at 6:00 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**

5.2 Minutes of Committee of the Whole In-Camera Meeting, June 18, 2013

Member **(Randy Hildebrand)** Moved, Member **(Ruby Wiens)** seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Committee of the Whole In-Camera meeting held on Tuesday, June 18, 2013 at 6:00 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**

Committee Reports - Education

7.1 Education Committee Meeting Report - June 18, 2013

No action necessary.

7.2 Middle Years School Counsellor

No action necessary.

7.3 Year end Summary data for Student Services

No action necessary.

7.4 AFM Counsellor Report - May 2013 Report

No action necessary.

7.5 Out of Province PD Report - Judy Hiebert, Niverville Elementary School.

No action necessary.

7.6 COPY - Innovation Grant - Tabled Items from May 21, 2013

Member (**Ron Falk**) Moved, Member (**Marilyn Plett**) seconded to approve the **NEW** motion 'Recommend to grant the following requests:

1. Landmark Collegiate - \$5,000 for the Fast ForWord program.
2. Clearspring Middle School - \$5,000 for the Fast ForWord program.
3. IT – BYOD Learning Project - \$5000 for a pilot hand held device learning project to be coordinated by the Administrator of Technology.'

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

7.7 Various School Correspondence, Overnight, Financial and/or Special Requests

Member (**Ron Falk**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'Recommend to grant the following requests for financial, overnight and special requests:

1. To grant financial support of \$100 to Niverville Collegiate in hosting a banquet for the A/AA Jr. Varsity Boys & Girls Volleyball Provincial Championships from November 21-23, 2013.
2. To grant Kleefeld School financial support of \$300 for the Level 1 (gr. 7) Band Festival registration, April 29-May 2, 2014. (This will be applied to the 2013-14 Budget)
3. To grant the request from Mark Reimer, SRSS/Founder and Director of Manitoba to Ecuador to increase the number of students allowed to come for a semester from two per year to a maximum of three per semester.
4. To grant Green Valley School Grade 9/10 and 11/12 bands permission to attend the Cantando Festival in Edmonton, AB from April 7 - 11, 2014 and financial support of \$45/student. Request for additional support will be tabled until May 2014.'

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

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, June 18, 2013

No action necessary.

8.2 Revenue Summary - June 2013

No action necessary.

8.3 Location Summary - May 31, 2013

No action necessary.

8.4 Administration Summary - May 31, 2013

No action necessary.

8.5 Transportation Summary - May 31, 2013

No action necessary.

8.6 Maintenance Summary - May 31, 2013

No action necessary.

8.7 Staffing Level Reports - Teachers & EAs

No action necessary.

8.8 Identified Variances to Budget

No action necessary.

8.9 MasterCard Summary & Detail for Review (Mar - May '13)

No action necessary.

8.10 MSBA Dental & Extended Health Benefits Plan

Member **(Marilyn Plett)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'That the Hanover School Division enter into an Auxiliary Agreement, a Collateral Agreement and the Letter of Agreement with the Hanover Teachers Association. These agreements allow for pre-tax payment of health premiums which come into effect September 1, 2013.'

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

8.11 Bellamy Interruption of Service

No action necessary.

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, June 4, 2013

No action necessary.

9.2 Southeastern Volleyball League

No action necessary.

9.3 Maintenance Project Summary - 2012/2013

No action necessary.

9.4 Parent Request for Shower Partitions - NCI

No action necessary.

9.5 New Rectangular Tables

No action necessary.

9.6 Kleefeld School Playground

No action necessary.

9.7 Bus Parking Lot Rental - Niverville

No action necessary.

Financial Update**10.1 Cheque & Deposit Register and Payroll & Other Transfers**

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

June 4/13	#19498 to #19596	Totalling	\$1,447,414.96
June 4/13	#19597 to #19629	Totalling	68,305.44
June 4/13	#800015166 to #800015237	Totalling	34,278.31
June 6/13	#19630 to #19673	Totalling	321,636.27
June 6/13	#800015238 to #800015265	Totalling	5,837.88
June 7/13	#19674	Totalling	12,586.70
June 7/13	#19675 to #19700	Totalling	15,685.09
June 7/13	#800015266 to #800015272	Totalling	371.82
June 11/13	#19701 to #19752	Totalling	183,882.43
June 11/13	#19753 to #19755	Totalling	180.00
June 11/13	#800015273 to #80015299	Totalling	5,578.44
June 11/13	#800015300	Totalling	127.00
June 13/13	#19756 to #19808	Totalling	656,326.58
June 13/13	#19809	Totalling	25,410.01
June 13/13	#800015301 to #800015330	Totalling	5,735.54
June 1-30/13	#1677 to #1684 US	Totalling	53,056.56
June 7, 13, 14, 21 & 28/13	Payroll & Other	Totalling	\$2,866,161.53'

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

Correspondence**11.1 Commendation Letter to Lorraine Kehler, Southwood from Immigrant Parent**

No action necessary.

11.2 Commendation Letter to Marlin Adrian, SRSS from Manitoba Education

No action necessary.

11.3 Letters Out

Kim Poirer, SRSS - Financial Support for 2013 Skills Canada
 Greg Sawatzky, LCI- Request Denied for HSD Innovation Grant
 Ed Neufeld, CMS - Request Denied for HSD Innovation Grant
 Tim Kretchmer, Kleefeld - Request Approved for HSD Innovation Grant
 Brett Schmall, GVS- Request Approved for Out-of-Province Conference
 Eldon Dueck, SMS - Request Approved for HSD Innovation Grant
 Robert Rivard, Floyd Martens & Mark Grindey, MSBA - re: Invitation to Meet with HSD Board re: Representation of MSBA on Recent Issues.

11.4 Letter re: Education Committee Meeting, June 18, 2013

No action necessary.

General Information

12.1 SRSS Report of Enrolment by Major as of May 2013

No action necessary.

12.2 Suspensions

No action necessary.

MSBA Information

13.1 Electronic Mail for June 7, 2013

No action necessary.

13.2 Collective Bargaining Update, June 7, 2013

No action necessary.

13.3 Electronic Mail for June 20, 2013

No action necessary.

13.4 Letters to MSBA From School Divisions

No action necessary.

13.5 Vacancy in Final Year of Term

No action necessary.

Adjournment

The meeting adjourned at 9:10 p.m.