

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

Opening Items

1.1 Opening & Prayer - Ron Falk

Opening & Prayer by Ron Falk.

Business Arising out of Minutes

2.1 Sensitive Content

The Board addressed the concerns brought forward by public presentations made at previous meetings on LGBTQ education concerns.

Superintendents Information

3.1 Authorize to Conduct Religious Exercises in Hanover School Division Schools

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to authorize that Religious Exercises may be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 60 or more students attending that school in the 2016/2017 school year, namely in the following schools: Mitchell Middle School'.

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

3.2 HSD Borrowing By-Law No. 4/2016

ORIGINAL - Motion

Member (**Rick Peters**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 4/2016 for the following projects:

Kleefeld Roof Remediation	\$ 3,800
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South Oaks Four Classroom Addition	\$ 802,800
Blumenort Two Classroom Addition	\$ 532,100
Landmark Collegiate Roof/Wall	\$ 249,700
Niverville Elem Five Classroom	\$ 572,900
Total	\$2,161,300.

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

Human Resources Report

4.1 HR Staffing Report - Support Staff for the period of May 18 to June 7, 2016

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 18 to June 7, 2016'.

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

4.2 HR Staffing Report - Teachers for the period of May 18 to June 7, 2016

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 18 to June 7, 2016'.

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

Adoption of Public Previous Meeting Minutes

5.1 Minutes of Regular Board Meeting, May 3, 2016

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, May 3, 2016, 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**.

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, May 3, 2016

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 3, 2016 at 5:45 pm'.

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

6.2 Minutes of Committee of the Whole In-Camera Meeting, May 17, 2016

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 17, 2016 at 4:30 pm'.

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

Committee Reports - Education

7.1 Report of Education Committee Meeting, May 17, 2016

7.2 COPY - AFM Month End Report of April 2016

7.3 COPY - Personal Safety Booklets - Community Safety Net and Steinbach & Area Lions Club

7.4 COPY - SRSS Grade 8 Academic Open House Transition Day

This request has been administratively approved.

7.5 COPY - SRSS Grade 9 Orientation Day

This request has been administratively approved.

7.6 COPY - SRSS Lea Friesen 2016/2017 Student Exchange

This request has been administratively approved.

7.7 COPY - Schools of Choice Letter for review

7.8 COPY - Education Committee Budget Summary

As of May 11, 2016

7.9 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

- 1) LCI requests permission for Grade 12 students to attend a graduation retreat at Camp Arnes from October 3-4, 2016. This request has been administratively approved.

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, May 17, 2016

8.2 COPY - Revenue Summary - May 2016

As of May 11, 2016.

8.3 COPY - Location Summary - May 2016

As of May 11, 2016.

8.4 COPY - Administration Summary - May 2016

As of May 11, 2016

8.5 COPY - Transportation Summary - May 2016

As of May 11, 2016

8.6 COPY - Maintenance Summary - May 2016

As of May 11, 2016

8.7 COPY - Staffing Levels Report - May 2016

As of May 11, 2016

8.8 COPY - Identified Variances to Budget - May 2016

As of May 11, 2016.

8.9 COPY - Expense and MasterCard Reports - R. Dueck/K. Heide for February - April 2016.

8.10 COPY - Additional Expenditure Options

Potential expenditures to be completed prior to June 30th were discussed.

8.11 UPDATED - Bill C-241 (GST Rebate for School Divisions)

MSBA requesting all school divisions write a letter of support.

8.12 COPY - Blumenort PAC Fundraising Letter

Blumenort PAC is requesting support.

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, May 17, 2016

9.2 COPY - Governance Policy Review Schedule

Policy review schedule for May 2016.

9.3 UPDATED - JE Graduation Policy

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading of Policy JE Graduation'.

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

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, May 17, 2016

10.2 COPY - Transportation Report of May 2016

10.3 COPY - Maintenance Report of May 2016

10.4 COPY - Disabilities do matter - Letter from Meagan Adrian

Committee Reports - Negotiations

11.1 Negotiations Committee Report of May 12, 2016

11.2 Negotiations Committee Report of May 16, 2016

11.3 Negotiations Committee Report of May 25, 2016

11.4 Negotiations Committee Report of May 30, 2016

11.5 Negotiations Committee Report of June 6, 2016

Motion to Suspend the Rules

12.1 Motion to Suspend the Rules

ORIGINAL - Motion

Member (Lynn Barkman) Moved, Member (Shannon Friesen) seconded to approve the motion 'to suspend the rules to extend the meeting past 10:00 p.m.'

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

Financial Update

13.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion

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

May. 10/16	#29642 to #29713	Totalling 193,153.47
May. 10/16	#29714	Totalling 6,000.00
May. 10/16	#8026263 to #8026359	Totalling 163,705.01
May. 17/16	#29715 to #29765	Totalling 109,380.61
May. 17/16	#8026360 to #8026451	Totalling 58,098.93
May. 18/16	#29766	Totalling 715.34
May. 24/16	#29767 to #29807	Totalling 44,429.80
May. 24/16	#8026452 to #8026534	Totalling 68,390.57
May. 31/16	#29808 to #29853	Totalling 102,319.91
May. 31/16	#8026535 to #8026605	Totalling 797,100.31
May./16	#1939 to #1944	Totalling 10,258.01
May. 06, 13, 20, 31/16	Payroll & Other Trfs	Totalling 2,986,748.89'.

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

General Information

14.1 Student Enrollment by School & Grade as of June 2, 2016

14.2 Mexico to Manitoba - CLAC Article of June 2016

14.3 CLAC Newsletter of Spring/Summer 2016

14.4 Steinbach Online article - Steinbach Headway Program Starting To See Results - May 22, 2016

14.5 Follett Newsletter on Arlene Baldwin of CMS

14.6 Niverville Citizen article - Hanover Requests New 650-Seat Elementary School for Niverville - June 2016

MSBA Information

15.1 MSBA Webinar - Effective & Efficient Governance: Monitoring, Reporting & Evaluations - Electronic Mail of May 11, 2016

15.2 MSBA - Hanover CUPE Bulletin - Electronic Mail of June 3, 2016

Calendar Review & Discussion

16.1 See Google Calendar

Additional Agenda Items

None

Adjournment

The meeting adjourned at 10:15 p.m.



Ron Falk, Chair of the Board