

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, March 7, 2017 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Ron Falk (Chair)	Sue Doerksen
Sarah Dyck	Cyndy Friesen
Shannon Friesen	Rick Peters (Vice-Chair)
Brad Unger	

**ALSO IN ATTENDANCE:**

Randy Dueck	Kevin Heide
Chris Gudziunas	Phil Guenther

**REGRETS:**

Lynn Barkman	Ruby Wiens
Rick Ardies	

**Opening Items**

**1.1 Opening – Randy Dueck**

Randy Dueck provided an update on Deeper Learning. Three schools will be attending a New Pedagogies for Deeper Learning conference in Toronto, Ont.

**School Presentations**

**2.1 School Presentation - Southwood School**

Postponed due to weather.

**Superintendents Information**

**3.1 Kindergarten Survey**

**ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'To change the Steinbach Early Years Schools' Kindergarten schedule from half-day every day scheduling to all-day alternate day scheduling as of the 2017/2018 school year'.

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

## **Human Resources Report**

### **4.1 HR Staffing Report - Support Staff for the period of February 22 to March 7, 2017**

#### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of February 22 to March 7, 2017'.

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

### **4.2 HR Staffing Report - Teachers for the period of February 22 to March 7, 2017**

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 February 22 to March 7, 2017'.

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**

### **5.1 Minutes of Regular Board Meeting, February 7, 2017**

#### **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, February 7, 2017, 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**

### **6.1 Minutes of Committee of the Whole In-Camera Meeting, February 7, 2017**

#### **ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 7, 2017 at 4:30 pm'.

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

### **6.2 Minutes of Committee of the Whole In-Camera Meeting, February 21, 2017**

#### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Rick Peters**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 21, 2017 at 4:30 pm'.

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

## **Committee Reports - Education**

### **7.1 Report of Education Committee Meeting, February 21, 2017**

**7.2 COPY - AFM Month End Report of January 2017**

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

**7.4 COPY - Education Committee Budget Summary**

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

**7.6 COPY - SRSS Football Program Expansion**

**Committee Reports - Finance / Audit**

**8.1 Report of Finance / Audit Committee Meeting, February 21, 2017**

**8.2 COPY - Revenue Summary - Feb.16, 2017**

**8.3 COPY - Location Summary - Feb.16, 2017**

**8.4 COPY - Administration Summary - Feb.16 2017**

**8.5 COPY - Transportation Summary - Feb.16, 2017**

**8.6 COPY - Maintenance Summary - Feb.16 2017**

**8.7 COPY - Staffing Levels Report - February 2017**

**8.8 COPY - Identified Variances to Budget - Feb 16/17**

**8.9 COPY - Teacher Paid Personal Leave Use for High School Grad**

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

**9.1 Report of Governance Committee Meeting, February 21, 2017**

**9.2 COPY - Governance Policy Review Schedule**

**9.3 UPDATED - EBB Blood Borne Infections**

**ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading of policy EBB Blood Borne Infections'.

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

**9.4 COPY - Trustee Conference Guidelines**

**9.5 COPY - MSBA Webinar - "How does Your Board Measure Up?"**

**Committee Reports - Operations**

**10.1 Report of Operations Committee Meeting, February 21, 2017**

**10.2 COPY - Transportation Report of February 2017**

**10.3 UPDATED - AIA Camp Request****ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Rick Peters**) Seconded to approve the **ORIGINAL** motion 'to approve Athletes in Action request to hold camps in Clearspring Middle School for the week of August 21-25, 2017 (volleyball). All fees related to this rental will be waived including insurance subject to proof of insurance being provided to the division'.

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

**10.4 COPY - Maintenance Report of February 2017****10.5 COPY - ICT Report of February 2017****Committee Reports – Workplace Safety & Health****11.1 Report of Workplace Safety & Health Committee Report, March 1, 2017****Financial Update****12.1 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:

Feb. 09/17	#31583	Totalling	\$ 200.00
Feb. 14/17	#31584 to #31628	Totalling	585,496.82
Feb. 14/17	#8029858 to #8029932	Totalling	42,769.56
Feb. 17/17	#31629	Totalling	46,755.27
Feb. 21/17	#31630 to #31668	Totalling	87,874.33
Feb. 21/17	#31669 to #31670	Totalling	62,022.15
Feb. 21/17	#8029933 to #8029993	Totalling	95,006.50
Feb. 28/17	#31671 to #31723	Totalling	112,863.20
Feb. 28/17	#8029994 to #8030102	Totalling	881,397.40
Feb. /17	#1999 to #2002	Totalling	341.63
Feb. 10, 13, 14, 15, 24, 28/17	Payroll & Other Trfs	Totalling	3,133,489.28'

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

**12.2 2017/18 Budget Proposal****ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'To approve the 2017/18 budget in the amount of \$96,719,400 (\$86,636,800 Operating Budget, \$1,178,500 Transfers to Capital and \$8,904,100 Debt servicing of principle and interest). This budget is conditional upon the continuation of existing Provincial funding for 20 K-3.'

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

**12.3 2017 Mill Rate Proposal**

**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'To approve the 2017 mill rate of 15.29, which will be an increase of 0.35 mills from the 2016 mill rate of 14.94, representing a 2.41% increase. This mill rate is conditional upon the continuation of existing Provincial funding for 20 K-3.'

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

**General Information**

**13.1 Student Enrollment by School & Grade as of March 2, 2017**

**13.2 SRSS Student Enrollment by Grade as of February 27, 2017**

**13.3 Wpg Free Press article - Tories to make sweeping changes to school system - February 21, 2017**

**13.4 Wpg Free Press article - Surge of newcomers drives up enrolment as school divisions face funding struggle - February 22, 2017**

**13.5 Wpg Free Press article - No place for prayer in public schools - February 22, 2017**

**13.6 LEED Gold Rating Certification - SRSS Addition**

**MSBA Information**

**14.1 MSBA 2017 Convention Resolutions - Electronic mail for February 14, 2017**

**Additional Agenda Items**

None

**Calendar Review & Discussion**

**16.1 See Google Calendar**

No action necessary.

**Adjournment**

Adjourned at 8:25 p.m.

  
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Ron Falk (Board Chair)