

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, October 7, 2014 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Marilyn Plett (Chair)
Lynn Barkman
Randy Hildebrand
Gerry Klassen
Ruby Wiens

Ron Falk (Vice Chair)
Cyndy Friesen
Bonnie Hildebrandt
Andrew Wiebe

ALSO IN ATTENDANCE:

Randy Dueck
Rick Ardies
Phil Guenther

Chris Gudziunas
Kevin Heide

Opening Items

1.1 Call to Order

The meeting was called to order by the Marilyn Plett at 7:30 p.m.

1.2 Devotional Focus - Ruby Wiens

No action necessary.

Adoption of Public Previous Meeting Minutes

2.1 Minutes of September 2, 2014 Board Meeting

ORIGINAL - Motion 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, September 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**

Superintendents Recommendations

3.1 HR Staffing Report-Teachers for the period Sept 17 - October 7, 2014

ORIGINAL - Motion Member (Andrew Wiebe) Moved, Member (Bonnie Hildebrandt) seconded to approve the ORIGINAL motion 'Recommend acceptance of the HR Staffing Report-Teachers for the period Sept 17 - October 7, 2014'.

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

3.2 HR Staffing Report-Support Staff for the period Sept 17 - October 7, 2014

ORIGINAL - Motion

Member (**Gerry Klassen**) Moved, Member (**Lynn Barkman**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of HR Staffing Report-Support Staff for the period Sept 17 - October 7, 2014'.

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

3.3 SRSS Saturday Grad

ORIGINAL - Motion Member (**Lynn Barkman**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'Recommend to grant permission to the SRSS to hold their Grad on Saturday, June 27, 2015, due to facility availability.'

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

3.4 2014 2015 Acting Principals

ORIGINAL - Motion Member (**Gerry Klassen**) Moved, Member (**Ron Falk**) seconded to approve the **ORIGINAL** motion 'Recommend to accept the attached list of acting school principals for the 2014-2015 school year.'

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

4.1 Minutes of Committee of the Whole In-Camera Meeting, September 2, 2014

ORIGINAL - Motion Member (**Ruby Wiens**) 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, September 2, 2014 at 5:30 p.m. in the Boardroom.'

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

4.2 Minutes of Committee of the Whole In-Camera Meeting, September 16, 2014

ORIGINAL - Motion Member (**Ron Falk**) 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, September 16, 2014 at 4:00 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**

Business Arising out of Minutes

Committee Reports - Governance / Public & Staff

6.1 Report of Governance / Public & Staff Committee Meeting, September 16, 2014

No action necessary.

6.2 Policy AG - Safe Schools

ORIGINAL - Motion Member (**Randy Hildebrand**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to Policy AG - Safe Schools.'

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

Committee Reports**7.1 Enrollment Report, October 1, 2014**

No action necessary.

Financial Update**8.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

ORIGINAL - Motion Member (Ron Falk) Moved, Member (Lynn Barkman) seconded to approve the ORIGINAL motion 'to ratify the following list of accounts payable cheques and transfers:

Sept. 2/14	#25074 to #25138	Totalling	\$909,317.84
Sept. 2/14	#8018262 to #8018296	Totalling	328,031.58
Sept. 8/14	#25139 to #25231	Totalling	742,403.68
Sept. 8/14	#8018297 to #8018335	Totalling	13,304.46
Sept. 16/14	#25232 to #25331	Totalling	730,735.09
Sept. 16/14	#25332	Totalling	532.00
Sept. 16/14	#25333 (Grant)	Totalling	0.00
Sept. 16/14	#8018336 to #8018440	Totalling	20,973.81
Sept. 23/14	#25334 to #25440	Totalling	1,125,391.77
Sept. 23/14	#8018441 to #8018493	Totalling	28,802.27
Sept. 30/14	#25441 to #25534	Totalling	1,092,105.16
Sept. 30/14	#8048494 to #801545	Totalling	362,224.91
Sept. 2-23/14	#1793 to #1804	Totalling	5,914.57
Sept. 12, 15, 26 & 30/14	Payroll & Other Transfers	Totalling	\$2,924,212.78'

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

Correspondence**9.1 SRSS - Power Smart Designation**

Information on the Power Smart Designation awarded to the SRSS was provided.

General Information**10.1 SRSS - Grand Opening Media Information****10.2 Steinbach Online.com - Goertzen Likes News Ideas at Expanded SRSS****10.3 SRSS - News Release from Julie DeVoin, Gov. of MB****MSBA Information****11.1 MSBA - Electronic Mail, September 17, 2014**

MERN Fall Forum 2014 - Call for Presentations

11.2 MSBA - Electronic Mail, September 17, 2014 #2

Arbitration Bulletin - No. 01/2014

11.3 MSBA - Electronic Mail, September 19, 2014

Collective Bargaining Update

11.4 MSBA - Electronic Mail, September 24, 2014

11.5 MSBA - Electronic Mail for October 1, 2014

Calendar Review & Discussion

13.1 Calendar - October 2014

No action necessary.

Closing Comments by Retiring Trustees

Adjournment

Adjourned at 8:30 p.m.



Marilyn Plett, Chair of the Board