

**ORGANIZATIONAL MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, September 1, 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	

Opening Items

1.1 Call to Order

The meeting was called to order by the Secretary-Treasurer, Kevin Heide at 7:30 p.m.

1.2 Scripture & Prayer – Lynn Barkman

General Information

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Chris Gudziunas and Rick Ardies as scrutineers for the election of the Board Chair and Vice-Chair.

2.2 Disclosure of Interest

All trustees need to complete the Disclosure of Personal Interests Pursuant to the Public Schools' Act if this has changed since the last filing of this form.

2.3 Procedure Review Summary

Trustees were provided with the following information:

- Procedures for Elections Section 29 (2) and (3) of the Public Schools Act
- HSD Procedural By-Laws - A9 Conflict of Interest Forms
- Disclosure of Personal Interest form

2.4 Election of Chair

The Secretary-Treasurer declared Ron Falk as Chair of the Board on the first ballot.

2.5 Election of Vice-Chair

The Secretary-Treasurer declared Rick Peters as Vice-Chair of the Board on the fourth ballot.

2.6 Newly Elected Chair of the Board takes the Chair

No action necessary.

2.7 Destruction of Ballots

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'to destroy the ballots cast for chair and vice-chair'.

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

2.8 Motion for Bank Signing Officers (If Necessary)

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) seconded to approve the **ORIGINAL** motion 'that the signing authorities for Hanover School Division shall be either the Chair, Ron Falk or Vice-Chair, Rick Peters, and either the Secretary-Treasurer, Kevin Heide, or the Superintendent, Randy Dueck.'

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

2.9 Date & Time of Regular Board Meetings

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'that regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2015/16 school year with the exception of July & August.'

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

Adjournment

Adjourned at 8:00 p.m.



Ron Falk, Chair of the Board