

**ORGANIZATIONAL MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, September 6, 2016 (8:00 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	Chris Gudziunas
Phil Guenther	Rick Ardies

REGRETS:

Kevin Heide

Opening Items

1.1 Call to Order

The meeting was called to order by the Assistant Secretary-Treasurer, Phil Guenther at 8:00 p.m.

1.2 Scripture & Prayer – Lynn Barkman

General Information

2.1 Appointment of Scrutineers

The Assistant 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 were reminded of the need to complete the Disclosure of Personal Interests Pursuant to the Public Schools' Act if any information pertaining to this form has changed since the last filing.

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

2.4 Election of Chair

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

2.5 Election of Vice-Chair

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

2.6 Newly Elected Chair of the Board takes the Chair

No action necessary.

2.7 Destruction of Ballots

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) 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)

No action necessary as there were no changes in Chair and Vice Chair positions.

2.9 Date & Time of Regular Board Meetings

Member (**Sue Doerksen**) Moved, Member (**Sarah Barkman**) 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 2016/17 school year with the exception of January 10, 2017 to occur after the Christmas break, June 29, 2017 (for July) and the month of August.'

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

3.1 HR Staffing Report – Support Staff for the period of August 24 to September 6, 2016

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report – Support Staff for the period of August 24 to September 6, 2016..

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

3.2 HR Staffing Report – Teachers for the period of August 24 to September 6, 2016

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report – Teachers for the period of August 24 to September 6, 2016..

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

Adjournment

Adjourned at 8:25 p.m.



Ron Falk, Chair of the Board