

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, August 23, 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	Chris Gudziunas
Rick Ardies	Kevin Heide
Phil Guenther	

Opening Items

1.1 Opening & Prayer - Rick Peters

Superintendents Information

2.1 School Addition Openings - Blumenort and South Oaks

Grand opening for both additions will be held on Tuesday, Sept 6th for these additions. Public Board meeting to begin at 8:00 p.m. that evening.

2.2. Board Room AV Upgrades

Upgrades to the Board Room to be completed include addition of video screens and audio system in order to improve the accessibility of board meeting information.

2.3. HSD New Teacher Summer Institute Update

The summer institute for 51 new teachers to Hanover School Division is underway this week.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of June 30 to August 23, 2016

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 30 to August 23, 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 June 30 to August 23, 2016**ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 30 to August 23, 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**4.1 Minutes of Regular Board Meeting, June 29, 2016****ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 29, 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**5.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2016****ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 29, 2016 at 5:30 pm'.

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

Committee Reports - Negotiations**6.1 Negotiations Committee Report of July 5, 2016**

No action necessary.

Financial Update**7.1 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:

Jul. 05/16	#30066 to #30108	Totalling	316,299.17
Jul. 05/16	#8027068 to #8027237	Totalling	701,270.17
Jul. 12/16	#30109 to #30165	Totalling	144,474.21
Jul. 12/16	#30166 to #30169	Totalling	156,453.13
Jul. 12/16	#8027238 to #8027328	Totalling	321,570.24
Jul. 12/16	#8027329	Totalling	61.10
Jul. 19/16	#30170	Totalling	36,176.49
Jul. 19/16	#30171 to #30199	Totalling	71,628.80
Jul. 19/16	#8027330 to #8027360	Totalling	82,267.37
Jul. 26/16	#30200 to #30229	Totalling	41,632.03
Jul. 26/16	#30230	Totalling	56,863.30

Jul. 26/16	#8027361 to #8027389	Totalling	89,328.85
Aug. 02/16	#30231 to #30265	Totalling	753,989.88
Aug. 02/16	#8027390 to #8027452	Totalling	497,035.51
Aug. 03/16	#30266	Totalling	7,333.07
Aug. 09/16	#30267 to #30290	Totalling	96,850.45
Aug. 09/16	#8027453 to #8027492	Totalling	165,874.25
Aug. 16/16	#30291 to #30314	Totalling	360,617.72
Aug. 16/16	#8027493 to #8027517	Totalling	29,133.92
Jul./16	#1952 to #1956	Totalling	477.20
Jun. 30, Jul. 13, 15, 29/16	Payroll & Other Trfs	Totalling	2,984,477.54'

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

General Information

8.1 Steinbach Online article - Two Hanover Communities Expanding - August 16, 2016

8.2 Student Enrollment by School & Grade as of August 16, 2016

8.3 Manitoba Education and Training - Retirement - August 18, 2016

MSBA Information

9.1 MSBA Hanover and CLAC Custodial - Electronic Mail of July 28, 2016

9.2 MSBA 2016 Resolutions - Electronic Mail of August 10, 2016

Calendar Review & Discussion

10.1 See Google Calendar.

No action necessary.

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.



Ron Falk, Chair of the Board

