

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
Tuesday, August 22, 2017 (7:30 PM)

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Lynn Barkman	Sue Doerksen
Ron Falk (Chair)	Cyndy Friesen
Shannon Friesen	Rick Peters (Vice Chair)
Ruby Wiens	

**ALSO IN ATTENDANCE:**

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

**REGRETS:**

Sarah Dyck	Brad Unger
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**Opening Items**

**1.1 Opening – Rick Peters**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of June 30 to August 22, 2017**

**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 30 to August 22, 2017'.

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

**2.2 HR Staffing Report - Teachers for the period of June 30 to August 22, 2017**

**ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 30 to August 22, 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**

### **3.1 Minutes of Regular Board Meeting, June 29, 2017**

#### **ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Thursday, June 29, 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**

### **4.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2017**

#### **ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Thursday, June 29, 2017 at 6:00 pm'.

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

### **4.2 Minutes of Committee of the Whole In-Camera Meeting, July 12, 2017**

#### **ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed E-Mail Board Meeting held on Wednesday July 12, 2017'.

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

## **Committee Reports**

### **5.1 Niverville Building Committee Report of June 29, 2017**

### **5.2 Niverville Building Committee Report of July 12, 2017**

## **Business Arising out of Minutes**

### **6.1 Trustee Reimbursement for NBC Meetings**

#### **ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To allow trustees to claim daily indemnity for Niverville Building Committee meetings as follows: < 3 hours = .5 FTE Day, > 3 hours = 1.0 FTE Day. If a committee meeting is immediately preceding or following another board function, reimbursement will not be provided'.

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

## 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. 06/17	#32587 to #32636	Totalling 364,792.73
Jul. 06/17	#8031874 to #8032032	Totalling 1,148,523.32
Jul. 11/17	#32637 to #32667	Totalling 130,156.13
Jul. 11/17	#8032033 to #8032102	Totalling 264,819.35
Jul. 18/17	#32668 to #32723	Totalling 836,729.31
Jul. 18/17	#8032103 to #8032160	Totalling 146,033.20
Jul. 25/17	#32724 to #32759	Totalling 457,180.66
Jul. 25/17	#8032161 to #8032180	Totalling 108,323.56
Aug. 01/17	#32760 to #32788	Totalling 205,563.13
Aug. 01/17	#8032181 to #8032240	Totalling 442,621.93
Aug. 08/17	#32789 to #32799	Totalling 6,314.25
Aug. 08/17	#8032241 to #8032259	Totalling 48,286.76
Aug. 15/17	#32800 to #32839	Totalling 410,737.12
Aug. 15/17	#8032260 to #8032289	Totalling 70,887.10
Aug. 21/17	#32840	Totalling 35,237.19
Aug. 22/17	#32841 to #32859	Totalling 77,218.02
Aug. 22/17	#8032290 to #8032313	Totalling 26,558.85
Jul./17	#2029 to #2030	Totalling 39,770.79
Jun. 02, 13, 15, 16, 30/17	Payroll & Other Trfs	Totalling 3,651,237.65
July. 13, 14, 28, 30, 31/17	Payroll & Other Trfs	Totalling 2,963,575.83
Aug. 11, 15/17	Payroll & Other Trfs	Totalling 1,272,115.14 (partial)'

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

### 7.2 Southwood Roof Replacement

Project summary was to be provided by PSFB prior to board meeting. This item will be carried by email meeting once costing is received.

#### General Information

### 8.1 Student Enrollment by School & Grade as of August 17, 2017

### 8.2 Carillon News article - Choosing a better approach - June 29, 2017

### 8.3 Carillon News article - Clearspring blazes trail - June 29, 2017

### 8.4 Carillon News article - New data highlights Steinbach diversity - August 4, 2017

### 8.5 Steinbach Online article - "We Have An Increasingly Diverse Community" - August 10, 2017

**Calendar Review & Discussion**

**9.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:15 p.m.

  
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Ron Falk (Board Chair)