

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, January 10, 2017 (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
Brad Unger	Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck	Kevin Heide
Phil Guenther	

REGRETS:

Rick Peters	Rick Ardies
Chris Gudziunas	

Opening Items

1.1 Opening - Shannon Friesen

School Presentations

2.1 School Presentation - Elmdale School

Elmdale School presented on the use of technology at the Grade 2 level. Apps being used by students were explained and a student demonstration also took place.

Superintendents Information

3.1 HSD Borrowing By-Law No. 1/2017

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 1/2017 for the following projects:

Kleefeld Roof Remediation	\$ 11,800
Blumenort Two Classroom Addition	\$ 71,800
Landmark Collegiate Roof/Wall	\$ 4,400
Niverville Elem Five Classroom	\$638,800
Niverville Collegiate Modular	\$ 68,000
Green Valley School Roof	(\$ 8,800)
SRSS Addition	\$ 7,400
Elmdale School Roof	\$ 6,000
Total	\$799,400'

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Human Resources Report

4.1 HR Staffing Report - Support Staff for the period of December 14, 2016 to January 10, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 14, 2016 to January 10, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

4.2 HR Staffing Report - Teachers for the period of December 14, 2016 to January 10, 2017

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 14, 2016 to January 10, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Adoption of Public Previous Meeting Minutes

5.1 Minutes of Regular Board Meeting, December 13, 2016

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, December 13, 2016, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, December 13, 2016

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 13, 2016 at 4:30 pm'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Financial Update

7.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Dec. 20/16	#31223 to #31292	Totalling	106,118.32
Dec. 20/16	#8029167 to #8029289	Totalling	87,433.07

Dec. 28/16	#8029290 to #8029382	Totalling	30,883.08
Jan. 04/17	#31293 to #31347	Totalling	610,152.96
Jan. 04/17	#8029383 to #8029453	Totalling	910,719.97
Jan. 10/17	#31348 to #31382	Totalling	206,091.56
Jan. 10/17	#31383	Totalling	3,800.00
Jan. 10/17	#8029454 to #8029500	Totalling	169,853.39
Dec./16	#1991 to #1994	Totalling	916.55
Dec. 02, 13, 15, 16, 30/16	Payroll & Other Trfs	Totalling	3,806,006.89'

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

General Information

8.1 Steinbach Online article - New School Site Chosen in Steinbach - December 22, 2016

8.2 Student Enrollment by School & Grade as of January 4, 2017

8.3 CBC News article - Manitobans to ask the experts about fentanyl at upcoming panel discussions - January 5, 2017

A public forum regarding fentanyl is scheduled in Steinbach at the SRSS on Thursday, February 16, 2017. A request was made to post this on HSD high school websites along with the Divisional site.

8.4 Pembina Valley Online article - BLSO Talks Gender Identity and Human Rights with Local Parents - December 16, 2016

MSBA Information

9.1 MSBA TTFM Survey Workshop Memo - Electronic Mail of January 4, 2017

9.2 MSBA Safe Schools Manitoba 2017 Conference - Electronic Mail of January 4, 2017

9.3 MSBA President Nomination 2017-2019 - Electronic Mail of January 10, 2017

9.4 MSBA Region 3 2017 January Regional Teleconference Meeting - Electronic Mail of January 9, 2017

Calendar Review & Discussion

10.1 See Google Calendar

No action necessary.

Additional Agenda Items

None.

Adjournment

Adjourned at 8:35 p.m.



Ron Falk (Board Chair)

