

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, January 5, 2016 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Randy Dueck	Kevin Heide
Chris Gudziunas	Phil Guenther
Rick Ardies	

REGRETS:

Sarah Dyck

School Tours

1.1 3:00pm Warehouse Tour

Opening Items

2.1 Opening & Prayer - Shannon Friesen

School Presentations

3.1 School Presentation - Mitchell Middle School

MMS Presented a portion of their Christmas concert to the Board.

Human Resources Report

4.1 HR Staffing Report - Support Staff for the period of December 2, 2015 to January 5, 2016

ORIGINAL - Motion

Member (**Cyndy 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 2, 2015 to January 5, 2016'.

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 2, 2015 to January 5, 2016

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Rick Peters**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 2, 2015 to January 5, 2016'.

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 1, 2015****ORIGINAL - Motion**

Member (**Roby Wiens**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, December 1, 2015, 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 1, 2015****ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 1, 2015 at 5:30 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 (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Dec. 15/15	#28606 to #28718	Totalling 870,574.20
Dec. 15/15	#8024161 to #8024353	Totalling 311,453.33
Dec. 18/15	#28719	Totalling 59,620.82
Dec. 18/15	#28720	Totalling 925.00
Dec. 31/15	#28721 to #28766	Totalling 88,416.19
Dec. 31/15	#8024354 to #8024512	Totalling 120,437.61
Jan. 05/16	#28767 to #28810	Totalling 108,256.82
Jan. 05/16	#8024513 to #8024581	Totalling 893,250.44
Dec./15	#1915 to #1918	Totalling 2,504.51
Dec. 01, 04, 11, 15, 18, 31/15	Payroll & Other Trfs	Totalling 4,635,879.70'.

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

General Information**8.1 Student Enrollment by School & Grade as of December 30, 2015**

No action necessary

8.2 The Clean Fight articles and email - Kelly Tufford - December 4, 2015

No action necessary

8.3 Manitoba Education - 2016/17 School Year Calendar

No action necessary

8.4 MB Conservation and Water Stewardship Letter - Waste Reduction and Pollution Prevention Fund - December 18, 2015

No action necessary

8.5 Steinbach Online article - You Really Need To Know Who You're Talking To - December 9, 2015

No action necessary

MSBA Information

9.1 MSBA Nomination of Trustee for 2016 - Electronic mail of December 14, 2015

No action necessary

9.2 MSBA Workers Compensation Act Amendments - Post Traumatic Stress Disorder - Electronic mail of December 23, 2015

No action necessary

9.3 MSBA Invitation Womens' Right to Vote Luncheon on January 12, 2016

Electronic mail of January 4, 2016

Calendar Review & Discussion

10.1 See Google Calendar.

Additional Agenda Items

11.1 Provincial Funding Announcement

An update on the 2016-17 Provincial Funding announcement was provided as information.

Adjournment

Adjourned at 8:25 p.m.



Ron Falk, Chair of the Board