

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, July 2, 2014 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Marilyn Plett (Chair)	Ron Falk (Vice Chair)
Lynn Barkman	Cyndy Friesen
Bonnie Hildebrandt	Andrew Wiebe
Ruby Wiens	

REGRETS:

Randy Hildebrand	Gerry Klassen
------------------	---------------

ALSO IN ATTENDANCE:

Randy Dueck	Chris Gudziunas
Rick Ardies	Kevin Heide
Phil Guenther	

Opening Items

1.1 Call to Order

The meeting was called to order by the Marilyn Plett at 7:30 p.m.

1.2 Scripture & Prayer – Kevin Heide

Adoption of Public Previous Meeting Minutes

2.1 Minutes of Regular Board Meeting, June 3, 2014

ORIGINAL - Motion Member (**Ron Falk**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board Meeting, held on Tuesday, June 3, 2014 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**

Superintendents Recommendations

3.1 Teaching and Professional Learning Opportunity Grant Application

ORIGINAL - Motion Member (**Lynn Barkman**) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'Recommend to award Lucie Boutet, CST the \$1,000 Teaching and Professional Learning Opportunity grant to attend the 'American Association of Teachers of French' annual conference in New Orleans, LA from July 19-22, 2014.'

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

3.2 SRSS Integrations Students to Camp Arnes

SRSS Integration Students request permission to attend an overnight field trip to Camp Arnes from September 15-17, 2014. The maximum number of 10 students will attend this field trip and will travel to and from the camp with the two teacher supervisors and one female parent volunteer. Financial support is not required.

ORIGINAL - Motion Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) seconded to approve the **ORIGINAL** motion 'Recommend to grant SRSS Integration Students permission to attend an overnight field trip to Camp Arnes from September 15-17, 2014.'

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

3.3 HR Staffing Report - Teachers for the period June 18 - July 2, 2014

ORIGINAL - Motion Member (**Ron Falk**) Moved, Member (**Andrew Wiebe**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Teachers for the period June 18 - July 2, 2014'.

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

3.4 HR Staffing Report - Support Staff for the period June 18 - July 2, 2014

ORIGINAL - Motion Member (**Ruby Wiens**) Moved, Member (**Andrew Wiebe**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Support Staff for the period June 18 - July 2, 2014'.

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

3.5 Overnight Grade 12 Retreat Requests

ORIGINAL - Motion Member (**Ruby Wiens**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'Recommend to grant the following schools permission to attend overnight retreats:

- 1) Landmark Collegiate grade 12 class to attend a two-day (one night) retreat to Camp Arnes from September 29-30, 2014.
- 2) Niverville Collegiate grade 12 class to attend a two-day (one night) retreat to Camp Arnes from September 30-October 1, 2014.'

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 3, 2014

ORIGINAL - Motion Member (**Bonnie Hildebrandt**) Moved, Member (**Andrew Wiebe**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, June 3, 2014 at 6:00 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**

4.2 Minutes of Committee of the Whole In-Camera Meeting, June 17, 2014

ORIGINAL - Motion Member (**Andrew Wiebe**) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, June 17, 2014 at 5:00 pm in the Board room.'

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

4.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 19, 2014

ORIGINAL - Motion Member (**Cyndy Friesen**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera E-Mail Meeting, held on Thursday, June 19, 2014.'

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

Committee Reports - Governance / Public & Staff

6.1 Report of Governance / Public & Staff Relations Committee Meeting, June 17, 2014

6.2 Policy - AG Safe Schools

To be discussed in Committee of the Whole in Camera meeting on August 19, 2014.

6.3 Policy - JFA Student Discipline: Appropriate Intervention & Consequences

To be discussed in Committee of the Whole in Camera meeting on August 19, 2014.

Committee Reports - Operations

7.1 Report of Operations Committee Meeting, June 17, 2014

7.2 COPY - Transportation Reports

No action necessary.

7.3 COPY - Extra Curricular Mileage Allocation

In an effort to provide a more equitable method of allocating bussing mileage for extracurricular trips, the formula has been reviewed. This item was approved at the June 17 Committee of the Whole meeting.

7.4 COPY - Good News Daycare Bus Request

Good News Daycare requesting transportation to and from daycare business.

7.5 COPY - Southeast Parent Child Summer Program

SE Health has once again requested to use Kleefeld, South Oaks and Woodlawn Schools for the Hanover Parent Child Centre Summer Extension Program in July and August for six weeks. - Dealt with at June 17, 2014 COW Mtg.

7.6 COPY - Kleefeld School Playscope Project

Update on Kleefeld School Playscope project.

7.7 COPY - NES Playstructure Removal

No action necessary.

7.8 COPY - 2014-15 Divisional Furniture Purchasing Report

No action necessary.

7.9 COPY - CMS Deficiencies

Copy of email sent to Stantec is attached.

7.10 COPY - Stonybrook Middle Dust Collector

We are still waiting for a response from PSFB regarding letter sent on April 17. HSB Engineering is designing a dust collection system. If PSFB does not provide financial assistance, this cost will have to be spread out over two years. Dust collector would be purchased during the first year, new interior duct replacement would occur during the second year.

7.11 COPY - CMS Permission to Build a Storage Shed

CMS would like to build a storage shed and locate it near the existing daycare shed.

Committee Reports**8.1 Alt. Ed Report**

No action necessary.

Financial Update**9.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

ORIGINAL - Motion Member (**Ron Falk**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

June 3/14	#24099 to #24193	Totalling	\$1,193,836.51
June 3/14	#8017713 to #8017787	Totalling	294,883.48
June 5/14	#24194	Totalling	133,647.94
June 10/14	#24195 to #24286	Totalling	537,956.62

June 10/14	#8017788 to #8017857	Totalling	17,097.27
June 17/14	#24287 to #24379	Totalling	354,418.47
June 17/14	#8017858 to #8017912	Totalling	14,888.94
June 18/14	#24380	Totalling	641,175.98
June 24/14	#24381 to #24482	Totalling	295,773.62
June 24/14	#8017913 to #8017986	Totalling	18,055.26
June 6, 13, 20, 30/14	Payroll & Other Transfers	Totalling	3,034,382.44'

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

Correspondence

10.1 MB Ed: Commendation Letters to Teachers for Contribution to Mathematics Test Development Committee

10.2 Letter to John Weselake, PSFB re: Portables at SRSS

10.3 Letter from John Weselake, PSFB - re: Continuing Management of Modular Classrooms Program

Request from PSFB to manage modular classroom program for the province once again in 2014/15. Suggest that a response be sent indicating HSD's participation for 1.85% (same) on monitoring site installations and scheduling of existing modular classrooms and a \$5,000 flat fee for administering the storage of the current inventory.

ORIGINAL - Motion Member (Ron Falk) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'To grant permission to Bob Proulx, Director of Facilities and Kevin Heide, Secretary-Treasurer to work with PSFB for the 2014 Modular Classroom Program as in past years.'

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

10.4 Letters Out - Principals re Requests from Education Committee Meeting, May 20, 2014

Greg Sawatzky, LCI - Create Food Forest Garden Brent Giesbrecht, SRSS - Bands to Attend Festival in Brandon & Chicago

10.5 Letters Out - Principals re: School Requests from June 17, 2014 Board Meeting

10.6 Letters Out - Ed Neufeld, CMS - Request to Build Storage Shed

10.7 Letters Out - Kathy Neufeld, Director, Good News Daycare

10.8 Thank You Letter to HSD from Mark & Sheryl Kornelsen, Blumenort

General Information

11.1 Grand Opening of Outdoor Learning Environment – CMS

11.2 Carillon News Article - Hanover, CLAC agree 'to take the tone down'

11.3 Steinbach on Line - Running Track to be Built in Steinbach

11.4 June 2014 and Year End Report- AFM Counsellor

June 2014 and 2013-14 Year End Report submitted by Daniel Dacombe, AFM Counsellor.

11.5 Student Enrollment by School & Grade, June 2014

MSBA Information

12.1 MSBA - Electronic Mail for June 18, 2014

12.2 MSBA - Electronic Mail for June 25, 2014

12.3 MSBA - Electronic Mail for June 27, 2014

12.4 MSBA - Electronic Mail for July 2, 2014

Items Dealt With at Previous Board Meetings

Calendar Review & Discussion

14.1 Calendar - July 2014

No action necessary.

Adjournment

Adjourned at 8:20 p.m.