

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Wednesday, June 29, 2016 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Lynn Barkman  
Sarah Dyck  
Shannon Friesen

Sue Doerksen  
Ron Falk (Chair)  
Rick Peters

Ruby Wiens  
Cyndy Friesen  
Brad Unger

**ALSO IN ATTENDANCE:**

Randy Dueck  
Kevin Heide

Rick Ardies  
Phil Guenther

Chris Gudziunas

**Opening Items**

**1.1 Opening & Prayer – Kevin Heide**

Opening & Prayer by Kevin Heide.

**Timed Item**

**2.1 Manitoba Teachers' Society - Norm Gould, President**

Norm Gould presented on the desire of MTS to provide an inclusive and safe environment to all. The MTS is encouraging all students to be who they are. Put in place supports for our classrooms that reflect the diversity of the students within the division. MTS is offering their services to assist with the change.

**Human Resources Report**

**3.1 HR Staffing Report - Support Staff for the period of June 22 to 29, 2016**

**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 22 to 29, 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 22 to 29, 2016**

**ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 22 to 29, 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 7, 2016**

#### **ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 7, 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 7, 2016**

#### **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, June 7, 2016 at 4:30 pm'.

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

### **5.2 Minutes of Committee of the Whole In-Camera Meeting, June 21, 2016**

#### **ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 21, 2016 at 4:30 pm'.

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

## **Committee Reports - Education**

### **6.1 Report of Education Committee Meeting, June 21, 2016**

#### **6.2 COPY - AFM Month End Report of May 2016**

#### **6.3 COPY - French Immersion**

The John Suszko French Immersion report was reviewed by the Education Committee.

#### **6.4 COPY - Respect in Schools Program**

#### **6.5 COPY - Education Committee Budget Summary of May 2016**

#### **6.6 COPY - Education Committee Budget Summary of June 2016**

#### **6.7 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.**

- 1) GVS requests permission for a staggered start for the 2016-2017 school year. This request has been administratively approved.
- 2) SRSS requests permission for Varsity Boys' Baseball Team to attend the 2016 MHSAA Baseball Provincial Championship in Winkler, MB June 2-4, 2016. This request has been administratively approved.

- 3) SRSS requests permission for Varsity Girls' Fastball Team to attend the 2016 MHSAA Baseball Provincial Championship in Winkler, MB June 3-4, 2016. This request has been administratively approved.
- 4) GVS requests permission for the Grade 12 class to attend a two-day Graduation Retreat at Camp Arnes September 20-21, 2016. This request has been administratively approved.
- 5) GVS requests permission for the Grade 8 students to attend an overnight winter camp at Camp Cedarwood, Lac du Bonnet, MB January 23-25, 2017. This request has been administratively approved.
- 6) NCI requests permission for the JV Varsity Boys and Girls Track Team to attend the MHSAA Track & Field Provincials in Brandon, MB June 9-10, 2016. This request has been administratively approved.

**6.8 COPY - 2016 Mathematics Achievements**

**6.9 COPY - Educational Partnerships**

**Committee Reports - Finance / Audit**

**7.1 Report of Finance / Audit Committee Meeting, June 21, 2016**

**7.2 COPY - Revenue Summary - June 2016**

As of June 15, 2016

**7.3 COPY - Location Summary - June 2016**

As of June 15, 2016

**7.4 COPY - Administration Summary - June 2016**

As of June 15, 2016

**7.5 COPY - Transportation Summary - June 2016**

As of June 15, 2016

**7.6 COPY - Maintenance Summary - June 2016**

As of June 15, 2016

**7.7 COPY - Staffing Levels Report - June 2016**

As of June 15, 2016

**7.8 COPY - Identified Variances to Budget - June 2016**

As of June 15, 2016

**7.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - May 2016**

**7.10 COPY - Negotiation Request - SRSS Guidance Counsellor**

**7.11 COPY - NOC Review - Individual Considerations**

A recap of proposed changes to finalize NOC review will be supplied by Monday.

**7.12 COPY - SRSS Wage Adjustment Consideration**

**7.13 COPY - FRAME 2014/15 Actual Report**

A few categories of interest from FRAME 2014/15 are being provided as information.

**7.14 COPY - Carillon Article - Schools, Churches to pay Hanover firefighting bill UPDATE**

New tax bills have arrived. Cost of fire protection is \$19,298 for 2016. Total for RM was \$35,000

**7.15 COPY - SRSS Lift**

**7.16 COPY - March 31, 2016 Audited Financial Statement**

MNP Audited statement for Provincial purposes. No comparison or relevance to our June 30th year end. Information only.

**Committee Reports - Governance / Public & Staff**

**8.1 Report of Governance Committee Meeting, June 21, 2016**

**8.2 COPY - Trustee / Admin Council Lunch August 29th - Admin/Board Activity**

**8.3 UPDATED - School Tours & School Presentations to the Board Schedule**

**8.4 COPY - Governance Policy Review Schedule**

Policy review schedule for June 2016.

**8.5 COPY - School Addition Openings**

**8.6 COPY - Teacher Retirement Gift Alternative - Request**

**Committee Reports - Operations**

**9.1 Report of Operations Committee Meeting, June 21, 2016**

**9.2 COPY - Transportation Report of June 2016**

**9.3 COPY - Maintenance Report of June 2016**

**9.4 COPY - ICT Report of June 2016**

**9.5 COPY - 2016/17 Divisional Furniture Purchasing Report**

**9.6 COPY - Revised Wastewater Rates - Blumenort**

The R.M. of Hanover has applied to the Public Utilities Board for a rate increase in wastewater rates for Blumenort.

**Committee Reports - Negotiations**

**10.1 Negotiations Committee Report of June 7, 2016**

**10.2 Negotiations Committee Report of June 9, 2016**

**10.3 Negotiations Committee Report of June 13, 2016**

**Committee Reports**

**11.1 Workplace Safety and Health Committee Report of June 9, 2016**

**Financial Update**

**12.1 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:

Jun. 07/16	#29854 to #29899	Totalling 181,686.47
Jun. 07/16	#8026606 to #8026738	Totalling 124,570.19
Jun. 14/16	#29900 to #29951	Totalling 301,134.37
Jun. 14/16	#29952	Totalling 100.00
Jun. 14/16	#8026739	Totalling 119,671.52
Jun. 14/16	#8026740 to #8026868	Totalling 103,712.57
Jun. 21/16	#29953 to #30007	Totalling 138,479.84
Jun. 21/16	#8026869 to #8026956	Totalling 132,635.37
Jun. 28/16	#30008 to #30065	Totalling 228,863.92
Jun. 28/16	#8026957 to #8027067	Totalling 956,530.02
Jun./16	#1945 to #1951	Totalling 76,091.36

Payroll and Other Transfers for June 2016 will appear in the August 23, 2016 meeting to ensure we have the most accurate month end numbers'.

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

**General Information**

**13.1 Student Enrollment by School & Grade as of June 23, 2016**

**13.2 CBC news article - Manitoba teens send grad dresses to Fort McMurray - June 8, 2016**

**13.3 Skills Canada MB-2016 National Competition Winners - Moncton, NB**

**Calendar Review & Discussion**

**14.1 See Google Calendar**

**Adjournment**

The meeting adjourned at 9:00 p.m.



Ron Falk, Chair of the Board

