

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Thursday, June 29, 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
Rick Peters (Vice Chair)	Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

REGRETS:

Brad Unger

Opening Items

1.1 Opening – Kevin Heide

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 21 to 29, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 21 to 29, 2017'.

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

2.2 HR Staffing Report - Teachers for the period of June 21 to 29, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 21 to 29, 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

3.1 Minutes of Regular Board Meeting, June 6, 2017

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 6, 2017, 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

4.1 Minutes of Committee of the Whole In-Camera Meeting, June 6, 2017

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, June 6, 2017 at 5:30 pm'.

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

4.2 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 12, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting held on Monday, June 12, 2017'.

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

4.3 Minutes of Committee of the Whole In-Camera Meeting, June 20, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 20, 2017 at 6:00 pm'.

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

Committee Reports - Education

5.1 Report of Education Committee Meeting, June 20, 2017

5.2 COPY - AFM Month End Report of May 2017

5.3 COPY - Education Committee Budget Summary

5.4 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

Committee Reports - Finance / Audit

6.1 Report of Finance / Audit Committee Meeting, June 20, 2017

6.2 COPY - Revenue Summary - June 14, 2017

6.3 COPY - Location Summary - June 14, 2017

6.4 COPY - Administration Summary - June 14, 2017

6.5 COPY - Transportation Summary - June 14, 2017

6.6 COPY - Maintenance Summary - June 14, 2017

6.7 COPY - Staffing Levels Report - June 2017

6.8 COPY - Identified Variances to Budget - June 2017

6.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - April and May 2017

6.10 COPY - Crystal Springs Staffing Proposal

6.11 COPY - School Fund Audits

6.12 COPY - City of Steinbach Water Improvement - Mill rate Increase

Committee Reports - Governance / Public & Staff

7.1 Report of Governance Committee Meeting, June 20, 2017

7.2 COPY - School Tours & School Presentations to the Board Schedule

7.3 COPY - Recognition

7.4 COPY - Guidelines for Board Letters

7.5 COPY - Governance Policy Review Schedule

7.6 COPY - JH Field Trips and Excursions

Committee Reports - Operations

8.1 Report of Operations Committee Meeting, June 20, 2017

8.2 COPY - Transportation Report of June 2017

8.3 COPY - Appreciative Renter

8.4 COPY - Maintenance Report of June 2017

8.5 COPY - ICT Report of June 2017

8.6 COPY - 2017/18 Divisional Furniture Purchasing Report

8.7 COPY - WSH Annual Report

Committee Reports

9.1 Workplace Safety and Health Committee Report of June 15, 2017

Financial Update**10.1 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. 13/17	#32442 to #32494	Totalling	227,251.42
Jun. 13/17	#8031573 to #8031674	Totalling	112,827.61
Jun. 20/17	#32495 to #32531	Totalling	349,708.56
Jun. 20/17	#8031675 to #8031765	Totalling	80,630.31
Jun. 27/17	#32532 to #32586	Totalling	91,820.61
Jun. 27/17	#8031766 to #8031873	Totalling	513,907.57
Jun./17	#2025 to #2028	Totalling	155,128.60'

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

10.2 Non-Resident Fees for 2017/18**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To charge the following non-resident fee rates for 2017/18, based on the F.R.A.M.E. Calculation of Net Expenditures (Special Requirement):

Kindergarten to Grade 6	\$ 3,250.00
Grade 7-9	\$ 4,100.00
Grades 10-12 Academic	\$ 4,900.00
Grades 10-12 Vocational	\$ 8,750.00
K to Grade 12 Level II	\$ 7,800.00*
K to Grade 12 Level III	\$12,750.00*

Students not qualify for Provincial Funding:

Academic	\$14,900.00
Vocational	\$19,200.00
Level I Students	\$ 3,000.00*
Level II Students	\$27,000.00*
Level III Students	\$36,000.00*

*- Plus applicable rate shown above'

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

General Information**11.1 Student Enrollment by School & Grade as of June 23, 2017****11.2 Red River College Teacher Ed Blog - Grad finds opportunity at Skills Competitions - June 6, 2017****11.3 Steinbach Online article - Silver Medal Won By SRSS Skills Competition Participant - June 7, 2017**

11.4 Steinbach Online article - 11-Year-Old Wins In National Contest For Women's Suffrage - June 22, 2017

11.5 Winnipeg Free Press article - LGBTTQ* families file complaint - June 23, 2017

11.6 Steinbach Online article - Steinbach Teen In Ottawa To Help Shape Canada's Future - June 26, 2017

MSBA Information

12.1 MSBA Memo: Recent MSBA Timeframes and Deadlines - Electronic Mail of June 14, 2017

12.2 MSBA Call for Nominations and Resolutions - Electronic Mail of June 14, 2017

Calendar Review & Discussion

13.1 See Google Calendar.

13.2 HTA Meet & Greet Date

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.



Ron Falk (Board Chair)