

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, June 6, 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)	Brad Unger
Ruby Wiens	

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

Opening Items

1.1 Opening – Ron Falk

School Presentations

2.1 School Presentation - Southwood School

Southwood School presented on learning through technology. Students from Grade 2 shared experience with technology through coding.

Conference Reports

3.1 NPDL Global Deep Learning Lab Conference Report (Rick Ardies and Chris Gudziunas)

3.2 ASCD Conference (Lynn Barkman)

3.3 MSBA Field Trip to Sagkeeng First Nation (Cyndy Friesen)

Human Resources Report

Kevin Heide exited the meeting at this time.

4.1 HR Staffing Report - Support Staff for the period of May 17 to June 6, 2017

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 17 to June 6, 2017'.

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

Kevin Heide re-entered the meeting at this time.

4.2 HR Staffing Report - Teachers for the period of May 17 to June 6, 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 May 17 to June 6, 2017'.

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

5.1 Minutes of Regular Board Meeting, May 2, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, May 2, 2017, 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

6.1 Minutes of Committee of the Whole In-Camera Meeting, May 2, 2017

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, May 2, 2017 at 5:30 pm'.

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

6.2 Minutes of Committee of the Whole In-Camera Meeting, May 16, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 16, 2017 at 6:00 pm'.

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

Committee Reports - Education

7.1 Report of Education Committee Meeting, May 16, 2017

7.2 COPY - AFM Month End Report of April 2017

7.3 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, May 16, 2017

8.2 COPY - Revenue Summary - May 11, 2017

8.3 COPY - Location Summary - May 11, 2017

8.4 COPY - Administration Summary - May 11, 2017

8.5 COPY - Transportation Summary - May 11, 2017

8.6 COPY - Maintenance Summary - May 11, 2017

8.7 COPY - Staffing Levels Report - May 2017

8.8 COPY - Identified Variances to Budget - May 2017

8.9 COPY - HTA Letter of Understanding re Art 8.05 d) ii

8.10 COPY - Cheque Signing - Follow-up

8.11 COPY - MB Summer Games Financials

8.12 COPY - IT Phone Proposal

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, May 16, 2017

9.2 COPY - Governance Policy Review Schedule

9.3 UPDATED - KA Community Use of Schools

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to policy KA Community Use of Schools'.

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

9.4 UPDATED - EBC Vocational Shops/Labs Housekeeping

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To reaffirm policy EBC Vocational Shops/Labs Housekeeping reviewed at the Governance Committee Meeting of May 16, 2017. No changes required'.

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

9.5 UPDATED - EC/ECB Health Services/Medical

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to policy ECB Medical Issues'.

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

Committee Reports - Operations**10.1 Report of Operations Committee Meeting, May 16, 2017****10.2 COPY - Transportation Report of May 2017****10.3 COPY - Community Use of Facilities****10.4 COPY - Maintenance Report of May 2017****10.5 COPY - ICT Report of May 2017****Financial Update****11.1 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:

May. 09/17	#32181 to #32234	Totalling	185,068.91
May. 09/17	#8031042 to #8031165	Totalling	115,923.93
May. 16/17	#32235	Totalling	100.00
May. 16/17	#32236 to #32298	Totalling	72,263.08
May. 16/17	#8031166 to #8031273	Totalling	68,712.97
May. 18/17	#32299	Totalling	520.00
May. 18/17	#32300	Totalling	39,286.48
May. 23/17	#32301 to #32345	Totalling	95,428.33
May. 23/17	#8031274 to #8031339	Totalling	60,932.55
May. 30/17	#32346 to #32402	Totalling	292,192.30
May. 30/17	#8031340 to #8031428	Totalling	950,121.95
Jun. 06/17	#32403	Totalling	5,800.00
Jun. 06/17	#32404 to #32441	Totalling	67,925.92
Jun. 06/17	#8031429 to #8031572	Totalling	137,894.46
May./17	#2016 to #2024	Totalling	10,496.93
May. 05, 11, 12, 15, 18, 19, 31/17	Payroll & Other Trfs	Totalling	3,122,290.81'

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

11.2 Borrowing By-Law No. 4/2017**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'To approve the Hanover School Division Borrowing By-Law No. 4/2017 in the amount of \$44,000,000 cumulative borrowing for the 2017/2018 fiscal year'.

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

General Information

12.1 Niverville Citizen article - Niverville School Among Province's Top Two Priorities - May 3, 2017

12.2 CTV News article and video - Study on prairie trans youth finds majority were bullied, attempted suicide - May 4, 2017

12.3 Various articles - 2017 Prairie Award Of Promise Given To NCI Student - May 4-11, 2017

12.4 Winnipeg Free Press article - School trustees' tax powers up for discussion: education minister - May 16, 2017

12.5 Steinbach Online article - Community Support Allows Headway To Help 28 Youth - May 16, 2017

12.6 Carillon News article - 'Best buddy' friendships being fostered at SRSS - May 11, 2017

12.7 Steinbach Online article - Niverville Geography Champ Competing In Ottawa - June 3, 2017

12.8 Student Enrollment by School & Grade as of June 1, 2017

MSBA Information

13.1 Memo re: 2017-18 MSBA Appointment of Auditor Process and Outcomes - Electronic Mail of May 10, 2017

13.2 MSBA Class Size Letter to WFP - Electronic Mail of May 2, 2017

13.3 Lord Selkirk School Division Letter to MSBA re: Auditor - Electronic Mail of May 2, 2017

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 9:05 p.m.


Ron Falk (Board Chair)