

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, May 2, 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	Kevin Heide
Phil Guenther	

REGRETS:

Rick Ardies	Chris Gudziunas
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Opening Items

1.1 Opening – Sarah Dyck

School Presentations

2.1 School Presentation - Woodlawn School

Woodlawn School presented on the school through the Deeper Learning lens. Students from Grade 2 shared their learning journey with cardboard and a book telling app.

Superintendents Information

3.1 First Reading HSD By-Law No. 3/2017 – Religious Instruction

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to give HSD By-Law No. 3/2017 First Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2017/2018 school year:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Elementary School	Mitchell Elementary School	Mitchell Middle School
Niverville Collegiate	Niverville Elementary School	South Oaks School
Southwood School	Stonybrook Middle School	Woodlawn School'

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

3.2 Waive Standard One Meeting Delay – HSD By-Law No. 3/2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to waive the standard one meeting delay for the Second, Third, and Final Reading of HSD By-Law No. 3/2017, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2017/2018 school year'.

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

3.3 Second, Third & Final Reading – HSD By-Law No. 3/2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to give HSD By-Law No. 3/2017 Second, Third and Final Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2017/2018 school year, namely in the following schools:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Elementary School	Mitchell Elementary School	Mitchell Middle School
Niverville Collegiate	Niverville Elementary School	South Oaks School
Southwood School	Stonybrook Middle School	Woodlawn School'.

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

3.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to authorize that Religious Exercises may be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 60 or more students attending that school in the 2017/2018 school year, namely in the following schools:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Collegiate	Landmark Elementary School	Mitchell Elementary School
Mitchell Middle School	Niverville Collegiate	Niverville Elementary School
South Oaks School	Southwood School	Stbh Regional Secondary School
Stonybrook Middle School	Woodlawn School'.	

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

Human Resources Report

4.1 HR Staffing Report - Support Staff for the period of April 19 to May 2, 2017

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of April 19 to May 2, 2017'.

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

4.2 HR Staffing Report - Teachers for the period of April 19 to May 2, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of April 19 to May 2, 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, April 4, 2017

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, April 4, 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, April 4, 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, April 4, 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, April 18, 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, April 18, 2017 at 4:00 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, April 18, 2017

7.2 COPY - AFM Month End Report of March 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, April 18, 2017

8.2 COPY - Revenue Summary - April 12, 2017

8.3 COPY - Location Summary - April 12, 2017

8.4 COPY - Administration Summary - April 12, 2017

8.5 COPY - Transportation Summary - April 12, 2017

8.6 COPY - Maintenance Summary - April 12, 2017

8.7 COPY - Staffing Levels Report - April 2017

8.8 COPY - Identified Variances to Budget - April 2017

8.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Jan - Mar 2017

8.10 COPY - Steinbachonline - City of Steinbach Tax Increase

8.11 COPY - EI Benefit Changes

8.12 COPY - MSBA Pension Pension Plan Changes

8.13 COPY - PSFB Modular Classroom Fees

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, April 18, 2017

9.2 UPDATED - Grad Rotation

An updated grad rotation schedule was provided.

9.3 COPY - Governance Policy Review Schedule

9.4 COPY - PM-9 SRSS Security Guard

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, April 18, 2017

10.2 COPY - Transportation Report of April 2017

10.3 COPY - Maintenance Report of April 2017

10.4 COPY - Request from Niverville Co-op Playgroup

Committee Reports

11.1 Workplace Safety and Health Committee Report of April 27, 2017

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:

Apr. 11/17	#31984 to #32032	Totalling \$ 140,227.73
Apr. 11/17	#8030636 to #8030737	Totalling 85,729.61
Apr. 18/17	#32033 to #32072	Totalling 156,498.55
Apr. 18/17	#8030737 to #8030807	Totalling 58,602.69
Apr. 25/17	#32073 to #32130	Totalling 489,522.43
Apr. 25/17	#8030808 to #8030921	Totalling 225,379.80
May. 02/17	#32131 to #32180	Totalling 89,570.11
May. 02/17	#8030922 to #8031041	Totalling 795,783.62
Apr./17	#2007 to #2015	Totalling 24,950.65
Apr. 07, 13, 21, 28/17	Payroll & Other Trfs	Totalling 3,040,150.29'

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

General Information

13.1 MASBO News Article - Schools Divisions Honoured with Grey Owl Award - Spring 2017

13.2 Student Enrollment by School & Grade as of April 27, 2017

13.3 HSD Logo

13.4 Winnipeg Free Press news article - Use of portable classrooms key factor for school construction - April 27, 2017

13.5 Manitoba News Release - May 2, 2017

MSBA Information

14.1 MSBA Memo Overview of Budget 2017 - Electronic Mail of April 12, 2017

14.2 MSBA Memo re: Respect in Schools Announcement - Electronic Mail of April 12, 2017

14.3 Brandon School Division Letter re: Appointment of MSBA Auditor - Electronic Mail of April 26, 2017

Conference Reports

15.1 Education for ACTion: Our Human Rights Journey Conference

Brad Unger and Sarah Dyck reported on the Education for ACTion conference they attended.

Additional Agenda Items

None

Calendar Review & Discussion

17.1 See Google Calendar.

Adjournment

Adjourned at 9:00 p.m.



Ron Falk (Board Chair)