

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, November 1, 2016 (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	Brad Unger
Ruby Wiens	

**ALSO IN ATTENDANCE:**

Randy Dueck	Chris Gudziunas
Kevin Heide	Phil Guenther

**REGRETS:**

Rick Ardies

**Opening Items**

**1.1 Opening & Prayer - Sue Doerksen**

**School Presentations**

**2.1 School Presentation - Blumenort School**

Blumenort School attended and presented on All Hands In which focuses on the Our Kid Social and Emotional Engagement aspect.

**Human Resources Report**

**3.1 HR Staffing Report - Support Staff for the period of October 19 to November 1, 2016**

**ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of October 19 to November 1, 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 October 19 to November 1, 2016**

**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of October 19 to November 1, 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, October 4, 2016**

**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, October 4, 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, October 4, 2016**

**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, October 4, 2016 at 5:30 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 E-mail Meeting, October 11, 2016**

**ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting held on Tuesday, October 11, 2016 via email'.

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

**5.3 Minutes of Committee of the Whole In-Camera Meeting, October 18, 2016**

**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, October 18, 2016 at 6:30 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, October 18, 2016**

**6.2 COPY - Full Day / Alternate Day Kindergarten History**

**6.3 COPY - AFM Month End Report of September 2016**

**6.4 COPY - Southwood School "Looping" Conversation**

**6.5 COPY - Education Committee Budget Summary**

**6.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support**

**Committee Reports - Finance / Audit**

**7.1 Report of Finance / Audit Committee Meeting, October 18, 2016**

**7.2 COPY - Revenue Summary - October 2016**

**7.3 COPY - Location Summary - October 2016**

**7.4 COPY - Administration Summary - October 2016**

**7.5 COPY - Transportation Summary - October 2016**

**7.6 COPY - Maintenance Summary - October 2016**

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

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

**7.9 UPDATED - Daily Indemnity - Grad Ceremonies**

**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to change the current daily indemnity for Graduations to the following: \$50 for ceremony and \$50 for banquet/reception for any high school grad attended'.

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

**7.10 COPY - Public Budget Consultation - Oct 25/16**

**7.11 COPY - French Immersion Transportation in Lieu**

**7.12 COPY - Non-Union Support Staff Time Off Over Christmas**

**7.13 COPY - MSBA Provincial Budget Letter**

**7.14 COPY - Manitoba Summer Games Financial Update**

**7.15 COPY - MSBA Back to School Bill C-241 Press Release - Electronic Mail of September 28, 2016**

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

**8.1 Report of Governance Committee Meeting, October 18, 2016**

**8.2 COPY - Governance Policy Review Schedule**

**8.3 UPDATED - BB Duties and Responsibilities of the Superintendent of Schools and CEO**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to reaffirm policy BB Duties and Responsibilities of the Superintendent of Schools and CEO reviewed at the Governance Committee Meeting of October 18, 2016. No changes required.'

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

#### **8.4 UPDATED - BBA Recruitment of Superintendent/CEO**

Member (**Ruby Wiens**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to reaffirm policy BBA Recruitment of Superintendent/CEO reviewed at the Governance Committee Meeting of October 18, 2016. No changes required.'

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

#### **8.5 COPY - Bus Mileage Review**

#### **8.6 UPDATED - Procedure for Presentations to the Board**

Section 16 of guidelines under Policy BD has been updated as per the Governance Committee Meeting of October 18, 2016.

#### **8.7 COPY - P-41 Recognition Procedure**

#### **Committee Reports - Operations**

#### **9.1 Report of Operations Committee Meeting, October 18, 2016**

#### **9.2 COPY - Transportation Report of October 2016**

#### **9.3 COPY - Performance Soccer Academy**

#### **9.4 COPY - Maintenance Report of October 2016**

#### **9.5 COPY - CBC News Article - Organizations in funding limbo as Manitoba PC government reviews millions in NDP promises - Manitoba - CBC News**

#### **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:

Oct. 11/16 #30622 to #30672	Totalling \$216,446.27
Oct. 11/16 #8028127 to #8028216	Totalling 344,479.03
Oct. 18/16 #30673 to #30721	Totalling 112,162.49
Oct. 18/16 #8028217 to #8028335	Totalling 124,313.38
Oct. 25/16 #30722 to #30790	Totalling 210,256.78
Oct. 25/16 #8028336 to #8028443	Totalling 272,731.19
Nov. 01/16 #30791 to #30854	Totalling 263,944.08
Nov. 01/16 #8028444 to #8028564	Totalling 828,125.08
Oct./16 #1973 to #1983	Totalling 2,264.45
Oct. 07, 13, 14, 15, 21, 31/16 Payroll & Other Trfs	Totalling 3,306,944.73'

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

**General Information**

**11.1 Student Enrollment by School & Grade as of October 27, 2016**

**MSBA Information**

**12.1 MSBA “The Human Side of Effective and Efficient Leadership — It’s All About the People!”  
Workshop - Electronic Mail of October 5, 2016**

**12.2 MSBA Call for Nominations and Resolutions - Electronic Mail of October 19, 2016**

**12.3 MSBA Letter Renewal of Committee Volunteer List - Electronic Mail of October 19, 2016**

**12.4 MSBA Recognition & Award Programs Information and Forms - Electronic Mail of October 26,  
2016**

**12.5 MSBA Respect in Schools Memo - Electronic Mail of October 26, 2016**

**Calendar Review & Discussion**

**13.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:45 p.m.



Ron Falk  
Ron Falk, Chair of the Board