

**ORGANIZATIONAL MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, November 4, 2014 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

| | |
|---------------|-----------------|
| Lynn Barkman | Sue Doerksen |
| Sarah Dyck | Ron Falk |
| Cyndy Friesen | Shannon Friesen |
| Rick Peters | Brad Unger |
| Ruby Wiens | |

ALSO IN ATTENDANCE:

| | |
|-------------|-----------------|
| Randy Dueck | Chris Gudziunas |
| Rick Ardies | Kevin Heide |

REGRETS:

Phil Guenther

Opening Items

1.1 Call to Order

The meeting was called to order by the Kevin Heide, Secretary -Treasurer at 7:30 p.m.

1.2 Opening & Prayer – Randy Dueck

No action necessary.

GENERAL INFORMATION

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Randy Dueck and Chris Gudziunas as scrutineers for the election of Board Chair and Vice-Chair.

2.2 Disclosure of Interest / Oath of Office

All trustees are required to complete the Disclosure of Personal Interests Pursuant to the Public Schools' Act and an Affidavit of Qualifications and Oath of Office form.

2.3 Procedure Review Summary

Procedural By-Laws of Hanover School Division (Policy BD) was provided as information.

2.4 Election of Chair

The Secretary-Treasurer declared Ron Falk as Chair of the Board.

2.5 Election of Vice-Chair

The Secretary-Treasurer declared Lynn Barkman as Vice-chair of the Board.

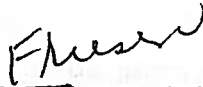
2.6 Newly Elected Chair of the Board takes the Chair

No action necessary.

2.7 Destruction of Ballots

Not required.

2.8 Motion for Bank Signing Officers (If Necessary)

ORIGINAL - Motion Member (Cyndy Friesen) Moved, Member (**Shannon Dueck**) seconded to approve the **ORIGINAL** motion 'that the signing authorities for Hanover School Division shall be either the Chair Ron Falk or Vice-Chair Lynn Barkman, and either the Secretary-Treasurer, Kevin Heide, or the Superintendent, Randy Dueck.' 

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

2.9 Date & Time of Regular Board Meetings

ORIGINAL - Motion Member (Rick Peters) Moved, Member (**Shannon Friesen**) seconded to approve the **ORIGINAL** motion 'that regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2014/15 school year with the exception of August.'

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

2.10 HR Staffing Report - Support Staff for the period October 22 - November 4, 2014

ORIGINAL - Motion Member (Cyndy Friesen) Moved, Member (**Rick Peters**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Support Staff for the period October 22 - November 4, 2014'.

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

2.11 HR Staffing Report - Teachers for the period October 22 - November 4, 2014

ORIGINAL - Motion Member (Brad Unger) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Teachers for the period October 22 - November 4, 2014'.

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

2.12 Calendar - November 2014

TIME SENSITIVE ITEMS

3.1 SRSS - Hockey Request Letter

ORIGINAL - Motion Member (Cyndy Friesen) Moved, Member (Sarah Dyck) seconded to approve the ORIGINAL motion 'to grant the request for the SRSS Boys' Hockey Team to attend the Dryden High School Tournament in Dryden, Ontario from November 27 - 29, 2014.'

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

3.2 Board Planning Sessions - November 21 & 22, 2014

Board of Trustee planning session beginning at noon on Friday, Nov 21st and ending around 4 p.m. Saturday. (Hilton Inn & Suites). Friday evening there is a supper held this year at the Metropolitan Entertainment Center (281 Donald Street. Spouses are welcome.

3.3 MSBA - New Trustee Orientation Sessions and Board Chair Workshop Nov 26-27

3.4 MSBA - Electronic Mail for October 24, 2014

3.5 HSD Borrowing By-Law No. 7/2014

ORIGINAL - Motion Member (Brad Unger) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'to give First Reading to HSD Debenture By-Law No. 7/2014 for the following projects: SRSS - New School Addition / Renovation \$2,865,100 SRSS - Roof Replacement 70,100 Total \$2,935,200'.

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

Adjournment

Adjourned at 8:20 p.m.



Ron Falk, Chair of the Board