

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, November 7, 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 - Chris Gudziunas

School Presentations

2.1 School Presentation - Bothwell School

Bothwell School presented on how they are developing the Deeper Learning vision. Developing character is one of the main focuses at the school this year.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of October 18 to November 7, 2017

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 18 to November 7, 2017'.

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 18 to November 7, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of October 18 to November 7, 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

4.1 Minutes of Regular Board Meeting, October 3, 2017

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, October 3, 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

5.1 Minutes of Committee of the Whole In-Camera Meeting, October 3, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, October 3, 2017 at 5:00 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 5, 2017

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting held on Tuesday, October 5, 2017'.

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 17, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, October 17, 2017 at 5:00 pm'.

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

5.4 Minutes of Committee of the Whole In-Camera E-Mail Meeting, October 24, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting held on Tuesday, October 24, 2017'.

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

5.5 Minutes of Committee of the Whole In-Camera Meeting, November 3, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Friday November 3, 2017 at 12:00 pm'.

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

5.6 Minutes of Committee of the Whole In-Camera Meeting, November 4, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Saturday November 4, 2017 at 8:30 am'.

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 17, 2017

6.2 COPY - AFM Month End Report of September 2017

6.3 COPY - Principal and Teacher Out-of-Province Professional Development

6.4 COPY - Education Committee Budget Summary

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

6.6 COPY - SRSS Out of Country Travel

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, October 17, 2017

7.2 COPY - Revenue Summary - October 2017

7.3 COPY - Location Summary - October 2017

7.4 COPY - Administration Summary - October 2017

7.5 COPY - Transportation Summary - October 2017

7.6 COPY - Maintenance Summary - October 2017

7.7 COPY - Staffing Levels Report - October 2017

7.8 COPY - Identified Variances to Budget - October 2017

7.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - June to September 2017

7.10 COPY - FRAME 2015/16 Actual Report

7.11 COPY - Public Budget Consultation - Oct 24/17

7.12 COPY - MSBA Pension Plan Changes - Reminder**7.13 COPY - Non-Union Support Staff Time Off Over Christmas****Committee Reports - Governance / Public & Staff****8.1 Report of Governance Committee Meeting, October 17, 2017****8.2 COPY - Governance Policy Review Schedule****8.3 COPY - Procedure SA-45 Serious Incident Reporting****8.4 COPY - Supporting Transgender and Gender Diverse Students in Manitoba Schools****8.5 COPY - Service Dog Request****8.6 COPY - MSBA Regional Meeting Questions - Oct 27/17****Committee Reports - Operations****9.1 Report of Operations Committee Meeting, October 17, 2017****9.2 COPY - Transportation Report of Oct 2017****9.3 COPY - Performance Soccer Academy Appeal****9.4 COPY - Southeastern Manitoba Music Festival****9.5 COPY - Maintenance Report of October 2017****9.6 COPY - Blumenort Property - Potential Parking Lot****9.7 COPY - Safe Routes to School****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. 10/17	#33145 to #33188	Totalling	129,896.77
Oct. 10/17	#8032992 to #8033103	Totalling	77,528.56
Oct. 17/17	#33189 to #33250	Totalling	214,117.27
Oct. 17/17	#8033104 to #8033242	Totalling	88,951.02
Oct. 19/17	#33251	Totalling	53,783.42
Oct. 24/17	#33252 to #33316	Totalling	220,847.23
Oct. 24/17	#8033243 to #8033346	Totalling	187,709.20
Oct. 31/17	#33317 to #33352	Totalling	100,932.86
Oct. 31/17	#8033347 to #8033446	Totalling	877,898.94
Nov. 02/17	#33353	Totalling	320.00
Nov. 07/17	#33354 to #33401	Totalling	152,960.83

Nov. 07/17	#8033447 to #8033585	Totalling	139,019.99
Oct./17	#2043 to #2056	Totalling	23,598.24
Sep. 28, Oct. 6, 13, 20, 31/17	Payroll & Other Trfs	Totalling	3,492,007.35'

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 November 2, 2017

11.2 Carillon News article - School divisions brace for mumps - November 2, 2017

11.3 Carillon News article - Hanover delivering bus GPS to parents - November 2, 2017

11.4 Carillon News article - Hanover needs hard look - November 2, 2017

MSBA Information

12.1 MSBA 2018 Pre-Budget Consultation Brief - Electronic Mail of November 2, 2017

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:35 p.m.



Ron Falk
Ron Falk (Board Chair)