

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, October 3, 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

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

REGRETS:

Ruby Wiens

Opening Items

1.1 Opening – Rick Peters

Timed Item

2.1 Performance Soccer Academy - Steve Rebizant

Steve Rebizant representing Performance Soccer Academy expressed concerns about their categorization of Class 3 as a for profit organization.

Superintendents Information

3.1 HSD Attendance Rate and Transiency Indicator, 2016-2017 - Letter MB Education & Training

3.2 HSD Borrowing By-Law No. 6/2017

ORIGINAL - Motion

Member (**Rick Peters**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 6/2017 for the following projects:

Skills Strategy Equipment Fund	\$105,400
Blumenort Two Classroom Addition	91,000
GVS Air Makeup Unit	43,900
MES Four Classroom Addition	117,800
NES Five Classroom Addition	39,100
NCI One Modular Classroom	111,100
NCI Three Modular Classrooms	194,600
NCI Roof Replacement	8,100

SRSS Addition	24,500
South Oaks Four Classroom Addition	51,400
SRSS Lift	80,000
Total	\$866,900'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

3.3 University of Delaware - Facebook CEO Mark Zuckerberg meets with UD Disaster Experts - September 25, 2017

Human Resources Report

4.1 HR Staffing Report - Support Staff for the period of September 20 to October 3, 2017

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of September 20 to October 3, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

4.2 HR Staffing Report - Teachers for the period of September 20 to October 3, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of September 20 to October 3, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

Adoption of Public Previous Meeting Minutes

5.1 Minutes of Regular Board Meeting, August 22, 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, August 22, 2017, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

5.2 Minutes of Organizational Board Meeting, September 5, 2017

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Organizational Board meeting held on Tuesday, September 5, 2017, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, August 22, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, August 22, 2017 at 5:30 pm'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

6.2 Minutes of Committee of the Whole In-Camera Meeting, August 23, 2017

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting held on Wednesday, August 23, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

6.3 Minutes of Committee of the Whole In-Camera Meeting - Parkhill, August 23, 2017

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting (Parkhill) held on Wednesday, August 23, 2017'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

6.4 Minutes of Committee of the Whole In-Camera Meeting, September 19, 2017

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, September 19, 2017 at 5:00 pm'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

Committee Reports - Education

7.1 Report of Education Committee Meeting, September 19, 2017

7.2 COPY - AFM Month End Report of June 2017

7.3 COPY - AFM Year End Report of June 2017

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

7.5 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, September 19, 2017

8.2 COPY - Revenue Summary - June 30, 2017

8.3 COPY - Location Summary - June 30, 2017

8.4 COPY - Administration Summary - June 30, 2017

8.5 COPY - Transportation Summary - June 30, 2017

8.6 COPY - Maintenance Summary - June 30, 2017

8.7 COPY - Staffing Levels Report - June 30, 2017

8.8 COPY - Identified Variances to Budget - June 30, 2017

8.9 COPY - School Carry Forward Balances

8.10 COPY - Professional Development Summary - June 30, 2017.

8.11 COPY - IT Summary - June 30, 2017

8.12 COPY - March 31, 2017 Audited Financial Statement

8.13 COPY - FRAME 2015/16 Actual Report

8.14 COPY - Blumenort PAC Update

8.15 COPY - MNP Audit Plan

8.16 COPY - Wpg Free Press article - Tories put public education system on hold – September 11, 2017

8.17 COPY - 2017/18 Teacher Staffing Level Update

8.18 COPY - Public Budget Consultation - Oct 24/17

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, September 19, 2017

9.2 COPY - Board Planning Session - November 3-4, 2017

9.3 COPY - 2016/17 Communications / Public & Staff Budget vs. Actual Report

9.4 COPY - Governance Policy Review Schedule

9.5 UPDATED - BG Policy Development and Adoption

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to policy BG Policy Development and Adoption'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

9.6 UPDATED - BGA Policy Review and Revision

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To reaffirm policy BGA Policy Review and Revision. No changes required'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

9.7 COPY - MSBA Request for Regional Meeting Input

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, September 19, 2017

10.2 COPY - Transportation Report of September 2017

10.3 COPY - Transportation Parent Request

10.4 COPY - Maintenance Report of Summer 2017

10.5 COPY - ICT Report of September 2017

Committee Reports

11.1 Workplace Safety and Health Committee Report of September 20, 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:

Aug. 25/17	#32860	Totalling	1,151,225.54
Aug. 25/17	#32861	Totalling	1,983,333.00
Aug. 25/17	#32862	Totalling	1,101,225.54
Aug. 29/17	#32863 to #32885	Totalling	54,514.29
Aug. 29/17	#8032314 to #8032357	Totalling	619,068.09
Sep. 05/17	#32886 to #32914	Totalling	65,209.50
Sep. 05/17	#8032358 to #8032425	Totalling	85,287.19
Sep. 11/17	#8032426 to #8032439	Totalling	15,903.35
Sep. 12/17	#32915 to #32960	Totalling	159,961.24
Sep. 12/17	#8032440 to #8032569	Totalling	183,927.11
Sep. 19/17	#32961 to #33018	Totalling	568,477.15
Sep. 19/17	#8032570	Totalling	248,270.04
Sep. 19/17	#8032571 to #8032724	Totalling	316,772.88
Sep. 26/17	#33019 to #33087	Totalling	87,427.38
Sep. 26/17	#8032725 to #8032857	Totalling	1,216,768.35

Oct. 03/17	#33088 to #33144	Totalling	105,245.33
Oct. 03/17	#8032858 to #8032991	Totalling	677,787.33
Aug./17	#2031 to #2034	Totalling	1,362.78
Sep./17	#2035 to #2042	Totalling	3,407.23
Aug. 11, 15, 25, 31/17	Payroll & Other Trfs	Totalling	2,603,931.01
Sep. 08, 15, 22, 29/17	Payroll & Other Trfs	Totalling	3,151,201.07'

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 – 0**.

General Information

13.1 Student Enrollment by School & Grade as of September 28, 2017

13.2 Board of Reference Hearings

13.3 Manitoba Finance - LEED Certification of SRSS Addition and Renovation - August 22, 2017

13.4 Carillon article - Growing Responsibility - August 24, 2017

13.5 Manitoba News Release - Province Announces School Infrastructure Renewal Projects - August 25, 2017

13.6 Supporting Transgender Gender Diverse Students in Manitoba Schools - Safe and Caring Schools

13.7 Carillon article - Division non-committal on new transgender resource - September 7, 2017

13.8 Carillon article - Division exclusionary by default - September 7, 2017

13.9 Steinbach Online article - Record Breaking Fundraiser Helps Send Children Back To School - September 13, 2017

MSBA Information

14.1 MSBA Memo re: MSBA Strategic Priorities and Workplan 2017/18 - Electronic Mail of September 21, 2017

14.2 MSBA Fall Trustee Education Workshop – “Telling Stories about Schools: Building Public Support” - Electronic Mail of September 27, 2017

Calendar Review & Discussion

15.1 See Google Calendar

Additional Agenda Items

Trustee Brad Unger exited the meeting at this time.

16.1 Trustee Matter

ORIGINAL - Motion

Member **(Cyndy Friesen)** Moved, Member **(Shannon Friesen)** Seconded to approve the **ORIGINAL** motion 'to censure Trustee Brad Unger, under the authority of the Public Schools' Act, Section 35.2(1) for a breach of the Hanover School Division Trustee Code of Conduct (Policy BF).

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **3**. The motion **Carried. 4 – 3.**

Adjournment

Adjourned at 8:30 p.m.



Ron Falk
Ron Falk (Board Chair)