

**ORGANIZATIONAL MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, September 5, 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 (Electronic via ESB)
Shannon Friesen	Rick Peters
Brad Unger	Ruby Wiens

**ALSO IN ATTENDANCE:**

Randy Dueck	Chris Gudziunas
Rick Ardies	Kevin Heide
Phil Guenther	

**REGRETS:**

Cyndy Friesen

**Opening Items**

**1.1 Call to Order**

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

**1.2 Opening– Lynn Barkman**

**General Information**

**2.1 Appointment of Scrutineers**

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

**2.2 Disclosure of Interest**

All trustees were reminded of the need to complete the Disclosure of Personal Interests Pursuant to the Public Schools' Act if any information pertaining to this form has changed since the last filing.

**2.3 Procedure Review Summary**

Trustees were provided with the following information:

- Procedures for Elections Section 29 (2) and (3) of the Public Schools Act
- HSD Procedural By-Laws - A9 Conflict of Interest Forms

**2.4 Election of Chair**

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

**2.5 Election of Vice-Chair**

The Secretary-Treasurer declared Rick Peters as Vice-Chair of the Board on the first ballot.

### **2.6 Newly Elected Chair of the Board takes the Chair**

No action necessary.

### **2.7 Destruction of Ballots**

Member (**Shannon Friesen**) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'to destroy the ballots cast for chair and vice-chair'.

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

### **2.8 Motion for Bank Signing Officers (If Necessary)**

No motion necessary.

### **2.9 Date & Time of Regular Board Meetings**

Member (**Sue Doerksen**) Moved, Member (**Brad Unger**) 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 2017/18 school year with the exception of January 9, 2018 (to occur after the Christmas break), June 28, 2018 (for July) and August 21, 2018.'

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

### **3.1 HR Staffing Report – Support Staff for the period of August 23 to September 5, 2017**

Member (**Shannon Friesen**) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report – Support Staff for the period of August 23 to September 5, 2017.

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

### **3.2 HR Staffing Report – Teachers for the period of August 23 to September 5, 2017**

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report – Teachers for the period of August 23 to September 5, 2017.

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

### **Adjournment**

Adjourned at 7:55 p.m.



Rick Peters, Vice-Chair of the Board