

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, September 2, 2014 (7:30 PM)**

**ROLL CALL**

Upon the roll being called, the following were present:

**BOARD MEMBERS:**

Marilyn Plett (Chair)	Ron Falk (Vice Chair)
Lynn Barkman	Cyndy Friesen
Randy Hildebrand	Bonnie Hildebrandt
Gerry Klassen	Andrew Wiebe
Ruby Wiens	

**ALSO IN ATTENDANCE:**

Randy Dueck	Chris Gudziunas
Rick Ardies	Kevin Heide
Phil Guenther	

**Opening Items**

**1.1 Call to Order**

The meeting was called to order by the Marilyn Plett at 7:30 p.m.

**1.2 Scripture & Prayer – Ron Falk**

**Adoption of Public Previous Meeting Minutes**

**2.1 Regular Board Meeting Minutes - August 19, 2014**

**ORIGINAL - Motion Member (Bonnie Hildebrandt) Moved, Member (Gerry Klassen) seconded to approve the ORIGINAL motion 'to accept the minutes of the Regular Board Meeting held on Tuesday, August 19, 2014 at 7:30 pm in the Board room.'**

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

**Superintendents Recommendations**

**3.1 Blumenort School - Request to go to Camp Cedarwood (Time Sensitive)**

**ORIGINAL - Motion Member (Lynn Barkman) Moved, Member (Ruby Wiens) seconded to approve the ORIGINAL motion 'to grant permission to the Blumenort Grade 7, 8 & 9 students to go to Camp Cedarwood from September 29 - October 1, 2014.'**

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

**3.2 HSD Borrowing By-Law No. 6/2014**

**ORIGINAL - Motion Member (Ron Falk) Moved, Member (Bonnie Hildebrandt) seconded to approve the ORIGINAL motion 'to give First Reading to HSD Debenture By-Law No. 6/2014 for the following projects:**

SRSS - New School Addition / Renovation	\$4,582,300
Total	\$4,582,300'

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

**3.3 HR Staffing Report - Support Staff for the Period August 20 - September 2, 2014**

**ORIGINAL - Motion Member (Gerry Klassen)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Support Staff for the period August 20 - September 2, 2014'.

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

**3.4 HR Staffing Report - Teachers for the Period August 20 - September 2, 2014**

**ORIGINAL - Motion Member (Cyndy Friesen)** Moved, Member **(Ron Falk)** seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Teachers for the period August 20 - September 2, 2014'.

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, August 19, 2014**

**ORIGINAL - Motion Member (Gerry Klassen)** Moved, Member **(Ron Falk)** seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting held on Tuesday, August 19, 2014 at 5:00 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**

**Business Arising out of Minutes**

None

**Financial Update****7.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion Member (Ron Falk)** Moved, Member **(Lynn Barkman)** seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Aug. 19/14	#24933 to #25012	Totalling	\$ 942,410.00
Aug. 19/14	#25013	Totalling (Grant)	0.00
Aug. 19/14	#8018228 to #8018235	Totalling	10,380.50
Aug. 26/14	#25014 to #25073	Totalling	332,033.86
Aug. 26/14	#8018236 to #8018261	Totalling	14,058.39
Aug. 19-26/14	#1791 to #1792 US	Totalling	238.70
Aug. 15 & 29/14	Payroll & Other Tfrs	Totalling	\$2,406,847.75

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

**Correspondence****8.1 Letters Out - Workplace Health & Safety**

Request for Variance Extension

**8.2 Letters Out - Dr. Gerald Farthing - School Self-Review Process****8.3 E-Mail re: Chrysler Gate Speedway**

E-Mail from Bob & Myrna Barrow re: controlling speed on Chrysler Gate.

**8.4 My Exhilarating Time at Science Camp - Brianne**

**General Information**

**9.1 Steinbach On Line - Hitting Home Runs at Hanover School Division**

**MSBA Information**

**10.1 MSBA - Electronic Mail for August 20, 2014**

**10.2 MSBA - Electronic Mail for August 27, 2014**

**10.3 MSBA - Electronic Mail for August 29, 2014**

**Calendar Review & Discussion**

**12.1 Calendar - September 2014**

**Adjournment**

Adjourned at 8:05 p.m.



Marilyn Plett, Chair of the Board