

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, January 16, 2018 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Sarah Dyck	Shannon Friesen
Rick Peters (Vice)	Brad Unger
Ruby Wiens	

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

REGRETS:

Ron Falk (Chair)	Cyndy Friesen
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Opening Items

1.1 Opening – Shannon Friesen

School Presentations

2.1 School Presentation - Kleefeld School

Kleefeld School grade 7 students presented on Math.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of December 6, 2017 to January 16, 2018

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 6, 2017 to January 16, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 – 0**.

3.2 HR Staffing Report - Teachers for the period of December 6, 2017 to January 16, 2018

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 6, 2017 to January 16, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 – 0**.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, December 5, 2017

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Regular Board meeting held on Tuesday, December 5, 2017, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, December 5, 2017

ORIGINAL - Motion

Member (**Ruby Wiens**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, December 5, 2017 at 5:00 pm'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 – 0**.

Committee Reports

6.1 Workplace Safety and Health Committee Report of December 13, 2017

6.2 Niverville Building Committee Report of December 5, 2017

6.3 Niverville Building Committee Report of December 21, 2017

Financial Update

7.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion

Member (**Rick Peters**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Dec. 07/17	#33640	Totalling	98,807.00
Dec. 12/17	#33641 to #33696	Totalling	273,734.11
Dec. 12/17	#8033997 to #8034114	Totalling	98,187.75
Dec. 19/17	#33697 to #33783	Totalling	150,009.98
Dec. 19/17	#8034115 to #8034255	Totalling	160,311.46
Dec. 22/17	#33784 to #33786	Totalling	7,709.21
Dec. 22/17	#8034256 to #8034312	Totalling	11,403.42
Jan. 02/18	#33787 to #33823	Totalling	177,417.22
Jan. 02/18	#8034313 to #8034384	Totalling	972,853.93
Jan. 09/18	#33724 to #33867	Totalling	402,238.82
Jan. 09/18	#8034385 to #8034453	Totalling	157,723.48
Jan. 16/18	#33868 to #33912	Totalling	174,881.91
Jan. 16/18	#8034454 to #8034551	Totalling	77,083.66

Dec./17	#2060 to #2062	Totalling	3,589.00	
Dec. 01, 13, 15, 29/17	Payroll & Other Trfs	Totalling	4,121,345.01'	- Updated at Feb 6/18 meeting

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 – 0.**

General Information

8.1 Student Enrollment by School & Grade as of January 9, 2018

8.2 Carillon News article - Falk's support welcomed - December 7, 2017

8.3 UM Today News article - Integrating Indigenous stories into the classroom - December 6, 2017

8.4 Steinbach Online article - Major Growth Spurt Anticipated in Landmark - January 7, 2018

8.5 Steinbach Online article - Mitchell Preparing for Additional Growth - January 14, 2018

MSBA Information

9.1 MSBA 2018 Convention Full Program - Electronic Mail of January 10, 2018

9.2 MSBA Notice from Manitoba Education and Training re: MERN Funding - Electronic Mail of January 10, 2018

Calendar Review & Discussion

10.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:25 p.m.


 Rick Peters (Board Vice-Chair)