

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, March 6, 2018 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Lynn Barkman	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:**

Sue Doerksen	Ruby Wiens
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**Call to Order**

**1.1. Call to order - Board Chair**

The meeting to be called to order by the Board Chair, Ron Falk.

**1.2. Opening - Brad Unger**

**School Presentations**

**2.1 School Presentation - Landmark Collegiate**

Landmark Collegiate grade 7 students presented on "I<sup>3</sup>". The process of discovering solutions to everyday problems was displayed.

**Timed Item**

**3.1 PowerSmart Manitoba Games**

Randy Hildebrand and Roy Seidler from the PowerSmart Manitoba Games committee came to present on the 2016 Summer Games to the Board.

**Superintendents Information**

**4.1 HSD Borrowing By-Law No. 2/2018**

**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 2/2018 for the following projects:

MES One Modular Classroom	\$ 306,500
NES Five Classroom Addition	11,700
New Niverville High School	2,009,900
NCI Three Modular Classrooms	322,100
Southwood Roof Replacement	417,300
SRSS Replacement Elevator	167,000
SRSS Controls 65,900 Total	\$3,300,400'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

## **Human Resources Report**

### **5.1 HR Staffing Report - Support Staff for the period of February 21 to March 6, 2018**

#### **ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of February 21 to March 6, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

### **5.2 HR Staffing Report - Teachers for the period of February 21 to March 6, 2018**

#### **ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of February 21 to March 6, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

## **Adoption of Public Previous Meeting Minutes**

### **6.1 Minutes of Regular Board Meeting, February 6, 2018**

#### **ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, February 6, 2018, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

## **Adoption of the In-Camera Board Previous Meeting Minutes**

### **7.1 Minutes of Committee of the Whole In-Camera Meeting, February 6, 2018**

#### **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, February 6, 2018 at 4:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion Carried. 7 – 0.

**7.2 Minutes of Committee of the Whole In-Camera Meeting, February 20, 2018**

**ORIGINAL - Motion**

Member (Lynn Barkman) Moved, Member (Sarah Dyck) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 20, 2018 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion Carried. 7 – 0.

**7.3 Minutes of Committee of the Whole In-Camera E-mail Meeting, February 26, 2018**

**ORIGINAL - Motion**

Member (Brad Unger) Moved, Member (Shannon Friesen) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Closed E-Mail Board Meeting held on Tuesday, February 26, 2018'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion Carried. 7 – 0.

**Business Arising out of Minutes**

**8.1 Trustee Indemnity - 2018**

**ORIGINAL - Motion**

Member (Shannon Friesen) Moved, Member (Cyndy Friesen) Seconded to approve the ORIGINAL motion 'To give Second Third and Final Reading to HSD By-Law No. 1/2018 for Trustee Indemnities for the 2018 calendar year'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion Carried. 7 – 0.

**Committee Reports - Education**

**9.1 Report of Education Committee Meeting, February 20, 2018**

**9.2 COPY - AFM Month End Report of January 2018**

**9.3 COPY - Education Committee Budget Summary**

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

**9.5 COPY - 2018 WISE Summer Camp Request - All Girls Code Maker Camp**

**Committee Reports - Finance / Audit**

**10.1 Report of Finance / Audit Committee Meeting, February 20, 2018**

**10.2 COPY - Revenue Summary - February 2018**

**10.3 COPY - Location Summary - February 2018**

**10.4 COPY - Administration Summary - February 2018**

**10.5 COPY - Transportation Summary - February 2018**

**10.6 COPY - Maintenance Summary - February 2018**

**10.7 COPY - Staffing Levels Report - February 2018**

**10.8 COPY - Identified Variances to Budget - February 2018**

**10.9 COPY - School band instrument rentals and fees**

**Committee Reports - Governance / Public & Staff**

**11.1 Report of Governance Committee Meeting, February 20, 2018**

**Committee Reports - Operations**

**12.1 Report of Operations Committee Meeting, February 20, 2018**

**12.2 COPY - Transportation Report of February 2018**

**12.3 COPY - Maintenance Report of February 2018**

**Committee Reports**

**13.1 Niverville Building Committee Report of February 13, 2018**

**13.2 Workplace Safety and Health Committee Report of February 14, 2018**

**13.3 Niverville High School Tender Opening Report of February 21, 2018**

**13.4 Niverville Building Committee Report of February 23, 2018**

**Financial Update**

**14.1 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:

Feb. 13/18	#34066 to #34103	Totalling	\$ 396,355.67
Feb. 13/18	#8034878 to #8034952	Totalling	55,776.89
Feb. 16/18	#34104	Totalling	34,848.70
Feb. 20/18	#34105 to #34172	Totalling	166,279.53
Feb. 20/18	#8034953 to #8035045	Totalling	101,349.21
Feb. 27/18	#34173 to #34218	Totalling	179,234.44
Feb. 27/18	#8035046 to #8035146	Totalling	998,828.17
Mar. 06/18	#34219 to #34255	Totalling	50,869.36
Mar. 06/18	#8035147 to #8035246	Totalling	138,670.77
Feb./18	#2069 to #2070	Totalling	1,998.00
Feb. 09, 13, 15, 23/18	Payroll & Other Trfs	Totalling	3,477,250.21'

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion Carried. 7 – 0.

#### **14.2 2018/19 Budget Proposal**

##### **ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'To approve the 2018/19 budget in the amount of \$99,204,300 (\$89,171,100 Operating Budget, \$1,053,900 Transfers to Capital and \$8,979,300 Debt servicing of principle and interest). This budget is conditional upon the continuation of existing provincial funding for the Early Years Enhancement Grant'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

#### **14.3 2018 Mill Rate Proposal**

##### **ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Rick Peters**) Seconded to approve the **ORIGINAL** motion 'To approve the 2018 mill rate of 15.14, which will be a decrease of 0.15 mills from the 2017 mill rate of 15.29, representing a 0.98% decrease. This mill rate is conditional upon the continuation of existing provincial funding for the Early Years Enhancement Grant'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

##### **General Information**

#### **15.1 Student Enrollment by School & Grade as of March 1, 2018**

#### **15.2 Carillon News article - Hanover leaders planning to retire - February 8, 2018**

#### **15.3 Carillon News article - HSD left waiting on funding news - February 8, 2018**

#### **15.4 Carillon News article - HSD readies for legal marijuana - February 8, 2018**

#### **15.5 Carillon News article - Sharing the gift of reading - February 8, 2018**

#### **15.6 Carillon News article - Students fight back against bigotry and discrimination - February 8, 2018**

#### **15.7 Carillon News article - Fire ignites SRSS construction site - February 15, 2018**

#### **15.8 Steinbach Online article - Student makes threat towards NCI - February 21, 2018**

#### **15.9 Steinbach Online article - Niverville parents outraged following school threat - February 22, 2018**

#### **15.10 Steinbach Online article - Hanover to hold meeting with parents Thursday evening - February 22, 2018**

#### **15.11 Carillon News article - Teen questioned after Niverville school threat - February 22, 2018**

#### **15.12 Carillon News article - Teen avoids charges after school threat - March 1, 2018**

#### **15.13 Carillon News article - HSD promises change - March 1, 2018**

#### **15.14 Carillon News article - Niverville threat offers good lessons - March 1, 2018**

**15.15 Carillon News article - Niverville school tender awarded - March 1, 2018**

**15.16 Steinbach Online article - HSD awards \$18,450,000 tender for Niverville high school - March 1, 2018**

**MSBA Information**

**16.1 MSBA Funding Announcement - Electronic Mail of February 14, 2018**

**16.2 MSBA Convention Resolutions Package - Electronic Mail of February 15, 2018**

**Calendar Review & Discussion**

**17.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:50 p.m.



Ron Falk (Board Chair)