

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, April 3, 2018 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Sarah Dyck	Sue Doerksen
Ron Falk (Chair)	Cyndy Friesen
Shannon Friesen	Rick Peters (Vice-Chair)
Brad Unger	Ruby Wiens

ALSO IN ATTENDANCE:

Rick Ardies	Chris Gudziunas
Kevin Heide	Phil Guenther

REGRETS:

Lynn Barkman	Randy Dueck
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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 – Sarah Dyck

School Presentations

2.1 School Presentation - SRSS

Students and administration from the SRSS presented on educational experiences through clubs / organizations within the school. The ASL (American Sign Language) club presented on their activities.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of March 21 to April 3, 2018

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 21 to April 3, 2018'.

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 March 21 to April 3, 2018

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 March 21 to April 3, 2018'.

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

4.1 Minutes of Regular Board Meeting, March 6, 2018

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, March 6, 2018, 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

5.1 Minutes of Committee of the Whole In-Camera Meeting, March 6, 2018

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 6, 2018 at 5:00 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 Committee of the Whole In-Camera Meeting, March 20, 2018

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 20, 2018 at 5:00 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**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, March 20, 2018

6.2 COPY - AFM Month End Report of February 2018

6.3 COPY - Conference Report

6.4 COPY - Education Committee Budget Summary

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

6.6 UPDATED - 2018 WISE Summer Camp Request - All Girls Code Maker Camp

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'To allow WISE Kid-Netic Energy permission to use our facilities for their 2018 All Girls Code Maker Summer Camp July 30 to August 3, 2018'.

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

6.7 UPDATED - NCI International European Study Trip March-April 2020

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'To allow NCI Grade 10-12 students to attend an international study trip to Europe from March 26 to April 4, 2020'.

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

6.8 COPY - Niverville Collegiate Girls' Rugby Team

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, March 20, 2018

7.2 COPY - Revenue Summary - March 2018

7.3 COPY - Location Summary - March 2018

7.4 COPY - Administration Summary - March 2018

7.5 COPY - Transportation Summary - March 2018

7.6 COPY - Maintenance Summary - March 2018

7.7 COPY - Staffing Levels Report - March 2018

7.8 COPY - Identified Variances to Budget - March 2018

7.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - January and February 2018

7.10 COPY - MSBA Provincial Budget 2018 Highlights - Electronic Mail of March 14, 2018

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, March 20, 2018

8.2 COPY - Trustee Conference Guidelines

8.3 UPDATED - Appointment of Trustee Election Officials**ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To appoint Scott Bestvater as the Senior Election Official and Phil Guenther and Kevin Heide as Assistant Senior Election Officials of the Hanover School Division for the October 2018 school trustees' election'.

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

Committee Reports - Operations**9.1 Report of Operations Committee Meeting, March 20, 2018****9.2 COPY - Transportation Report of March 2018****9.3 COPY - Maintenance Report of March 2018****Financial Update****10.1 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:

Mar. 13/18	#34256 to #34319	Totalling	\$ 370,550.91
Mar. 13/18	#8035247 to #8035360	Totalling	68,113.76
Mar. 20/18	#34320	Totalling	41,320.43
Mar. 20/18	#34321 to #34368	Totalling	254,478.27
Mar. 20/18	#8035361 to #8035465	Totalling	70,234.89
Mar. 27/18	#34369 to #34408	Totalling	77,207.45
Mar. 27/18	#8035466 to #8035576	Totalling	950,993.18
Mar./18	#2071 to #2074	Totalling	478.55
Mar. 09, 13, 15, 23, 29/18	Payroll & Other Trfs	Totalling	3,386,821.03'

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

General Information**11.1 Student Enrollment by School & Grade as of March 29, 2018****11.2 Steinbach Online article - HSD budget increases while mill rate decreases – March 7, 2018****11.3 Carillon News article - Hanover names new assistant superintendents - March 8, 2018****11.4 Carillon News article - HSD approves budget - March 8, 2018****11.5 Carillon News article - Teen avoids charges after school threat - March 8, 2018****11.6 Steinbach Online article - Sod turning for Niverville high school ceremoniously begins construction - March 23, 2018**

11.7 Carillon News article - Sod turned for Niverville's new school - March 29, 2018

11.8 Steinbach Online article - Hanover maintains lowest cost per student ratio in Manitoba - April 2, 2018

MSBA Information

12.1 MSBA Bill 25 The Non-Smokers Health Protection and Vapour Products Amendment Act - Electronic Mail of March 23, 2018

Conference Reports

13.1 MSBA AGM Debrief

Trustees shared their comments on the sessions they attended at the recent Manitoba School Boards Association annual meeting.

Calendar Review & Discussion


14.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:35 p.m.



Ron Falk (Board Chair)