

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, June 5, 2018 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman (7:45 p.m.)	Sarah Dyck
Sue Doerksen	Ron Falk (Chair)
Cyndy Friesen	Shannon Friesen
Brad Unger	Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

REGRETS:

Rick Peters (Vice-Chair)

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 – Ron Falk

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of May 16 to June 5, 2018

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 16 to June 5, 2018'.

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

Lynn Barkman entered the meeting at this time.

2.2 HR Staffing Report - Teachers for the period of May 16 to June 5, 2018

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 16 to June 5, 2018'.

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

Superintendents Information

3.1 SRSS Health Clinic

An update from the recent steering committee meeting for the SRSS Clinic was provided as information.

3.2 Summer Gap Program

The Hanover Parent / Child community centers will once again be running this summer for three weeks in July and three weeks in August at four locations.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, May 1, 2018

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, May 1, 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, May 1, 2018

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 1, 2018 at 6:00 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, May 15, 2018

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 15, 2018 at 6:00 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, May 15, 2018

6.2 COPY - AFM Month End Report of April 2018

6.3 COPY - PCAP Report

6.4 COPY - MB Education & Training Letter - HSD Annual Report on Continuous Improvement

6.5 COPY - Principal and Teacher Out-of-Province Professional Development

6.6 COPY - Education Committee Budget Summary

6.7 COPY - Imaginative Learning Grant - Mitchell Middle School

6.8 COPY - Outdoor Learning Grant - Mitchell Elementary School

6.9 COPY - Imaginative Learning Grant - Stonybrook Middle and Mitchell Middle Schools

6.10 COPY - Imaginative Learning Grant - Niverville Elementary School

6.11 COPY - Imaginative Learning Grant - Kleefeld School

6.12 COPY - Imaginative Learning Grant - Green Valley School

6.13 COPY - Imaginative Learning Grant - Woodlawn School

6.14 UPDATED - Imaginative Learning Grant Requests

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To provide the following schools with funds to support their imaginative learning grant requests:

1. Green Valley School - \$5,000 for Get Them Coding
2. Kleefeld School - \$5,000 – The Hive
3. Niverville Elementary School - \$5,000 - Makerspace
4. Stonybrook Middle & Mitchell Middle - \$5,000 – Robotics in the Middle Years – Lego Education
5. Woodlawn School - \$5,000 – Reggio Inspired Play Garden
6. Mitchell Elementary School - \$5,000 – Green Space Play Space – Outdoor learning Environment'.

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

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

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, May 15, 2018

7.2 COPY - Revenue Summary - May 2018

7.3 COPY - Location Summary - May 2018

7.4 COPY - Administration Summary - May 2018

7.5 COPY - Transportation Summary - May 2018

7.6 COPY - Maintenance Summary - May 2018

7.7 COPY - Staffing Levels Report - May 2018

7.8 COPY - Identified Variances to Budget - May 2018

7.9 COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - March and April 2018

7.10 COPY - MSBA Pension Plan Changes - Effect

7.11 COPY - Pre-Audit Service Plan

7.12 COPY - Summer Games - Funding Finalization

7.13 COPY - Public Utilities Board - Rate Increase From Manitoba Hydro

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, May 15, 2018

8.2 COPY - Governance Policy Review Schedule

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, May 15, 2018

9.2 COPY - Transportation Report of May 2018

9.3 COPY - MES Parking Options

9.4 COPY - Crystal Springs Rental Request

9.5 COPY - Maintenance Report of May 2018

9.6 COPY - City of Steinbach Composting Request

9.7 COPY - SMS Playstructure Grant Request

9.8 COPY - MMS Outdoor Classroom Proposal

Committee Reports

10.1 Niverville Building Committee Report of May 28, 2018

Financial Update

11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion

Member **(Cyndy Friesen)** Moved, Member **(Sarah Dyck)** Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

May. 02/18	#34634	Totalling	\$ 288.36
May. 03/18	#34635	Totalling	750.00
May. 08/18	#34636 to #34697	Totalling	282,491.26
May. 08/18	#8036105 to #8036251	Totalling	145,479.12
May. 15/18	#34698 to #34736	Totalling	71,995.15
May. 15/18	#8036252 to #8036333	Totalling	52,480.50
May. 17/18	#34737	Totalling	34,585.81

May. 22/18	#34738 to #34793	Totalling	308,162.08
May. 22/18	#8036334 to #8036398	Totalling	86,115.62
May. 29/18	#34794 to #34834	Totalling	106,839.40
May. 29/18	#8036399 to #8036499	Totalling	1,069,120.89
May./18	#2081 to #2083	Totalling	732.74
May. 04, 11, 15, 18, 31/18	Payroll & Other Trfs	Totalling	3,457,054.00'.

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

11.2 Borrowing By-Law No. 5/2018

ORIGINAL - Motion

Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To give First Reading to HSD Debenture By-Law No. 5/2018 for the following projects:

Niverville - New High School	\$ 1,035,500
SRSS - Elevator Replacement	429,000
Southwood - Roof Replacement	192,700
SRSS - Addition	16,500
Total	\$ 1,673,700'.

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

General Information

12.1 Student Enrollment by School & Grade as of May 31, 2018

12.2 Carillon News article - Unnoticed no longer - May 10, 2018

12.3 Winnipeg Free Press article - Kids engrossed when science includes rat hearts - May 17, 2018

12.4 Niverville Citizen article - Hanover Schools Partner with Afterschool Childcare Provider - June 2018

12.5 CTV News article - Winnipeg school reaps rewards after testing tweaked schedule - June 1, 2018

MSBA Information

13.1 Letter to MSBA Executive - Support TMSD re MSBA Membership Fees - Electronic Mail of May 15, 2018

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

15.1 Stonybrook Middle School - Boiler Replacement Tender Award

ORIGINAL - Motion

Member **(Brad Unger)** Moved, Member **(Shannon Friesen)** Seconded to approve the **ORIGINAL** motion 'to accept the lowest tender for the Stonybrook Middle School boiler replacement from St. Vital Plumbing and Heating Ltd. in the amount of \$375,237.25 plus applicable taxes subject to the approval of the Public Schools Finance Board.'

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

Adjournment

Adjourned at 8:40 p.m.



Ron Falk
Ron Falk (Board Chair)