

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, August 21, 2018 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Randy Dueck	Chris Gudziunas
Shelley Amos	Kevin Heide
Phil Guenther	Colin Campbell

REGRETS:

Brad Unger

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 – Rick Peters

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 29 to August 21, 2018

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sarah Dyck**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 29 to August 21, 2018'.

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

2.2 HR Staffing Report - Teachers for the period of June 29 to August 21, 2018

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 29 to August 21, 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

3.1 Minutes of Regular Board Meeting, June 28, 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, June 28, 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

4.1 Minutes of Committee of the Whole In-Camera Meeting, June 28, 2018

ORIGINAL - Motion

Member (Lynn Barkman) Moved, Member (Sue Doerksen) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 28, 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 - Governance / Public & Staff

5.1 UPDATED - GL Social Media

ORIGINAL - Motion

Member (Sarah Dyck) Moved, Member (Ruby Wiens) Seconded to approve the ORIGINAL motion 'To give first reading to policy GL Social Media'.

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

Committee Reports

6.1 Niverville Building Committee Report of August 20, 2018

Financial Update

7.1 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:

Jul. 05/18	#35020 to #35060	Totalling	\$ 161,276.77
Jul. 05/18	#8036957 to #8037153	Totalling	1,317,174.84
Jul. 10/18	#35061 to #35084	Totalling	278,166.48
Jul. 10/18	#8037154 to #8037191	Totalling	132,087.20
Jul. 17/18	#35085 to #35122	Totalling	1,104,761.53
Jul. 17/18	#8037192 to #8037259	Totalling	111,832.93

Jul. 18/18	#8037260	Totalling	346,268.16
Jul. 24/18	#35123 to #35159	Totalling	65,446.19
Jul. 24/18	#8037261 to #8037290	Totalling	58,320.71
Jul. 25/18	#8037291	Totalling	115,422.72
Jul. 31/18	#35160 to #35188	Totalling	280,760.11
Jul. 31/18	#8037292 to #8037336	Totalling	460,128.06
Aug. 07/18	#35189 to #35203	Totalling	121,470.88
Aug. 07/18	#8037337 to #8037382	Totalling	42,450.90
Aug. 14/18	#35204 to #35238	Totalling	299,562.08
Aug. 14/18	#8037383 to #8037414	Totalling	152,535.70
Aug. 21/18	#35239 to #35250	Totalling	267,687.70
Aug. 21/18	#8037415 to #8037443	Totalling	160,560.50
Jul./18	#2088 to #2094	Totalling	52,356.60
Jul. 13, 27, 31/18	Payroll & Other Trfs	Totalling	3,214,951.08'

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

General Information

8.1 Student Enrollment by School & Grade as of August 20, 2018

8.2 Carillon News article - Superintendent reflects as HSD school year concludes - July 5, 2018

8.3 Carillon News article - Prototyping pals launch 3D printing business - July 12, 2018

8.4 Steinbach Online article - Goertzen to explore significant changes in education - August 20, 2018

MSBA Information

9.1 MSBA 2018 Resolutions to the Minister package - Electronic Mail of June 28, 2018

9.2 Turtle Mountain School Division Letter re: MSBA fees - Letter dated June 26, 2018

9.3 Amendments to Administrative Cost Control Regulations

Calendar Review & Discussion

10.1 See Google Calendar

Additional Agenda Items

Adjournment

Adjourned at 8:15 p.m.


 Ron Falk (Board Chair)