

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, September 4, 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)	Brad Unger
Ruby Wiens	

**ALSO IN ATTENDANCE:**

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

**Opening Items**

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

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

**1.2. Opening – Lynn Barkman**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of August 22 to September 4, 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 August 22 to September 4, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**2.2 HR Staffing Report - Teachers for the period of August 22 to September 4, 2018**

**ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of August 22 to September 4, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**Adoption of Public Previous Meeting Minutes****3.1 Minutes of Regular Board Meeting, August 21, 2018****ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, August 21, 2018, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**Adoption of the In-Camera Board Previous Meeting Minutes****4.1 Minutes of Committee of the Whole In-Camera Meeting, August 21, 2018****ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, August 21, 2018 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 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 second third and final reading to policy GL Social Media'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**Financial Update****6.1 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:

Aug. 28/18	#35251 to #35275	Totalling	\$ 55,261.16
Aug. 28/18	#8037444 to #8037502	Totalling	488,833.47
Sep. 04/18	#35276 to #35303	Totalling	99,419.90
Sep. 04/18	#8037503 to #8037585	Totalling	153,743.03
Jul. 31 & Aug. 10, 15, 24, 31/18	Payroll & Other Trfs	Totalling	3,031,562.55'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**General Information**

**7.1 Student Enrollment by School & Grade as of August 30, 2018**

**7.2 Steinbach Online article - HSD Superintendent happy with enrollment numbers - August 25, 2018**

**7.3 Steinbach Online article - HSD employs record number of staff - August 27, 2018**

**7.4 New Contact at PSFB - Letter dated August 21, 2018**

A letter of congratulations will be sent on behalf of the Board of Trustees.

**7.5 Ministerial Association Meeting Review**

**7.6 Carillon News article - Welcome back to school - August 30, 2018**

**7.7 Carillon News article - Back to school editorial - August 30, 2018**

**MSBA Information**

**8.1 MSBA 2018 School Board Election Resources - Electronic Mail of August 23, 2018**

**8.2 MSBA Editorial Response re: August 20 Article on Steinbach Online - Electronic Mail of August 23, 2018**

**Calendar Review & Discussion**

**9.1 See Google Calendar**

**Additional Agenda Items**

**10.1 Trustee Election Announcement**

Trustee Ruby Wiens announced that she will not be seeking re-election in the upcoming school board trustee elections.

**Adjournment**

Adjourned at 8:00 p.m.

  
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Ron Falk (Board Chair)