

MINUTES
ORGANIZATIONAL MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, November 6, 2018 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Jonathon Driedger	Ron Falk
Shannon Friesen	Danielle Funk
Carisa Klassen	Rick Peters
Brad Unger	

ALSO IN ATTENDANCE:

Randy Dueck	Chris Gudziunas
Shelley Amos	Kevin Heide
Colin Campbell	

REGRETS:

Phil Guenther

Opening Items

1.1 Call to order - Board Chair

The meeting was called to order by the Secretary-Treasurer, Kevin Heide.

1.2 Opening – Sue Doerksen

General Information

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Shelley Amos and Colin Campbell as scrutineers for the election of Board Chair and Vice-Chair.

2.2 Disclosure of Interest / Oath of Office

All trustees are required to complete the Disclosure of Personal Interests Pursuant to the Public Schools' Act, an Affidavit of Qualifications and Oath of Office form as well as Trustee Policy Compliance Certification.

2.3 Procedure Review Summary

Procedural By-Laws of Hanover School Division (Policy BD) was provided as information prior to holding Chair / Vice-Chair elections.

2.4 Election of Chair

The Secretary-Treasurer declared Ron Falk as Chair of the Board on the first ballot.

2.5 Election of Vice-Chair

The Secretary-Treasurer declared Rick Peters as Vice-Chair of the Board on the first ballot.

2.6 Newly Elected Chair of the Board takes the Chair

Newly elected chair, Ron Falk assumed chairmanship of the meeting.

2.7 Destruction of Ballots

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) seconded to approve the **ORIGINAL** motion 'to destroy the ballots cast for chair and vice-chair'.

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

2.8 Motion for Bank Signing Officers (If Necessary)

Not required.

2.9 Date & Time of Regular Board Meetings

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) seconded that regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2018/19 school year with the exception of January 8, 2019 (to occur after the Christmas break), June 27, 2019 (for July) and August 20, 2019.

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

Time Sensitive Information

3.1 MSBA - New Trustee Orientation, Returning Trustee PD and General/Regional Meetings

3.2 Board Planning Sessions

3.3 See Google Calendar

Adjournment

Adjourned at 7:55 p.m.



Ron Falk (Board Chair)