

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, January 8, 2019 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Sue Doerksen	Jonathon Driedger
Ron Falk (Chair)	Shannon Friesen
Danielle Funk	Carisa Klassen
Brad Unger	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Kevin Heide	Phil Guenther

REGRETS:

Lynn Barkman	Rick Peters (Vice-Chair)
Randy Dueck	

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 - Carisa Klassen

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of December 5, 2018 to January 8, 2019

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 5, 2018 to January 8, 2019'.

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

2.2 HR Staffing Report - Teachers for the period of December 5, 2018 to January 8, 2019

ORIGINAL - Motion

Member (**Carisa Klassen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 5, 2018 to January 8, 2019'.

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

Adoption of Public Previous Meeting Minutes**3.1 Minutes of Regular Board Meeting, December 4, 2018****ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, December 4, 2018, at 7:30 p.m. in the Board Room'.

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

Adoption of the In-Camera Board Previous Meeting Minutes**4.1 Minutes of Committee of the Whole In-Camera Meeting, December 4, 2018****ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 4, 2018 at 5:00 p.m. in the Board Room'.

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

Committee Reports**5.1 Workplace Safety and Health Committee Report of December 13, 2018****Financial Update****6.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

Dec. 11/18	#35959 to #35996	Totalling	\$145,131.28
Dec. 11/18	#8039207 to #8039358	Totalling	727,184.36
Dec. 12/18	#8039359	Totalling	1,000.00
Dec. 18/18	#35997 to #36034	Totalling	809,138.38
Dec. 18/18	#8039360 to #8039483	Totalling	80,601.64
Dec. 21/18	#36035 to #36074	Totalling	62,110.32
Dec. 21/18	#8039484 to #8039626	Totalling	424,228.59
Jan. 02/19	#36075	Totalling	145,584.04
Jan. 03/19	#36076 to #36094	Totalling	48,673.85
Jan. 03/19	#8039627 to #8039692	Totalling	328,780.81
Jan. 08/19	#36095 to #36113	Totalling	159,332.55
Jan. 08/19	#8039693 to #8039756	Totalling	483,651.48
Dec./18	#2115 to #2118	Totalling	12,665.37
Dec. 13, 14, 28, 31/18	Payroll & Other Trfs	Totalling	3,691,126.97'.

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

General Information

7.1 Student Enrollment by School & Grade as of January 3, 2019

7.2 Carillon News article - Homeschool numbers continue to increase - December 13, 2018

7.3 Carillon News article - More parents opting for education at home - December 20, 2018

7.4 Carillon News article - Students climbing the walls at Niverville Elementary School - December 20, 2018

7.5 Boston Pizza article - Canadian goalie mask designs on display at 2019 IIHF World Junior Championship - December 5, 2018

7.6 Carillon News article - 2018 Southeast year in review - January 3, 2019

7.7 Steinbach Online article - The Hanover School Division moves into a year of change - January 6, 2019

7.8 Steinbach Online article - Provincial education review to soon get underway - January 7, 2019

7.9 Steinbach Online article - Out of the holidays and into exams - January 7, 2019

Calendar Review & Discussion

8.1 See Google Calendar

Additional Agenda Items

9.1 School Crossing Guards Appreciation

A trustee passed on parental appreciation of a particular crossing guard at CMS for a job well done, particularly in inclement weather.

Adjournment

Adjourned at 7:55 p.m.



Ron Falk (Board Chair)