

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, October 2, 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
Brad Unger	Ruby Wiens

ALSO IN ATTENDANCE:

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

REGRETS:

Rick Peters (Vice-Chair)

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 – Cyndy Friesen

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of September 19 to October 2, 2018

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of September 19 to October 2, 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 September 19 to October 2, 2018

ORIGINAL - Motion

Member (**Sarah Dyck**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of September 19 to October 2, 2018'.

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

Superintendents Information**3.1 HSD Borrowing By-Law No. 6/2018****ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 6/2018 for the following projects:

MES One Modular Classroom	\$ 17,400
New Niverville High School	2,460,800
NCI Three Modular Classrooms	9,600
SRSS Replacement Elevator	398,300
SMS Boiler Replacement	184,100
Total	\$3,070,200'.

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**4.1 Minutes of Regular Board Meeting, September 4, 2018****ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Ruby Wiens**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, September 4, 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, September 4, 2018****ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, September 4, 2018 at 8:20 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, September 18, 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, September 18, 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 - Education

6.1 Report of Education Committee Meeting, September 18, 2018

6.2 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, September 18, 2018

7.2 COPY - Revenue Summary - June 2018

7.3 COPY - Location Summary - June 2018

7.4 COPY - Administration Summary - June 2018

7.5 COPY - Transportation Summary - June 2018

7.6 COPY - Maintenance Summary - June 2018

7.7 COPY - Staffing Levels Report - June 2018

7.8 COPY - Identified Variances to Budget - June 2018

7.9 COPY - Superintendent Controlled Professional Development Summary

7.10 COPY - School Carry Forward Report 17/18

7.11 COPY - HTA Bargaining

7.12 COPY - MSBA Arbitration Bulletin - Electronic Mail of July 4, 2018

7.13 COPY - Divisional Mileage Rates

7.14 UPDATED - Non-Union Support Staff Time Off Over Christmas

ORIGINAL - Motion

Member (Cyndy Friesen) Moved, Member (Sarah Dyck) Seconded to approve the **ORIGINAL** motion 'To grant non-union support staff employees 100% of their working day of Christmas Eve, December 24 off with pay for the 2018 calendar year'.

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

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, September 18, 2018

8.2 COPY - Governance Policy Review Schedule

8.3 COPY - P-GI Approved Hiring Procedure

8.4 COPY - Naming Rights

8.5 COPY - Public & Staff Budget to Actual Report 17/18**8.6 COPY - Grade Groupings in Manitoba Schools****Committee Reports - Operations****9.1 Report of Operations Committee Meeting, September 18, 2018****9.2 COPY - Transportation Report of September 2018****9.3 COPY - Maintenance Report of September 2018****9.4 COPY - ICT Report of September 2018****Committee Reports****10.1 Workplace Safety and Health Committee Report of September 20, 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:

Sep. 11/18	#35304 to #35347	Totalling	\$ 520,060.49
Sep. 11/18	#8037586 to #8037679	Totalling	152,247.32
Sep. 18/18	#35348 to #353402	Totalling	420,864.42
Sep. 18/18	#8037680 to #8037812	Totalling	232,292.97
Sep. 25/18	#35403 to #35454	Totalling	65,562.61
Sep. 25/18	#8037813 to #8037955	Totalling	844,610.44
Oct. 02/18	#35455 to #35505	Totalling	48,483.74
Oct. 02/18	#8037956 to #8038109	Totalling	804,717.76
Sep./18	#2095 to #2101	Totalling	3,618.79
Sep. 07, 14, 21, 28/18	Payroll & Other Trfs	Totalling	3,293,777.36'

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

11.2 2017/18 Audited Financial Statement**ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To accept the audited financial statements and the accompanying reports for the year ended June 30, 2018 as presented by MNP for submission to the Schools' Finance Branch.'

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 September 28, 2018**

12.2 Niverville Citizen article - Niverville to adopt forward-thinking development plan - September 1, 2018

12.3 Carillon News article - SRSS student returns following 'very emotional' Vimy experience - September 3, 2018

12.4 Steinbach Online article - Last minute teaching spots filled in HSD - September 5, 2018

12.5 Steinbach Online article - School trustee for Steinbach ward seeks re-election - September 6, 2018

12.6 Carillon News article - School board needs to serve all students - September 6, 2018

12.7 Carillon News article - HSD eyes growth as classes begin - September 6, 2018

12.8 Carillon News article - Unger seeking re-election - September 6, 2018

12.9 Carillon News article - Hanover to support transgender students - September 6, 2018

12.10 Carillon News article - Wiens won't seek fourth HSD term - September 6, 2018

12.11 Global News article - Multi-stall gender-neutral washrooms coming to St. James School Division middle school - September 13, 2018

12.12 Carillon News article - Falk seeks re-election - September 13, 2018

12.13 Carillon News article - Falk tight-lipped on trustee censure - September 13, 2018

12.14 Carillon News editorial article - Trustees continue to get it wrong - September 13, 2018

12.15 Steinbach Online article - Steinbach Pride sends questionnaire to city council candidates - September 14, 2018

12.16 Letter to NCI from Kelvin Goertzen

12.17 Carillon News editorial article - Steinbach school upgrades announced - September 20, 2018

12.18 Steinbach Online article - Mishap at Niverville High School construction site - Update - September 21, 2018

12.19 Steinbach Online article - Hanover Trustee seeks second term - September 21, 2018

12.20 Steinbach Online article - Grunthal Trustee seeks re-election in Steinbach - September 22, 2018

12.21 Carillon News article - HSD campaign set - September 27, 2018

12.22 Carillon News article - Hanover and Seine River oppose amalgamation plan - Flashback article from September 11, 1969 appearing in September 27, 2018 print

MSBA Information

13.1 MSBA 2018-19 Learning Opportunities Calendar - Electronic Mail of September 7, 2018

13.2 MSBA Letter to Minister Kelvin Goertzen - Electronic Mail of September 7, 2018

13.3 Letter from RRVSD Board of Trustees to MSBA Executive re: Membership Fees - Electronic Mail of September 11, 2018

13.4 Response from Honourable Kelvin Goertzen to MSBA re: March 2018 Resolutions - Electronic Mail of September 19, 2018

13.5 Winnipeg Free Press Opinion Editorial from MSBA - Electronic Mail of September 26, 2018

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:10 p.m.



Ron Falk (Board Chair)