

MINUTES
ORGANIZATIONAL MEETING
OF THE HANOVER SCHOOL DIVISION BOARD OF TRUSTEES
Tuesday, September 3, 2019 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Ron Falk (Vice-Chair)	Shannon Friesen
Danielle Funk	Rick Peters (Chair)
Brad Unger	

ALSO IN ATTENDANCE:

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

REGRETS:

Jonathon Driedger	Carisa Klassen
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Opening Items

1.1. Call to order – Secretary-Treasurer

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

1.2. Opening – Danielle Funk

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

All trustees were reminded of the need to complete the Disclosure of Personal interests Pursuant to the Public Schools' Act if any information pertaining to this form has changed since the last filing.

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 Rick Peters as Chair of the Board on the first ballot.

2.5 Election of Vice-Chair

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

2.6 Newly Elected Chair of the Board takes the Chair

Newly elected chair, Rick Peters assumed chairmanship of the meeting.

2.7 Destruction of Ballots

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) 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: **7** Nay **0**. The motion **Carried. 7 – 0**.

2.8 Motion for Bank Signing Officers (If Necessary)

No motion necessary.

2.9 Date & Time of Regular Board Meetings

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Ron Falk**) seconded that regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2019/20 school year with the exception of June 23, 2020 (for July) and August 25, 2020.

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

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of August 28 to September 3, 2019

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of August 28 to September 3, 2019'.

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

3.2 HR Staffing Report - Teachers for the period of August 28 to September 3, 2019

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of August 28 to September 3, 2019'.

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

Additional Agenda Items

None

Adjournment

Adjourned at 7:50 p.m.


Rick Peters (Board Chair)

