

MINUTES
ORGANIZATIONAL MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, September 7, 2021 (7:00 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:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Phil Guenther	

Call to Order

1.1. Call to order - Board Chair

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

1.2. Opening – Kevin Heide

General Information

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Leanne Peters 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 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 2021-136

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) 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 2021-137

Member (**Sue Doerksen**) Moved, Member (**Danielle Funk**) seconded 'regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2020/21 school year with the exception of January 11, 2021, June 29, 2022 (for July)'.

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

Adjournment

Adjourned at 7:20 p.m.



Ron Falk (Board Chair)