

MINUTES
ORGANIZATIONAL MEETING
OF THE HANOVER SCHOOL DIVISION BOARD OF TRUSTEES
Tuesday, November 1, 2022 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Shayne Barkman
Ron Falk (Chair)	Jeff Friesen
Cheryl Froese	Danielle Funk
Charmaine Toews	Brad Unger (Vice-Chair)
Dallas Wiebe	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide

Call to Order

1.1. Call to order – Secretary-Treasurer

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 Colin Campbell and Leanne Peters 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 Brad Unger as Vice-Chair of the Board on the second 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 2022-155

Member **(Danielle Funk)** Moved, Member **(Lynn Barkman)** 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

ORIGINAL - Motion 2022-156

Member **(Brad Unger)** Moved, Member **(Danielle Funk)** seconded to approve the **ORIGINAL** motion 'that the signing authorities for Hanover School Division shall be either the Chair Ron Falk or Vice-Chair Brad Unger, and either the Secretary-Treasurer, Kevin Heide, or the Superintendent, Shelley Amos.

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

2.9 Date & Time of Regular Board Meetings

ORIGINAL - Motion 2022-157

Member **(Charmaine Toews)** Moved, Member **(Danielle Funk)** seconded that regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2022/23 school year with the exception of January 10, 2023 (to occur after the Christmas break) and June 29, 2023 (for July).

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 – 2023 Fall General & Regional Meetings

3.2 Board Planning Sessions

3.3 See Google Calendar

Adjournment

Adjourned at 8:10 p.m.



Ron Falk (Board Chair)