

**MINUTES
ORGANIZATIONAL MEETING
OF THE HANOVER SCHOOL DIVISION BOARD OF TRUSTEES
Tuesday, September 5, 2023 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Shayne Barkman
Ron Falk	Jeff Friesen
Cheryl Froese	Danielle Funk
Charmaine Toews	Brad Unger
Dallas Wiebe	

ALSO IN ATTENDANCE:

Shelley Amos	Leanne Peters
Kevin Heide	Deanne Froese

REGRETS:

Colin Campbell

Opening Items

1.1. Call to order – Secretary-Treasurer

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

General Information

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Deanne Froese and Leanne Peters as scrutineers for the election of Board Chair and Vice-Chair.

2.2 Disclosure of Interest / Oath of Office

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 Brad Unger as Chair of the Board on the first ballot.

2.5 Election of Vice-Chair

The Secretary-Treasurer declared Jeff Friesen as Vice-Chair of the Board on the first ballot.

2.6 Newly Elected Chair of the Board takes the Chair

Newly elected chair, Brad Unger assumed chairmanship of the meeting.

2.7 Destruction of Ballots

ORIGINAL - Motion 2023-120

Member **(Danielle Funk)** Moved, Member **(Dallas Wiebe)** 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 2023-121

Member **(Brad Unger)** Moved, Member **(Lynn Barkman)** seconded to approve the **ORIGINAL** motion 'that the signing authorities for Hanover School Division shall be either the Chair Brad Unger or Vice-Chair Jeff Friesen, 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 2023-122

Member **(Cheryl Froese)** 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 2023/24 school year with the exception of January 9, 2024 (to occur after the Christmas break) and June 27, 2024 (for July).

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

Adjournment

Adjourned at 7:45 p.m.



Brad Unger (Board Chair)