

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, April 8, 2014 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Marilyn Plett (Chair)
Lynn Barkman
Randy Hildebrand
Andrew Wiebe

Ron Falk (Vice Chair)
Cyndy Friesen
Gerry Klassen

REGRETS:

Bonnie Hildebrandt

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Committee Reports - Finance / Audit

9.1 Report of Finance / Audit Committee Meeting, March 18, 2014

9.2 Revenue Summary - March 2014

As of March 13/14.

9.3 Location Summary - March 2014

As of March 13/14.

9.4 Administration Summary - March 2014

As of March 12/14.

9.5 Transportation Summary - March 2014

As of March 13/14.

9.6 Maintenance Summary - March 2014

As of March 13/14.

9.7 Staffing Level Variances - March 2014

As of March 14/14.

9.8 Identified Variances to Budget - March 2014

As of Mar 14/14.

9.9 Rotation #4 of Expense and MasterCard Reports

No action necessary.

9.10 Nick Martin Article re - Teacher Bargaining

Article written by Nick Martin on River East Transcona Teachers Associatio98 Tmnst Tra byr7.3234 0 39(371024 Tc0705r

9.14 Equalization Payments Summary

A summary of Equalization payments over the

Committee Reports

12.1 Enrollment Report - January, 2014

No action necessary.

12.2 Enrollment Report - February, 2014

No action necessary.

12.3 Enrollment Report - March, 2014

No action necessary.

Financial Update

13.1 Cheque Register, Deposit Register and Payroll & Other Transfers

ORIGINAL - Motion Member (**Ron Falk**) Moved, Member (**Randy Hildebrand**) seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Mar. 4/14	#22878 to #22978	Totalling	\$1,284,573.49
Mar. 4/14	#8016962 to #8017029	Totalling	317,726.32
Mar. 11/14	#22979 to #23095	Totalling	793,191.49
Mar. 11/14	#8017030 to #8017092	Totalling	18,967.31
Mar. 18/14	#23096 to #23188	Totalling	909,773.32
Mar. 18/13	#23189	Totalling	305.00
Mar. 18/14	#8017093 to #8017110	Totalling	7,018.96
Mar. 25/14	#23190 to #23194	Totalling	103,740.36
Mar. 25/14	#23195	Totalling	3,740.09
Mar. 25/14	#23196 to #23261	Totalling	55,520.50
Mar. 25/14	#8017111 to #8017166	Totalling	18,213.78
Mar. 28/14	#23262 to #23276	Totalling	1,091,068.80
Mar. 28/14	#23277 to #23335	Totalling	75,166.35
Mar. 28/14	#8017167 to #8017170	Totalling	299,424.14
Mar. 28/14	#8017171 to #8017194	Totalling	3,968.13
Mar. 4-28/14	#1743 to #1753 US	Totalling	4,179.87
Mar. 13, 14, 28 & 31/14	Payroll & Other Transfers	Totalling	\$2,978,828.27'

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

Correspondence

14.1 Letters In - GVSD Letter to MSBA Executive

14.2 Letters In - Brandon SD - Letter to MSBA

14.3 Letters In & Commendation Letters - Dairy Farmers of Manitoba - Milk Program

14.4 Letters Out - Responses to Requests from Education Committee Meeting, February 18, 2014

14.5 Letters Out - PAC Chair / Board Liaison Meeting, April 15, 2014

General Information

15.1 SRSS - 2014 Skills Manitoba Team

Invitation to Board to attend events on April 10, 2014.

15.2 Southern Health - Invitation to Blue Carpet Gala, May 8, 2014

15.3 Southland Church - Invitation to Attend Leadercast Conference, May 9, 2014

15.4 Thor Barkman, VP SRSS - Research Project - The Manitoba Provincial Report Card

MSBA Information

16.1 Electronic Mail for March 5, 2014

16.2 Electronic Mail for March 5, 2014 #2

16.3 Electronic Mail for March 12, 2014

16.4 Electronic Mail for March 19, 2014

16.5 Electronic Mail for March 21, 2014

16.6 Electronic Mail for March 25, 2014

16.7 Electronic Mail for March 26, 2014

Carried forward to next Board meeting.

16.8 Electronic Mail for March 28, 2014

16.9 Electronic Mail for April 2, 2014

Items Dealt With at Previous Board Meetings

Calendar Review & Discussion

18.1 Calendar - April 2014

No action necessary.

Adjournment

Adjourned at 9:10 p.m.