

REGULAR MEETING OF THE BOARD  
HAWKER SCHOOLDING  
August 20, 2013 (7:30 PM)

ROLCAL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS**

Marilyn Plett (Vice-Chair)	Ron Falk
Gerry Klassen	Cyndy Friesen
Bonnie Hildebrandt	Andrew Wiebe

**AD IMMERSE:**

Randy Dueck	Rick Ardies
Chris Gudziunas	Kevin Heide
Phil Guenther	

**REGRES**

Lynn Barkman	Randy Hildebrand
Ruby Wiens	

**Objn**

**1.1 CkOd**

The meeting was called to order by the Vice-Chair, Marilyn Plett at 7:30 p.m.

**1.2 B. PaRd**

No action necessary.

**AppPr**

**2.1 MR B. JUL 2, 2013**

Member (~~AW~~) Moved, Member (~~RF~~) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Regular Board Meeting held on Tuesday, July 2, 2013 at 7:30 pm in the Board room.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Cd6 - 0**

**BRth**

**3.1 D6PR**

Member (~~Cf~~) Moved, Member (~~RF~~) seconded to approve the **ORIGINAL** motion 'To grant the request from Michael Bourget, Woodlawn School to terminate his Deferred Salary Leave Plan which was to commence in August, 2013. This request is subject to HTA approval.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Cd6 - 0**

**3.2 D6PR**

Member (~~BH~~) Moved, Member (~~GR~~) seconded to approve the **ORIGINAL** motion 'To grant the request from Rachel Allard, Blumenort School to terminate her Deferred Salary Leave Plan which was to commence in August, 2013. This request is subject to HTA approval.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Cd6 - 0**

**3.3 Finance**

Member (**AW**) Moved, Member (**CFB**) seconded to approve the **ORIGINAL** motion 'to approve the attached Public Schools Finance Board 5 Year Capital Requests.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Cd6 - 0**

**3.4 HR Report**

Member (**BHH**) Moved, Member (**RFB**) seconded to approve the **ORIGINAL** motion 'Recommend to accept HR Staffing Report - Support Staff dated July 1<sup>st</sup> – August 15th, 2013 as attached.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Cd6 - 0**

**3.5 Report**

Member (**AW**) Moved, Member (**CFB**) seconded to approve the **ORIGINAL** motion 'to accept Tf m5et022 Tw [(to 4 152d2012Sta)4.9(ff9eie) /To7d2fing Repo.0l.r[(3.5 Superintenden)5.6(t)-2md.1( a roaff Jul

**4.6 ~~DRBa~~**

Information on the advertising banner on Steinbach On Line was provided.

**~~APRCP~~**

**5.1 ~~MCWCA~~ JUL 2, 2013**

Member (~~PP~~) Moved, Member (~~CFB~~) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held July 2, 2013 at 6:00 pm in the Board room.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CA6 - 0**

**5.2 ~~CMWCA~~ E-MAIL JUL 25, 2013**

Member (~~PP~~) Moved, Member (~~AMW~~) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera E-Mail Meeting held on Thursday, July 25, 2013.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CA6 - 0**

**~~CRP~~**

**7.1 ~~HCWCA~~ JUL 13, 2013**

No action necessary.

**7.2 ~~ERPM~~ 2013**

No action necessary.

**7.3 ~~ERPJ~~ 2013**

No action necessary.

**~~FH~~**

**8.1 ~~CRDPR~~ & ~~PL~~ OTH**

Member (~~PP~~) Moved, Member (~~BHH~~) seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

June 21/13	#19810 to #19819	Totalling	\$141,092.39
June 26/13	#19823 to #19870	Totalling	127,084.55
June 26/13	#801533 to #8015400	Totalling	11,730.45
June 27/13	#19871 to #19873	Totalling	3,605.96
July 03/13	#19874 to #20020	Totalling	1,606,790.94
July 03/13	#8015401 to #8015513	Totalling	57,427.52
July 04/13	#20021	Totalling	573,736.71
July 04/13	#20022	Totalling	350.00
July 09/13	#20023 to #20115	Totalling	616,448.48
July 09/13	#8015514 to #8015542	Totalling	19,664.56
July 16/13	#20116 to #20185	Totalling	2,003,084.13
July 16/13	#8015543 to #8015562	Totalling	31,269.67
July 23/13	#20186 to #20238	Totalling	816,531.65
July 23/13	#8015563 to #8015568	Totalling	2,160.52
July 30/13	#20240 to #20312	Totalling	1,217,816.81

