



## **Superintendents Recommendations**

### **4.1 HR Staffing Report - Support Staff November 15-29, 2013**

Member (**Randy Hildebrand**) Moved, Member (**Andrew Wiebe**) seconded to approve the **ORIGINAL** motion 'Recommend acceptance of attached HR Staffing Report - Support Staff November 15 - 29, 2013.'

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

## **Business Arising out of Minutes**

### **Committee Reports - Education**

#### **8.1 Education Committee Report - November 19, 2013**

No action necessary.

#### **8.2 Correspondence, Financial Requests and Grants**

Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) seconded to approve the **ORIGINAL** motion 'Recommend to grant the following request for permission and financial requests (if applicable):

1. To grant SRSS Grade 12 Esthetics Class permission to attend an overnight spa event at Urban Oasis Mineral Spa, Winnipeg, MB from December 15-16, 2013.
2. To grant Stonybrook Middle School permission for grade 8 students to attend Camp Cedarwood from February 3-5, 2014.
3. To grant Mitchell Middle School permission for grade 9 students to attend Camp Cedarwood from January 20-22, 2014.
4. To grant Niverville Collegiate grade 9 band permission to attend the Moose Jaw Band and Choral festival from May 14-16, 2014 in Moose Jaw, SK and financial assistance of \$45/student. Also, to grant the grade 11-12 band to attend the Rhythms International Music Festival in Chicago, IL from April 25-29, 2014 and financial assistance of \$45/student.
5. To grant Niverville Collegiate Senior Vocal Ensemble and Senior Jazz band students permission to attend the Brandon Jazz Band and Choral Festival from March 20-22, 2014 in Brandon, MB and financial assistance of \$45/student.
6. To provide a \$1,000 grant to support the Education Program at Mennonite Heritage Village for the 2013 season.'

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

#### **8.3 Teaching and Professional Learning Opportunity Grant**

No action necessary.

### **Committee Reports - Finance / Audit**

#### **9.1 Report of Finance / Audit Committee Meeting, November 19, 2013**

No action necessary.

#### **9.2 Revenue Summary - November 2013**

As of November 13, 2013.

#### **9.3 Location Summary - November 2013**

As of November 13, 2013.

#### **9.4 Administration Summary - November 2013**

As of November 13, 2013.

**9.5 Transportation Summary - November 2013**

As of November 13, 2013.

**9.6 Maintenance Summary - November 2013**

As of November 13, 2013.

**9.7 Staffing Level Variances - October 31, 2013**

As of October 31, 2013

**9.8 Identified Variances to Budget**

As of November 14, 2013.

**9.9 Term Teacher Contract to Permanent**

No action necessary.

**9.10 HTA Short Term Disability Plan Request**

HTA has requested a meeting with HSD to discuss the

**10.3 Raffle Donations for 2014 Convention**

No action necessary.

**10.4 Trustee Election Information**

No action necessary.

**10.5 School Appreciation Banquets and Divisional Department Banquets**

Dates for each school have been circulated to Trustees.

**Committee Reports - Operations**

**11.1 Report of Operations Committee Meeting, November 19, 2013**

No action necessary.

**11.2 MPI Claim on Bus Write Off**

No action necessary.

**11.3 Transportation Report - November 2013**

No action necessary.

**11.4 Mb Hydro Transmission Project**

No action necessary.

**11.5 Southwood Outdoor Reading Area**

No action necessary.

**11.6 November 2013 ICT Update**

No action necessary.

**Committee Reports**

**12.1 Report of Workplace Safety & Health Committee Meeting, October 17, 2013**

No action necessary.

**12.2 Report of Steinbach High School Committee Meeting, November 20, 2013**

No action necessary.

**Financial Update**

**13.1 Cheque Register, Deposit Register and Payroll & Other Transfers**

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

Nov. 5/13	#21399 to #21495	Totalling	\$ 84,119.36
Nov. 5/13	#8016122 to #8016208	Totalling	26,683.10
Nov. 12/13	#20496 to #21587	Totalling	929,610.39
Nov. 12/13	#8016209 to #8016259	Totalling	15,282.79
Nov. 19/13	#21588 to #21685	Totalling	621,190.40
Nov. 19/13	#8016260 to #8016300	Totalling	9,221.09
Nov. 25/13	#21686 to #21769	Totalling	99,745.31
Nov. 25/13	#8016301 to #8016331	Totalling	4,375.11
Nov. 5-25/13	#1720 to #1728 US	Totalling	9,555.05
Nov. 8, 13, 15, 22, 29/13	Payroll & Other Tfrs	Totalling	\$3,122,654.17.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

## **Correspondence**

### **14.1 Correspondence Out - Letter to SRSS re Grad Date Change**

No action necessary.

## **General Information**

### **15.1 SRSS Enrolment by Major Report**

### **15.2 Suspensions**

## **MSBA Information**

### **16.1 AMM Resolution**

### **16.2 Electronic Mail for November 14, 2013**

### **16.3 MSBA Committee Member Survey**

### **16.4 Electronic Mail for November 20, 2013**

### **16.5 MSBA Electronic Mail for November 20, 2013 #2 & #3**

### **16.6 Electronic Mail for November 22, 2013**

### **16.7 Electronic Mail for November 27, 2013**

### **16.8 Electronic Mail for November 27, 2013 #2**

### **16.9 Electronic Mail for November 27, 2013 #3**

## **Calendar Review & Discussion**

### **18.1 December 2013**

## **Adjournment**

Adjourned at 9:05 p.m.

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Marilyn Plett, Chair of the Board