

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, February 4, 2014 (7:30 PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Marilyn Plett (Chair)	Ron Falk (Vice Chair)
Lynn Barkman	Cyndy Friesen
Randy Hildebrand	Bonnie Hildebrandt
Gerry Klassen	Andrew Wiebe

REGRETS:

Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck	Chris Gudziunas
Rick Ardies	Kevin Heide
Phil Guenther	

Opening Items

1.1 Call to Order

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

1.2 Scripture & Prayer – Bonnie Hildebrandt

School Presentations

3.1 Presentation – Elmdale School

Elmdale School performed a drumming presentation.

Public Presentation

3.2 Presentation – Urban Bussing Request

A bussing request for a community near Kleefeld was brought forward to the Operations Committee on Jan 21, 2014. Request that this stop be considered at future planning of transportation. This issue will be reviewed by the Board and a response sent shortly.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, January 7, 2014

Member **(Ron Falk)** Moved, Member **(Gerry Klassen)** seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board Meeting held on Tuesday, January 7, 2014 at 7:30 pm in the Board room.'

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

Superintendents Recommendations

5.1 HSD Borrowing By-Law No. 1/2014

Member **(Ron Falk)** Moved, Member **(Bonnie Hildebrandt)** seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Debenture By-Law No. 1/2014 for the following projects:

Kleefeld - Kindergarten Renovation	\$ 29,900
Blumenort - Kindergarten Renovation	\$ 29,900
Niv Elementary - Kindergarten Renovation	\$ 29,900
Woodlawn - Phase 3 Envelope & Roof Replace	\$ 408,400
SRSS - Roof Systems Replacement	\$ 692,100
SRSS - New School Addition / Renovation	\$4,521,900
Niv Elementary - Roof Replacement	\$ 5,400
Total	\$5,717,500'.

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

5.2 HR Staffing Report - Support Staff for the period January 22-31, 2014

Member **(Gerry Klassen)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Support Staff for the period January 22-31, 2014 as attached.'

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

5.3 HR Staffing Report - Teachers for the period January 22-31, 2014

Member **(Randy Hildebrand)** Moved, Member **(Cyndy Friesen)** seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the HR Staffing Report - Teachers for the period January 22-31, 2014 as attached.'

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

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, January 7, 2014

Member **(Gerry Klassen)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera meeting held on Tuesday, January 7, 2014 at 4:00 pm in the Board room.'

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

6.2 Committee of the Whole In-Camera Meeting, January 21, 2014

Member **(Bonnie Hildebrandt)** Moved, Member **(Randy Hildebrand)** seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera meeting held on Tuesday, January 21, 2014 at 4:00 pm in the Board room.'

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

Committee Reports - Education

8.1 Education Committee Report - January 21, 2014

No action necessary.

8.2 SRSS Enrollment by Major

SRSS Enrollment by Major - December 2013 and January 2014 Report

8.3 Kindergarten - Grade 12 Arts Curriculum

K - Gr. 12 Arts Curriculum review.

8.4 Education Curriculum Committee Budget - January 2014

Education Curriculum Committee Budget - January 2014

Moved, Member **(Bonnie Hildebrandt)**

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4. Green Valley School grade 5 students permission to attend an overnight field trip to the MB Museum from April 25-26, 2014.

5. Niverville Elementary School grade 4 students permission to attend an overnight field trip to the MB Museum from February 27-28, 2014.

6. Landmark Collegiate ISCF group permission to attend a weekend retreat at Red Rock Bible

8.9 Teaching and Professional Learning Opportunity Grant

Member **(Cyndy Friesen)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'Recommend to grant Sheldon Hiebert, Landmark Collegiate permission to attend the Permaculture Voices conference in California from March 13-16, 2014 and to cover his registration and travel costs up to \$1,000. Sheldon will use his personal leave day to cover the one missed school day. (Note: March 14th is a HSD Admin/PD Day).

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

Member **(Cyndy Friesen)** Moved, Member **(Andrew Wiebe)** seconded to approve the **ORIGINAL** motion 'Recommend to grant Kristel Peters, SRSS permission to attend Podium 2014 in Halifax, NS from May 14-16, 2014 and to cover registration and travel costs up to \$1,000. Kristel will use two personal leave days and one extracurricular day to cover the three missed school days.

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

10.2 2014 / 15 Public & Staff Budget

No action necessary.

10.3 Respect for Human Diversity Policy

No action necessary.

10.4 Discussion Paper - MSBA Executive Structure

No action necessary.

10.5 MSBA Policy / Position Statements

No action necessary.

10.6 Trustee Election Information Review

Approval has now been received from the Minister of Education to change boundaries as per request.

Committee Reports - Operations

11.1 Report of Operations Committee Meeting, January 21, 2014

No action necessary.

11.2 Bus Purchase Tender

Member (**Andrew Wiebe**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'That Hanover School Division not participate in the Central Tender Process for the 2014-15 school bus purchases.'

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

11.3 Transportation Draft Budget 2014-15

No action necessary.

11.4 Transportation Report - January 21, 2014

No action necessary

11.5 Urban Bussing Review

No action necessary

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14.2 Letters In - I Love to Read Month, Premier of MB

The Premier's Reading Recognition Certificate for grade 2 and 3 readers.

14.3 Letters In - Seine-Rat River Conservation District

Thank you for contribution to the Tourond Creek Discovery Centre.

MSBA Information

15.1 Electronic Mail – January 15, 2014

15.2 Electronic Mail for January 22, 2014

15.3 Electronic Mail - January 29, 2014

1. President's Report - 2013-2014 in Review
2. Regional Meeting Report - Cyndy Friesen

Calendar Review & Discussion

16.1 Calendar - February 2014

Adjournment

Adjourned at 8:50 p.m.

Marilyn Plett, Chair of the Board