

REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, June 3, 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
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 – Marilyn Plett

Adoption of Public Previous Meeting Minutes

2.1 Minutes of Regular Board Meeting, May 6, 2014

ORIGINAL - Motion Member (Gerry Klassen) Moved, Member (Bonnie Hildebrand) seconded to approve the ORIGINAL motion 'to accept the Minutes of the Regular Board Meeting, held on Tuesday, May 6, 2014 at 7:30 p.m. in the Board room.'

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

Superintendents Recommendations

3.1 Request from SRSS Baseball Team to Attend Provincials - Time Sensitive

Request from SRSS Baseball team to attend provincials in Brandon, Manitoba, May 29 - 31, 2014. Administratively approved due to time sensitive.

3.2 Borrowing By-Law No. 5/2014

ORIGINAL - Motion Member (Ron Falk) Moved, Member (Gerry Klassen) seconded to approve the ORIGINAL motion 'To approve the Hanover School Division Borrowing By-Law No. 5/2014 in the amount of \$39,000,000 cumulative borrowing for the 2014/2015 fiscal year.'

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

Committee Reports - Education

6.1 Education Committee Report, May 20, 2014

Education Committee Report May 20, 2014.

6.2 COPY - Outdoor Garden on Landmark Collegiate School Grounds

ORIGINAL - Motion Member (Cyndy Friesen) Moved, Member (Gerry Klassen) seconded to approve the ORIGINAL motion 'Recommend to grant Landmark Collegiate permission to create a 10 X 10 food forest garden on the east end of the LCI school yard. All plans must be in consultation with Bob Proulx, Director of Facilities.'

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

6.3 COPY - AFM Counsellor - April 2014 and Year End Summary Reports

Dan Dacombe, AFM Counsellor - April 2014 and Year End Summary reports.

6.4 COPY - Big Bang 13 Conference - August 6-8, 2014

Student Services request permission to send a team of four (4) teachers to the Big Bang 13 Conference in Las Vegas, NV from August 6-8, 2014. Student Services will provide the funding of approx. \$7,000 for fundingOep
9 Nay: 0. The motion Carried. 9 - 0

6.8 COPY - Action Research Project - Niverville Elementary School

Niverville Elementary School request financial support to implement the Action Research Project - Response to Intervention (RTI) program. Due to timing, this issue was dealt with at Committee of the Whole In-Camera meeting of May 20, 2014.

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, May 20, 2014

Finance Committee Meeting Report – May 20, 2014

7.2 COPY - Revenue Summary - May 2014

As of May 15th, 2014

7.3 COPY - Location Summary - May 2014

As of May 15th, 2014

7.4 COPY - Administration Summary - May 2014

As of May 15th, 2014

7.5 COPY - Transportation Summary - May 2014

As of May 15th, 2014

7.6 COPY - Maintenance Summary - May 2014

As of May 15th, 2014

7.7 COPY - Staffing Level Variances - May 2014

As of May 15th, 2014

7.8 COPY - Identified Variances to Budget - May 2014

As of May 15th, 2014

7.9 COPY - Wage / Salary Reclassification

Semi-annual reclassification review:

1. J Broesky (Painter - Lead Hand)
2. NCI Custodial Classification (Asst Head / Custodian)
3. L Kehler (SS Clerical / Admin Secretary)
4. S Giesbrecht (AP Lead Hand)
5. R Warkentin (Acting Trans Supervisor)

ORIGINAL - Motion Member (Ron Falk) Moved, Member (Randy Hildebrand) seconded to approve the ORIGINAL motion 'To grant Robert Warkentin an annual increase of \$5,000.00 for the period of time that he fulfills the role of "Acting Transportation Director". This increase will take effect as of May 1, 2014.'

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

7.10 COPY - SRSS Cost Update

A summary of HSD expenses at SRSS Addition will be provided to indicate what the HSD contribution has been to this point at SRSS.

7.11 Copy - Rotation 5 - MasterCard and Expense Reports

No action necessary.

Committee Reports

8.1 Workplace Safety & Health Committee Report, March 20, 2014

WSH Committee Meeting Report – March 20, 2014

8.2 Workplace Safety & Health Committee Report, May 29, 2014

WSH Committee Meeting Report – May 29, 2014

Financial Update

9.1 Cheque Register, Direct Deposit Register and Payroll & Other Transfers

ORIGINAL - Motion Member (Ron Falk) Moved, Member (Bonnie Hildebrandt) seconded to ratify the following list of accounts payable cheques and transfers:

Apr. 29, 2014	#23639 to #23738	Total	\$1,250,483.04
Apr. 29/14	#8017417 to #8017467	Total	308,675.13
May 6/14	#23739 to #23818	Total	119,701.54
May 6/14	#8017468 to #8017565	Total	20,963.65
May 13/14	#23819 to #23929	Total	660,763.50
May 13/14	#8017566 to #8017625	Total	15,250.00
May 20/14	#23930 to #24004	Total	736,517.92
May 20/14	#8017626 to #8017664	Total	16,489.08
May 27/14	#24005 to #24098	Total	100,184.55
May 27/14	#8017665 to #8017712	Total	28,590.43
May 6-27/14	#1764 to #1769	Total	4,757.10
May 9, 13, 15, 23, 30/14	Payroll & Other Tfrs	Total	\$2,911,809.91

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

Correspondence

10.1 Letters In - MASBO - Thank You to Kevin Heide

10.2 Response Letters to Principals re: Requests from Education Committee Meeting, April 22, 2014

10.3 Response Letters to Requests from Schools

10.4 Letters Out - Tia Cumming, Class Size Initiative Coordinator, Manitoba Education

10.5 Letters Out - Honourable Gerald Farthing, Deputy Minister of Education

10.6 Letters Out - Honourable James A. Irlam, Minister of Education

10.7 Letters Out - Sherry Bestvater & Cam Kelbert, SRSS to Attend Conference in San Diego

General Information