

**REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION
Tuesday, July 2, 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
Bonnie Hildebrandt	Andrew Wiebe
Ruby Wiens	

REGRETS:

Randy Hildebrand	Gerry Klassen
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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 – Kevin Heide

Adoption of Public Previous Meeting Minutes

2.1 Minutes of Regular Board Meeting, June 3, 2014

ORIGINAL - Motion Member (**Ron Falk**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board Meeting, held on Tuesday, June 3, 2014 at 7:30 p.m. 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

3.1 Teaching and Professional Learning Opportunity Grant Application

ORIGINAL - Motion Member (**Lynn Barkman**) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'Recommend to award Lucie Boutet, CST the \$1,000 Teaching and Professional Learning Opportunity grant to attend the 'American Association of Teachers of French' annual conference in New Orleans, LA from July 19-22, 2014.'

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

4.2 Minutes of Committee of the Whole In-Camera Meeting, June 17, 2014

ORIGINAL - Motion Member (**Andrew Wiebe**) Moved, Member (**Ruby Wiens**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, June 17, 2014 at 5:00 pm in the Board room.'

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

4.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 19, 2014

ORIGINAL - Motion Member (**Cyndy Friesen**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'to accept the Minutes of the Committee of the Whole In-Camera E-Mail Meeting, held on Thursday, June 19, 2014.'

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

Committee Reports - Governance / Public & Staff

6.1 Report of Governance / Public & Staff Relations Committee Meeting, June 17, 2014

6.2 Policy - AG Safe Schools

To be discussed in Committee of the Whole in Camera meeting on August 19, 2014.

6.3 Policy - JFA Student Discipline: Appropriate Intervention & Consequences

To be discussed in Committee of the Whole in Camera meeting on August 19, 2014.

Committee Reports - Operations

7.1 Report of Operations Committee Meeting, June 17, 2014

7.2 COPY - Transportation Reports

No action necessary.

7.3 COPY - Extra Curricular Mileage Allocation

In an effort to provide a more equitable method of allocating bussing mileage for extracurricular trips, the formula has been reviewed. This item was approved at the June 17 Committee of the Whole meeting.

7.4 COPY - Good News Daycare Bus Request

Good News Daycare requesting transportation to and from daycare business.

7.5 COPY - Southeast Parent Child Summer Program

June 10/14	#8017788 to #8017857	Totalling	17,097.27
June 17/14	#24287 to #24379	Totalling	354,418.47
June 17/14	#8017858 to #8017912	Totalling	14,888.94
June 18/14	#24380	Totalling	641,175.98
June 24/14	#24381 to #24482	Totalling	295,773.62
June 24/14	#8017913 to #8017986	Totalling	18,055.26
June 6, 13, 20, 30/14	Payroll & Other Transfers	Totalling	3,034,382.44'

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

Correspondence

10.1 MB Ed: Commendation Letters to Teachers for Contribution to Mathematics Test Development Committee

10.2 Letter to John Weselake, PSFB re: Portables at SRSS

10.3 Letter from John Weselake, PSFB - re: Continuing Management of Modular Classrooms Program

Request from PSFB to manage modular classroom program for the province once again in 2014/15. Suggest that a response be sent indicating HSD's participation for 1.85% (same) on monitoring site installations and scheduling of existing modular classrooms and a \$5,000 flat fee for administering the storage of the current inventory.

ORIGINAL - Motion Member (Ron Falk) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'To grant permission to Bob Proulx, Director of Facilities and Kevin Heide, Secretary-Treasurer to work with PSFB for the 2014 Modular Classroom Program as in past years.'

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

10.4 Letters Out - Principals re Requests from Education Committee Meeting, May 20, 2014

Greg Sawatzky, LCI - Create Food Forest Garden Brent Giesbrecht, SRSS - Bands to Attend Festival in Brandon & Chicago

10.5 Letters Out - Principals re: School Requests from June 17, 2014 Board Meeting

10.6 Letters Out - Ed Neufeld, CMS - Request to Build Storage Shed

10.7 Letters Out - Kathy Neufeld, Director, Good News Daycare

10.8 Thank You Letter to HSD from Mark & Sheryl Kornelsen, Blumenort

General Information

11.1 Grand Opening of Outdoor Learning Environment – CMS

11.2 Carillon News Article - Hanover, CLAC agree 'to take the tone down'

11.3 Steinbach on Line - Running Track to be Built in Steinbach

11.4 June 2014 and Year End Report- AFM Counsellor

June 2014 and 2013-14 Year End Report submitted by Daniel Dacombe, AFM Counsellor.

11.5 Student Enrollment by School & Grade, June 2014

MSBA Information

12.1 MSBA - Electronic Mail for June 18, 2014

12.2 MSBA - Electronic Mail for June 25, 2014

12.3 MSBA - Electronic Mail for June 27, 2014

12.4 MSBA - Electronic Mail for July 2, 2014

Items Dealt With at Previous Board Meetings

Calendar Review & Discussion

14.1 Calendar - July 2014

No action necessary.

Adjournment

Adjourned at 8:20 p.m.