

REGULAR MEETING OF THE BOARD
HANOVER SCHOOL DIVISION

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 Chair, Marilyn Plett at 7:30 p.m.

1.2 Scripture & Prayer – Gerry Klassen

Adoption of Public Previous Meeting Minutes

2.1 Minutes of Regular Board Meeting, August 20, 2013

Member (Randy Hildebrand) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'to approve the Minutes of the Regular Board Meeting held on Tuesday, August 20, 2013 at 7:30 pm in the Board room.'

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

2.2 Minutes of Organizational Board Meeting, September 3, 2013

Member (Andrew Wiebe) Moved, Member (Gerry Klassen) seconded to approve the ORIGINAL motion 'to approve the Minutes of the Organizational Board Meeting, held on Tuesday, September 3, 2013 at 7:30 p.m. in the Board room.'

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

Superintendents Recommendations

3.1 2013 - 2014 Acting Principals

Member (Cyndy Friesen) Moved, Member (Andrew Wiebe) seconded to approve the ORIGINAL motion 'Recommend to accept the attached list of school acting principals for the 2013-2014 school year.'

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

5.2 Leave Request - South Oaks Teacher

Member (Andrew Wiebe) Moved, Member (Cyndy Friesen) seconded to approve the NEW motion 'to grant permission to Eileen Dueck, South Oaks School, to take a leave of absence effective April 7 - 11, 2014 to attend a global conference in Turkey. Some days may be unpaid personal leave days. This will be considered a once in a lifetime event.'

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

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Committee of the Whole In-Camera Meeting Minutes, August 20, 2013

Member (Ron Falk) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'to approve the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, August 20, 2013, at 6:00 p.m. in the Board room.'

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

6.2 Committee of the Whole In-Camera Meeting, September 3, 2013

Member (Lynn Barkman) 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 September 3, 2013 at 8:30 p.m. in the Board room.'

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

6.3 Minutes of Closed Board Meeting, September 17, 2013

Member (Ron Falk) Moved, Member (Gerry Klassen) seconded to approve the ORIGINAL motion 'to approve the Minutes of the Closed Board Meeting held on Tuesday, September 17, 2013 at 4:00 pm in the Board Room.'

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

Committee Reports - Education

2. Landmark Collegiate permission to attend and financial support for various festivals:

- Choral Fest from Nov. 18-22, 2013 - \$175.00
- Gr. 7 Beginning Band from Apr. 26-May 2, 2014 - \$320
- Gr. 8 Optimist from Feb. 18-21, 2014 - \$290.00
- Gr. 9 Optimist from Feb. 18-21, 2014 - \$290.00
- Gr. 10-12 Optimist from Feb. 18-21, 2014 - \$290.00

3. Landmark Collegiate permission and financial support of \$45/student to attend the Brandon Jazz Festival from March 21-22, 2014 with approximately 20 Sr. jazz band students. 4. Stonybrook Middle School permission to attend and financial support for various festivals:

- Gr. 7 Beginning Band from Apr. 26-May 2, 2014 - \$320
- Gr. 8 Optimist from Feb. 18-21, 2014 - \$290.00
- Gr. 9 Optimist from Feb. 18-21, 2014 - \$290.00
- Sr. Jazz Ensemble from Feb. 27-Mar. 1, 2014 - \$290.00
- Jr. Jazz Ensemble from Feb. 27-Mar. 1, 2014 - \$290.00

5. Kleefeld School permission to attend and financial support for various festivals:

- Gr. 7 Beginning Band from Apr. 26-May 2, 2014 - \$350
- Gr. 8 Optimist from Feb. 18-21, 2014 - \$290.00
- Gr. 9 to Grant McEwen Music Festival from May 20-22, 2013 - \$45.00/student (approx. 35 students)

6. Blumenort School permission to attend and financial support for various festivals:

- Gr. 7 Beginning Band from Apr. 26-May 2, 2014 - \$320
- Gr. 8 & 9 Optimist from Feb. 18-21, 2014 - \$290.00

7. Green Valley School permission to attend and financial support for various festivals: - Choral Fest from Nov. 18-22, 2013 - \$175.00 - Gr. 8 Beginning Band from Apr. 26-May 2, 2014 - \$320 - Gr. 9 & 10 Optimist from Feb. 18-21, 2014 - \$290.00 - Gr. 11 & 12 Optimist from Feb. 18-21, 2014 - \$290.00

8. SRSS football team permission to attend the University of North Dakota football game in Grand Forks, ND on Saturday, October 19, 2013.

9. Clearspring Middle School permission to attend and financial support for various festivals: - Gr. 7 Beginning Band from Apr. 26-May 2, 2014 - \$320 - Gr. 8 Optimist from Feb. 18-21, 2014 - \$290 - Gr. 9 Optimist from Feb. 18-21, 2014 - \$290.00'.

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

8.4 Education Committee Budget - June 30, 2013

No action necessary.

8.5 Education Committee Budget

No action necessary.

8.6 Niverville Elementary - Night at the Museum, Spring 2014

Niverville Elementary School is applying for the \$1,000 grant for the Grade 4 Night at the Museum fieldtrip in the Spring of 2014.

8.7 AFM Counselor - Daniel Dacombe

No action necessary.

Committee Reports - Finance / Audit

9.1 Report of Finance / Audit Co mmittee Meeting, September 17, 2013

No action necessary.

9.2 Qualified Donee Registration

A letter to CRA is provided for review / Chair signature in order to obtain charitable status. If HSD is approved to be a qualified donee, the division will be able to issue charitable tax receipts under the rules of the Municipal or Public Body Performing a Function of Government in Canada. This does not make us a registered charity (no annual reporting issues) but does allow us to write receipts for donations or gifts in kind. If/when HSD receives this status, Administration will draft guidelines for use of this status and will bring to Governance at a future meeting.

9.3 Schedule of Revenue and Expenses (FRAME)

No action necessary.

9.4 Accumulated Surplus Analysis

No action necessary.

9.5 Equalization Analysis

No action necessary.

9.6 Identified Variances to Budget - June 30, 2013

No action necessary.

9.7 Revenue Summary - June 30, 2013

No action necessary.

9.8 Location Summary - June 30, 2013

No action necessary.

9.9 Administration Summary - June 30, 2013

No action necessary.

9.10 Transportation Summary - June 30, 2013

No action necessary.

9.11 Maintenance Summary - June 30, 2013

No action necessary.

9.12 Technology Cost Update - June 2013

No action necessary.

9.13 Clearspring Start Up Cost Analysis

No action necessary.

Committee Reports - Governance / Public & Staff

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11.2 Transportation Report - Sept 2013

No action necessary.

11.3 Eastman Immigrant Services Request (SO)

Request was granted at Sept 17, 2013 meeting.

11.4 Landmark Chamber of Commerce Request Letter

A letter "informing" HSD of their intentions to use LCI grounds for fireworks was received. Due to the timing of the request permission was granted administratively.

11.5 NCI - Memorial Garden Update

No action necessary.

11.6 Maintenance Report - Sept 2013

No action necessary.

11.7 2013/14 Furniture Purchasing Report

No action necessary.

Correspondence

13.1 Letters Out - Mike Koester, NCI - Varsity Girls & Boys Volleyball Teams to Brandon

NCI Varsity Girls Volleyball team to Brandon Oct. 4, 2013 to attend Vincent Massey Viking Classic and Nov. 1, 2013 to attend Neelin High School Tournament. NCI Varsity Boys Volleyball team to Brandon Sept. 20, 2013 to attend the University of Brandon High School Tournament and Nov. 1, 2013 to attend the Neelin High School Tournament.

13.2 Letters Out - Rachel Thiessen, GVS - Graduating Class to Camp Arnes

Green Valley School 2014 Graduating Class to attend an overnight retreat at Camp Arnes, September 30 - Oct. 1, 2013.

General Information

14.1 Suspensions

No action necessary.

MSBA Information

15.1 Electronic Mail for August 21, 2013

15.2 Electronic Mail for August 23, 2013

15.3 Electronic Mail for August 28, 2013

15.4 Electronic Mail for September 4, 2013

15.5 Electronic Mail for September 6, 2013

15.6 Electronic Mail for September 6, 2013 #2

15.7 Electronic Mail for September 11, 2013

15.8 Electronic Mail for September 18, 2013

15.9 Electronic Mail for September 20, 2013