

**REGULAR MEETING OF THE BOARD  
HANOVER SCHOOL DIVISION  
Tuesday, November 5, 2013 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**5.2 HSD Borrowing By-Law No. 8/2013**

Member **(Ron Falk)** Moved, Member **(Lynn Barkman)** seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Debenture By-Law No. 8/2013 for the following projects:

NES - Roof Replacement	\$ 17,200.00
LCI - Grooming Room	\$ 47,300.00
Woodlawn - Phase 3 Envelope & Roof Replace	\$ 401,300.00
SRSS - New School Addition / Renovation	\$ 3,399,700.00
SRSS - Roof Systems Replacement	\$ 988,400.00
CMS - New School	\$ 428,300.00
Total	\$ 5,282,300.00'

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

**5.3 HR Staffing Report - Support Staff October 11-31, 2013**

Member **(Cyndy Friesen)** Moved, Member **(Lynn Barkman)** seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached report: HR Staffing Report-Support Staff Oct 11-31 2013'.

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

**5.4 HR Staffing Report - Teachers October 11-31, 2013**

Member **(Andrew Wiebe)** Moved, Member **(Lynn Barkman)** seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached report: HR Staffing Report-Teachers Oct 11-31 2013'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**



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

### **13.1 Report of Finance / Audit Committee Meeting, October 15, 2013**

No action necessary.

### **13.2 Accumulated Surplus Updated - June 30, 2013**

No action necessary.

### **13.3 Mat Leave Top-Ups - June 2013**

No action necessary.

### **13.4 Revenue Summary - October 2013**

No action necessary.

### **13.5 Location Summary - October 2013**

No action necessary.

### **13.6 Administration Summary - October 2013**

No action necessary.

### **13.7 Transportation Summary - October 2013**

No action necessary.

### **13.8 Maintenance Summary - October 2013**

No action necessary.

### **13.9 Audit Committee Meeting with MNP**

No action necessary.

### **13.10 Property Tax Assessment Changes Recap**

No action necessary.

## **Committee Reports - Governance / Public & Staff**

### **14.1 Report of Governance / Public & Staff Meeting, Oct. 15, 2013**

No action necessary.

### **14.2 Board Pac Chair Liaison Meeting, Oct. 22, 2013**

No action necessary.

### **14.3 Board Planning Session Details**

No action necessary.

## **Committee Reports - Operations**

### **15.1 Report of Operations Committee Meeting, October 15, 2013**

Member (**Andrew Wiebe**) Moved, Member (**Bonnie Hildebrandt**) seconded to approve the **ORIGINAL** motion 'that a letter be sent from Hanover School Division to The City of Steinbach and all Municipalities where HSD schools are located requesting that those jurisdictions pass a by-law enforcing reduced speed limits in school zones. In addition, the letter would offer the assistance of our transportation department to ensure consistency of speed limits in the school zone areas.'

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

**15.2 Ray Fast - Transportation Report**

No action necessary.

**15.3 Potential Capital Project Listing - PSFB**

No action necessary.

**15.4 Facilities Project Coordinator Job Description**

No action necessary.

**15.5 October 2013 Workplace Safety and Health Report**

No action necessary.

**15.6 Letter of Intent - Potential Future Niverville School Site**

Town of Niverville requested a letter of intent from HSD to support annexation of proposed property site. Letter is clear to indicate "Potential Future Niverville School Site" and subject to PSFB's approval.

**15.7 ICTS Report - October 15, 2013**

No action necessary.

**Committee Reports**

**16.1 Enrollment Report - September 2013**

No action necessary.

**16.2 Enrollment Report, October 2013**

No action necessary.

**Financial Update**

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

Member (**Ron Falk**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'to ratify the following list accounts payable cheques and transfers:

Oct. 1/13	#20854 to #20962	Totalling	\$1,704,266.82
Oct. 1/13	#8015871 to #8015929	Totalling	48,116.70
Oct. 8/13	#20963 to #21077	Totalling	596,714.45
Oct. 8/13	#8015930 to #8015986	Totalling	13,946.86
Oct. 15/13	#21078 to #21180	Totalling	272,857.22
Oct. 15/13	#8015987 to #8016020	Totalling	8,301.82
Oct. 22/13	#21181 to #21301	Totalling	1,148,480.20
Oct. 22/13	#8016021 to #8016061	Totalling	17,012.86
Oct. 29/13	#21302 to #21398	Totalling	1,258,420.86
Oct. 29/13	#8016062 to #8016121	Totalling	40,499.02
Oct. 1-29/13	#1705 to #1719 US	Totalling	7,449.57
Oct. 11, 15, 25, 31/13	Payroll & Other Trfs.	Totalling	\$2,124,202.58'

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

**Correspondence**

**18.1 Thank You Letter - Eileen Dueck, South Oaks**

**18.2 Letters Out - Pertaining to Education Committee Requests**

Ed Neufeld, CMS - Band Students to Festivals;  
Angela Burnack-Schinkel, GVS - Band Students to Festivals;  
Eldon Dueck, SMS - Band Students to Festivals;  
Tim Kretchmer, Kleefeld - Band Students to Festivals;  
Michael Koester, NCI - Band Students to Festivals;  
Luis Reis, SRSS - SRSS Fine Arts Department to Chicago;  
Dave Schettler, Blumenort - Band Students to Festivals;  
Greg Sawatzky, LCI - Jazz Band to Brandon;  
Cam Kelbert, SRSS - SRSS Football Team to Attend Game in Grand Forks, North Dakota;  
Greg Sawatzky, LCI - Band Students to Festivals.

**General Information**