

**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 14<sup>th</sup> 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**



Regular





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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.

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Marilyn Plett, Chair of the Board