

**ORGANIZATIONAL MEETING OF THE BOARD
HANOVER SCHOOL DIVISION**

Tuesday, September 3, 2013 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Randy Hildebrand	Marilyn Plett
Lynn Barkman	Ron Falk
Cyndy Friesen	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 Secretary-Treasurer, Kevin Heide at 7:30 p.m.

1.2 Scripture & Prayer – Kevin Heide

General Information

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Randy Dueck, Chris Gudziunas and Rick Ardies as scrutineers for the election of the Board Chair and Vice-Chair.

2.2 Trustee Information

Trustees were provided with the following information:

Procedures for Elections Section 29 (2) and (3) of the Public Schools Act
HSD Procedural By-Laws -fj/mT7.2(fj/msn)-.4

2.4 Disclosure of Personal Interest - Permission to Withdraw

This form must be completed for or during a meeting when a conflict of interest occurs. Hanover School Division has used the verbal identification and withdrawal procedure.

2.6 Election of Chair

The Secretary-Treasurer declared Marilyn Plett as Chair of the Board on the first ballot.

2.7 Election of Vice-Chair

The Secretary-Treasurer declared Ron Falk as Vice-Chair of the Board on the fourth ballot.

2.8 Destruction of Ballots

Member **(Randy Hildebrand)** Moved, Member **(Bonnie Hildebrandt)** seconded to approve the **ORIGINAL**

HR Staffing Report

3.1 HR Staffing Report - Support Staff August 16-31, 2013

Member (**Gerry Klassen**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'Recommend to accept the Support Staff HR Staffing report as attached for the period of August 16 - 31, 2013.'

Upon a roll call vote being taken, the vote was: Aye: