

| | <u>2014/15</u> | <u>2013/14</u> |
|--|----------------|----------------|
| Kindergarten to Grade 6 | \$ 3,000.00 | \$ 2,800.00 |
| Grade 7-9 | \$ 3,800.00 | \$ 3,550.00 |
| Grades 10-12 Academic | \$ 4,500.00 | \$ 4,200.00 |
| Grades 10-12 Vocational | \$ 8,050.00 | \$ 7,500.00 |
| K to Grade 12 Level II | \$ 7,200.00* | \$ 6,750.00* |
| K to Grade 12 Level III | \$11,750.00* | \$11,000.00* |
| Students not qualify for Provincial Funding: | | |
| Academic | \$13,750.00 | \$12,850.00 |
| Vocation | | |

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

4.6 Waive Standard One Meeting Delay – By-Law No. 4/2014

ORIGINAL - Motion Member (**Gerry Klassen**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'Recommend to waive the standard one meeting delay for the Second, Third, and Final Reading of HSD By-Law No. 4/2014, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2014/2015 school year.'

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

4.7 Second, Third & Final Reading – By-Law No. 4/2014

ORIGINAL - Motion Member (**Andrew Wiebe**) Moved, Member (**Ron Falk**) seconded to approve the **ORIGINAL** motion 'Recommend to give HSD By-Law No. 4/2014 Second, Third and Final Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2014/2015 school year, namely in the following schools:

- | | | |
|----------------------------|------------------------------|---------------------------|
| Blumenort School | Bothwell School | Clearspring Middle School |
| Elmdale School | Green Valley School | Kleefeld School |
| Landmark Elementary School | Mitchell Elementary School | Mitchell Middle School |
| Niverville Collegiate | Niverville Elementary School | South Oaks School |
| Southwood School | Stonybrook Middle School | Woodlawn School' |

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

4.8 Authorize Conduct of Religious Instruction Member (**Gerry Klassen**) Moved, Member (**Cyndy Friesen**) seconded to approve the **ORIGINAL** motion 'Recommend Upon taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, April 8, 2014

ORIGINAL - Motion Member (**Andrew Wiebe**) Moved, Member (**Randy Hildebrand**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Committee of the Whole In-Camera Board Meeting, held on Tuesday, April 8, 2014 at 6:00 pm in the Board room.'

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

6.2 Minutes of Committee of the Whole In-Camera Board Meeting, April 22, 2014

ORIGINAL - Motion Member (**Bonnie Hildebrandt**) Moved, Member (**Gerry Klassen**) seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Committee of the Whole In-Camera Minutes, held on Tuesday, April 22, 2014, at 4:45 pm, in the Board room.'

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

Committee Reports - Education

8.1 Education Committee Meeting - April 22, 2014

Education Committee Report - April 22, 2014

8.2 COPY - SRSS Report of Enrolment by Major as of February 2014

SRSS Report of Enrolment by Major as of February 2014

8.3 COPY - SRSS Orientation Days for Grade 9 and Grade 10 Students

ORIGINAL - Motion Member (**Cyndy Friesen**) Moved, Member (**Gerry Klassen**) seconded to approve the **ORIGINAL** motion 'To grant SRSS permission to conduct separate Grade 9 and Grade 10 Tran2s403ct sep

8.6 COPY - SRSS Sr Admin Team to High Tech High, San Diego, California

11.5 COPY - Mb Hydro Transmission Project (Update)

General Information

15.1 PSFB - Annual Report of the Public Schools Finance Board June 30, 2013

15.2 Steinbach On Line - NCI Mural Increasing Aboriginal Awareness

15.3 Steinbach On Line - Students Show Off Projects at NCI Science Fair

15.4 Bomber Visit to Steinbach

MSBA Information

16.1 RETSD - Letter to MSBA

16.2 HSD Letter to Floyd Martens, MSBA

16.3 MSBA _ Electronic Mail for April 9, 2014

16.4 MSBA - Electronic Mail for April 11, 2014

16.5 MSBA - Electronic Mail for April 17, 2014

16.6 MSBA - Electronic Mail, April 23, 2014

16.7 MSBA - Electronic Mail for April 30, 2014

Calendar Review & Discussion

18.1 Calendar - May 2014

Adjournment

Adjourned at 9:10 p.m.