

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Thursday, June 28, 2018 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Lynn Barkman	Sue Doerksen
Ron Falk (Chair)	Cyndy Friesen
Rick Peters (Vice-Chair)	Brad Unger
Ruby Wiens	

**ALSO IN ATTENDANCE:**

Randy Dueck	Chris Gudziunas
Kevin Heide	Phil Guenther

**REGRETS:**

Sarah Dyck	Shannon Friesen
Rick Ardies	

**Opening Items**

**1.1 Call to order - Board Chair**

The meeting to be called to order by the Board Chair, Ron Falk.

**1.2 Opening - Kevin Heide**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of June 20 to 28, 2018**

**ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 20 to 28, 2018 '.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**2.2 HR Staffing Report - Teachers for the period of June 20 to 28, 2018**

**ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 20 to 28, 2018'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

## **Adoption of Public Previous Meeting Minutes**

### **3.1 Minutes of Regular Board Meeting, June 5, 2018**

#### **ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 5, 2018, at 7:30 p.m. in the Board Room'.

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**

### **4.1 Minutes of Committee of the Whole In-Camera Meeting, June 5, 2018**

#### **ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 5, 2018 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

### **4.2 Minutes of Committee of the Whole In-Camera Meeting, June 19, 2018**

#### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 19, 2018 at 5:00 p.m. 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**

### **5.1 Report of Education Committee Meeting, June 19, 2018**

#### **5.2 COPY - HSD BIOLab Activity**

#### **5.3 COPY - MB Education thank you for Rick Durksen**

#### **5.4 COPY - AFM Month End Report of May 2018**

#### **5.5 COPY - Hanover School Division Annual Report on Continuous Improvement**

#### **5.6 COPY - Education Committee Budget Summary**

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

### **6.1 Report of Finance / Audit Committee Meeting, June 19, 2018**

#### **6.2 COPY - Revenue Summary - June 2018**

**6.3 COPY - Location Summary - June 2018**

**6.4 COPY - Administration Summary - June 2018**

**6.5 COPY - Transportation Summary - June 2018**

**6.6 COPY - Maintenance Summary - June 2018**

**6.7 COPY - Staffing Levels Report - June 2018**

**6.8 COPY - Identified Variances to Budget - June 2018**

**6.9 COPY - HTA Bargaining Update**

**6.10 COPY - Asst. Superintendent Contracts**

**6.11 COPY - MSBA Pension Plan Changes - MNP Review**

**6.12 COPY - School Fund Audits**

**6.13 COPY - FRAME 2016/17 Actual Report**

**6.14 COPY - Non-Union Admin Benefits Change**

**6.15 COPY - March 31, 2018 Audited Financial Statement**

**6.16 COPY - Wpg Free Press article - Welcome to the Wishart School of Hard Knocks - June 12, 2018**

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

**7.1 Report of Governance Committee Meeting, June 19, 2018**

**7.2 COPY - School Tours & School Presentations to the Board Schedule**

**7.3 UPDATED - AF Respect for Human Diversity**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to policy AF Respect for Human Diversity'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**7.4 UPDATED - GC Employee Substance Use/Abuse**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to give second, third and final reading to policy GC Employee Substance Use/Abuse'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**7.5 UPDATED - GD Reasonable Accommodation**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to give second, third and final reading to policy GD Reasonable Accommodation'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**7.6 UPDATED - GH Principal and Teacher Transfers**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to give second, third and final reading to policy GH Principal and Teacher Transfers'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**7.7 UPDATED - GJ Fit for Duty**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to give second, third and final reading to policy GJ Fit for Duty'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**7.8 UPDATED - GK Return to Work Policy**

**ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to give second, third and final reading to policy GK Return to Work Policy'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**7.9 COPY - GL Social Media**

**7.10 COPY - P-GI Approved Hiring Procedure**

**7.11 COPY - Naming Rights**

**Committee Reports - Operations**

**8.1 Report of Operations Committee Meeting, June 19, 2018**

**8.2 COPY - Transportation Report of June 2018**

**8.3 COPY - CMS Traffic Concerns and Potential Solutions**

**8.4 COPY - Maintenance Report of June 2018**

**8.5 COPY - Kinder Korner CMS Request**

**8.6 COPY - LCI Phase 3 of Outdoor Recreation Project**

**8.7 COPY - CMS Paved Surface for Playground****8.8 COPY - ICT Report of June 2018****8.9 COPY - 2018/19 Divisional Furniture Purchasing Report****Committee Reports****9.1 Workplace Safety and Health Committee Report of June 6, 2018****Financial Update****10.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Cyndy Friesen**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Jun. 05/18	#34835 to #34874	Totalling	\$ 57,336.78
Jun. 05/18	#8036500 to #8036614	Totalling	159,943.75
Jun. 12/18	#34875 to #34927	Totalling	157,105.17
Jun. 12/18	#8036615 to #8036732	Totalling	59,658.36
Jun. 19/18	#34928 to #34981	Totalling	192,040.11
Jun. 19/18	#8036733 to #8036855	Totalling	99,328.67
Jun. 26/18	#34982 to #35019	Totalling	58,845.65
Jun. 26/18	#8036856 to #8036956	Totalling	228,964.04
Jun./18	#2084 to #2087	Totalling	1,752.21
Jun. 01, 13, 15, 29/18	Payroll & Other Trfs	Totalling	4,030,832.99'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**10.2 Borrowing By-Law No. 4/2018****ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To approve the Hanover School Division Borrowing By-Law No. 4/2018 in the amount of \$45,000,000 cumulative borrowing for the 2018/2019 fiscal year'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

**General Information****11.1 Student Enrollment by School & Grade as of June 25, 2018****11.2 Steinbach Online article - Cottonwood residents demand action to control wild behaviour - June 5, 2018****11.3 Steinbach Online article - HSD hopes to resolve Cottonwood sidewalk incidents - June 6, 2018****11.4 Carillon News article - City to investigate sidewalk shenanigans - June 7, 2018**

**11.5 Steinbach Online article - Bocce ball tournament builds community amongst all athletes - June 8, 2018**

**11.6 Steinbach Online article - SRSS vocational students among the best in Canada - June 8, 2018**

**11.7 Steinbach Online article - Construction on new Niverville high school going smoothly - June 8, 2018**

**11.8 Steinbach Online article - Hanover school trustee to run for city council - June 11, 2018**

**11.9 Steinbach Online article - SRSS Health Clinic now an essential part of the school - June 13, 2018**

**11.10 Carillon News article - Blumenort School to add 57 parking spots - June 14, 2018**

**11.11 Steinbach Online article - Hanover School Division losing plenty of experience - June 25, 2018**

**11.12 Steinbach Online article - 2018 SRSS grad class has great sense of community - June 26, 2018**

**11.13 Steinbach Online article - Green Valley honours 50 grads Wednesday - June 27, 2018**

**11.14 Steinbach Online article - Valedictorian encourages fellow grads to keep their heads up - June 28, 2018**

**11.15 Steinbach Online article - Landmark graduates 34 students - June 28, 2018**

**11.16 Carillon News article - SRSS grads look towards future - June 28, 2018**

#### **MSBA Information**

**12.1 MSBA Talking About Advocacy Guide Memo - Electronic Mail of June 7, 2018**

**12.2 MSBA Memo re: recent correspondence received from select members - Electronic Mail of June 14, 2018**

**12.3 MSBA Official notice received from Manitoba Education and Training re: Teacher Education and Certification Committee - Electronic Mail of June 14, 2018**

**12.4 Red River Valley School Division Letter - Letter of May 29, 2018**

#### **Calendar Review & Discussion**

**13.1 See Google Calendar**

#### **Additional Agenda Items**

**14.1 School Catchment Change Request**

**ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To change the catchment for the property as outlined in the attached map from Niverville to Landmark effective the 2018/19 school year'.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay **4**. The motion **Defeated. 3 – 4.**

**Adjournment**

Adjourned at 8:35 p.m.

  
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Ron Falk (Board Chair)