

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, February 5, 2019 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Jonathon Driedger	Ron Falk (Chair)
Shannon Friesen	Danielle Funk
Carisa Klassen	Rick Peters (Vice-Chair)
Brad Unger	

ALSO IN ATTENDANCE:

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

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 – Brad Unger

School Presentations

2.1 School Presentation - Mitchell Elementary School

Mitchell Elementary School Grade 2 students presented on the MES Numeracy Support program.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of January 23, 2019 to February 5, 2019

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of January 23, 2019 to February 5, 2019'.

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

3.2 HR Staffing Report - Teachers for the period of January 23, 2019 to February 5, 2019

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of January 23, 2019 to February 5, 2019'.

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

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, January 8, 2019

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, January 8, 2019, at 7:30 p.m. in the Board Room'.

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

Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, January 8, 2019

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, January 8, 2019 at 5:30 p.m. in the Board Room'.

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

5.2 Minutes of Committee of the Whole In-Camera Meeting, January 22, 2019

ORIGINAL - Motion

Member (**Carisa Klassen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, January 22, 2019 at 4:00 p.m. in the Board Room'.

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

Business Arising out of Minutes

6.1 Trustee Indemnity - 2019

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To give Second, Third and Final Reading to HSD By-Law No. 1/2019 for Trustee Indemnities for the 2019 calendar year'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **2**. The motion **Carried. 7 – 2**.

Committee Reports - Education

7.1 Report of Education Committee Meeting, January 22, 2019

7.2 COPY - Principal and Teacher Out-of-Province Professional Development

7.3 COPY - Teaching and Professional Learning Opportunity Grants

7.4 COPY - Education Committee Budget Summary

7.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

7.6 COPY - MHV Education Program Funding Request

7.7 UPDATED - 2019 WISE Summer Camp Request

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To allow WISE Kid-Netic Energy permission to use our facilities for their 2019 Summer Camp July 29 to August 2, 2019 and provide a contribution of \$2,500.00'.

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

7.8 COPY - Imaginative Learning Grant Criteria

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, January 22, 2019

8.2 COPY - Revenue Summary - January 2019

8.3 COPY - Location Summary - January 2019

8.4 COPY - Administration Summary - January 2019

8.5 COPY - Transportation Summary - January 2019

8.6 COPY - Maintenance Summary - January 2019

8.7 COPY - Staffing Levels Report - January 2019

8.8 COPY - Identified Variances to Budget - January 2019

8.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - October to December, 2018

8.10 UPDATED - Bank Services Tender

To be brought forward to the March 6, 2019 Board meeting.

8.11 UPDATED - Audit Tender

ORIGINAL - Motion

Member (**Rick Peters**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'To extend the audit services agreement with MNP LLP for an additional two years for the fiscal periods 2018/19 & 2019/20'.

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

8.12 UPDATED - Grad Cost Review

ORIGINAL - Motion

Member (**Rick Peters**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To increase the funding for the SRSS grad banquet allowance by \$5.00 / plate on an ongoing basis

beginning 2018/19 grad due to the cost of the venue and the limited amount of options available for an event this size'.

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

8.13 COPY - City of Steinbach Zero Tax Increase

8.14 COPY - Administration (500) Draft Budget 2019/20

8.15 COPY - Public Budget Meeting

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, January 22, 2019

9.2 COPY - MSBA - URGENT questionnaire re: Local Voices, Local Choices Campaign Development - Electronic Mail for December 6, 2018

9.3 COPY - MSBA - Follow-Up on Various Items - Electronic Mail for January 3, 2019

9.4 COPY - Board Dates for Decision

9.5 COPY - Governance Policy Review Schedule

9.6 COPY - BA Board of Trustees

9.7 COPY - BC Conflict of Interest

9.8 COPY - BD Board Operations and Procedure By-Laws

9.9 COPY - BF Trustee Code of Conduct

9.10 COPY - BH Public Interest Disclosure Policy

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, January 22, 2019

10.2 COPY - Transportation Report of January 2019

10.3 UPDATED - Crossing Guard Requests - Woodlawn/South Oaks

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To approve an additional 30 minutes of crossing guard time daily for South Oaks and Woodlawn for the remainder of the 2018/19 school year. Each of these situations will be reviewed further prior to 2019/20 school year'.

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

10.4 COPY - Transportation Budget 2019/20 - First Draft

10.5 UPDATED - AIA Camp Request**ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To approve Athletes in Action request to hold camps in Niverville for the week of August 6-9, 2019 (Basketball) and CMS for the weeks of August 19-23, 2019 (Multisport) and August 26-30 (Volleyball). All fees related to this rental will be waived including insurance subject to proof of insurance being provided to the division'.

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

10.6 COPY - Maintenance Report of January 2019**10.7 COPY - Maintenance Budget 2019/20 - First Draft****10.8 COPY - WSH-10 Personal Third Party Items in Schools****Financial Update****11.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

Jan. 15/19	#36114 to #36157	Totalling	\$ 201,554.50
Jan. 15/19	#8039757 to #8039848	Totalling	76,321.69
Jan. 22/19	#36158 to #36191	Totalling	32,065.12
Jan. 22/19	#8039849 to #8039942	Totalling	64,172.80
Jan. 29/19	#36192 to #36229	Totalling	853,698.85
Jan. 29/19	#8039943 to #8040052	Totalling	669,349.92
Feb. 05/19	#36230 to #36265	Totalling	54,599.66
Feb. 05/19	#8040053 to #8040176	Totalling	191,147.55
Jan. /19	#2119 to #2127	Totalling	5,145.05
Jan. 11, 15, 25, 31/19	Payroll & Other Trfs	Totalling	3,404,015.91'.

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

Correspondence**12.1 Terry Fox Foundation Thank You Email****General Information****13.1 Student Enrollment by School & Grade as of January 31, 2019****13.2 Steinbach Online article - Provincial education review to soon get underway - January 7, 2019****13.3 Carillon News article - School threats must be "direct": RCMP - January 10, 2019****13.4 Carillon News article - Niverville school staff given new assignments - January 10, 2019**

13.5 Steinbach Online article - Determining staff for the new Niverville High School - January 10, 2019

13.6 Steinbach Online article - Update - Bomb threat at Clearspring Middle School - January 15, 2019

13.7 Steinbach Online article - Clearspring Middle given the all clear to return - January 15, 2019

13.8 Carillon News article - Bomb threat evacuates Clearspring Middle School - January 15, 2019

13.9 Steinbach Online article - Bomb threat a hoax - January 15, 2019

13.10 Steinbach Online article - HSD dealing with students responsible for bomb threat - January 16, 2019

13.11 Steinbach Online article - Kindergarten registration made easy - January 17, 2019

13.12 Carillon News article - Student "prank" targets school - January 17, 2019

13.13 Carillon News editorial - Division succeeds with safety message - January 17, 2019

13.14 Winnipeg Free Press article - Real or not, school threats taken seriously: police - January 18, 2019

13.15 Manitoba's Commission on K-12 Education Launch

13.16 Steinbach Online article - Hanover and Seine River School Divisions get more money - January 24, 2019

13.17 Steinbach Online article - "We owe it to our kids!" HSD comments on the provincial education review - January 25, 2019

13.18 Steinbach Online article - HSD disappointed by annual provincial grant - January 28, 2019

13.19 Winnipeg Free Press article - Tax change brings cascade of pay increases for school trustees, councillors - January 29, 2019

13.20 Steinbach Online article - Some parents upset that Hanover schools remained open - January 29, 2019

13.21 Steinbach Online article - Goertzen defends .5% increase in funding to school divisions - January 30, 2019

13.22 Carillon News article - Divisions warn of budget challenges - January 31, 2019

12.23 Carillon News article - Hanover to review cold weather policy - January 31, 2019

13.24 Carillon News editorial - Division's policy offers solid plan - January 31, 2019

13.25 Carillon News article - Former SRSS teacher welcomes role on education commission - January 31, 2019

MSBA Information

14.1 MSBA - 2019 Convention Program - Electronic Mail for January 23, 2019

14.2 MSBA - Association News Release re: K-12 Public Education Review – Electronic Mail for January 23, 2019

14.3 MSBA - Manitoba's Commission on K-12 Education, Briefing Session January 23, 2019 - Electronic Mail for January 23, 2019

Calendar Review & Discussion

15.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:50 p.m.



Ron Falk (Board Chair)