

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

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:**

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

**REGRETS:**

Lynn Barkman	Danielle Funk
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**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 – Jonathon Driedger**

**School Presentations**

**2.1 School Presentation - Mitchell Middle School**

Mitchell Middle School presented on engagement of students within their school. Four levels beginning in Grade 5 is Be Ready to Learn, Help, Participate, Serve. The F&ST program (Families and Schools Together) was outlined for the Board of Trustees.

**Human Resources Report**

**3.1 HR Staffing Report - Support Staff for the period of February 20 to March 5, 2019**

**ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of February 20 to March 5, 2019'.

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

**3.2 HR Staffing Report - Teachers for the period of February 20 to March 5, 2019****ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of February 20 to March 5, 2019'.

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

**Superintendents Information****4.1 HSD Borrowing By-Law No. 2/2019****ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 2/2019 for the following projects:

New Niverville High School	\$ 4,491,900
SRSS Replacement Elevator	74,100
SMS Boiler Replacement	137,000
SW Roof Remediation	91,700
Total	\$ 4,794,700'.

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****5.1 Minutes of Regular Board Meeting, February 5, 2019****ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, February 5, 2019, 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****6.1 Minutes of Committee of the Whole In-Camera Meeting, February 5, 2019****ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 5, 2019 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**.

**6.2 Minutes of Committee of the Whole In-Camera Meeting, February 19, 2019**

**ORIGINAL - Motion**

Member (**Jonathon Driedger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 19, 2019 at 4:00 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**

**7.1 Report of Education Committee Meeting, February 19, 2019**

**7.2 COPY - AFM Month End Report of January 2019**

**7.3 COPY - Principal and Teacher Out-of-Province Professional Development**

**7.4 COPY - Education Committee Budget Summary**

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

**Committee Reports - Finance / Audit**

**8.1 Report of Finance / Audit Committee Meeting, February 19, 2019**

**8.2 COPY - Revenue Summary - February 2019**

**8.3 COPY - Location Summary - February 2019**

**8.4 COPY - Administration Summary - February 2019**

**8.5 COPY - Transportation Summary - February 2019**

**8.6 COPY - Maintenance Summary - February 2019**

**8.7 COPY - Staffing Levels Report - February 2019**

**8.8 COPY - Identified Variances to Budget - February 2019**

**8.9 COPY - HTA Collective Agreement**

**8.10 COPY - MSBA Surplus Rebate**

**8.11 COPY - MSBA Memo re: Notice of Rebate to Members - Electronic Mail for February 13, 2019**

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

**9.1 Report of Governance Committee Meeting, February 19, 2019**

**9.2 COPY - Governance Policy Review Schedule**

**9.3 COPY - BA Board of Trustees**

**9.4 COPY - BC Conflict of Interest**

**9.5 COPY - BD Board Operations and Procedure By-Laws**

**9.6 COPY - BF Trustee Code of Conduct**

**9.7 COPY - BH Public Interest Disclosure Policy**

**9.8 COPY - CA School Closures**

**Committee Reports - Operations**

**10.1 Report of Operations Committee Meeting, February 19, 2019**

**10.2 COPY - Transportation Report of February 2019**

**10.3 COPY - CMS Traffic Concerns and Potential Solutions - Update**

**10.4 COPY - Maintenance Report of February 2019**

**Financial Update**

**11.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion**

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

Feb. 12/19	#36266 to #36302	Totalling	\$ 216,168.73
Feb. 12/19	#8040177 to #8040305	Totalling	647,415.74
Feb. 19/19	#36303 to #36334	Totalling	58,527.90
Feb. 19/19	#8040306 to #8040377	Totalling	274,116.03
Feb. 26/19	#36335 to #36379	Totalling	72,857.97
Feb. 26/19	#8040378 to #8040502	Totalling	667,066.76
Feb./19	#2128 to #2131	Totalling	1,830.18
Feb. 08, 13, 15, 22, 28/19	Payroll & Other Trfs	Totalling	3,394,900.42'

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

**11.2 2019/20 Budget Proposal**

**ORIGINAL - Motion**

Member **(Rick Peters)** Moved, Member **(Shannon Friesen)** Seconded to approve the **ORIGINAL** motion 'To approve the 2019/20 budget in the amount of \$101,902,800 (\$91,526,000 Operating Budget, \$582,500 Transfers to Capital and \$9,794,300 Debt servicing of principle and interest)'

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

### **11.3 2019 Mill Rate Proposal**

#### **ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'To approve the 2019 mill rate of 15.17, which will be an increase of 0.03 mills from the 2018 mill rate of 15.14, representing a 0.15% increase'.

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

#### **Correspondence**

### **12.1 Letter from the Minister of Education & Training**

### **12.2 HTA Meet & Greet**

#### **General Information**

### **13.1 Student Enrollment by School & Grade as of February 21, 2019**

### **13.2 Steinbach Online article - Two days off school comes with few repercussions - February 5, 2019**

### **13.3 Steinbach Online article - "We'll pay our taxes and take the cut" says a Hanover trustee - February 6, 2019**

### **13.4 Carillon News article - Red flags raised at HSD budget meeting - February 7, 2019**

### **13.5 CBC News article - Are fewer school boards an answer to what ails education in Manitoba? - February 11, 2019**

### **13.6 Winnipeg Free Press article - Local school boards must have a role in education review - February 12, 2019**

### **13.7 Carillon News article - Weather policy reviewed after division faces heat - February 14, 2019**

### **13.8 Steinbach Online article - Nobody hurt when HSD bus gets stuck on Kokomo Road - February 14, 2019**

### **13.9 Carillon News article - Digital world challenges parents and children - February 28, 2019**

### **13.10 Carillon News editorial - Border Land delivers bite - February 28, 2019**

### **13.11 Steinbach Online article - HSD issues a statement on the grotesque Momo Challenge - March 2, 2019**

#### **MSBA Information**

### **14.1 MSBA - 2019 Convention Resolutions - Electronic Mail for February 13, 2019**

### **14.2 MSBA - Seven Oaks Letter to Minister of Ed re: PD Day on Provincial Election Date**

**Calendar Review & Discussion**

**15.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:40 p.m.

A handwritten signature in black ink that reads "Ron Falk". The signature is written in a cursive style with a horizontal line underneath the name.

Ron Falk (Board Chair)