

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, April 2, 2019 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Shannon Friesen
Danielle Funk	Rick Peters (Vice-Chair)
Brad Unger	

ALSO IN ATTENDANCE:

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

REGRETS:

Ron Falk (Chair)	Sue Doerksen
Jonathon Driedger	Carisa Klassen

Opening Items

1.1 Call to order - Board Chair

The meeting to be called to order by the Board Vice-Chair, Rick Peters.

1.2 Opening - Randy Dueck

School Presentations

2.1 School Presentation - Niverville Elementary School

Niverville Elementary School presented on project base learning through play.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of March 20 to April 2, 2019

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 20 to April 2, 2019'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

3.2 HR Staffing Report - Teachers for the period of March 20 to April 2, 2019

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of March 20 to April 2, 2019'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

Superintendents Information

4.1 Student Invitation - Manitoba's Commission on K-12 Education

Adoption of Public Previous Meeting Minutes

5.1 Minutes of Regular Board Meeting, March 5, 2019

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Regular Board meeting held on Tuesday, March 5, 2019, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, March 5, 2019

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Closed Board Meeting held on Tuesday, March 5, 2019 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

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

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Closed Board Meeting held on Tuesday, March 19, 2019 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

Committee Reports - Education

7.1 Report of Education Committee Meeting, March 19, 2019

7.2 COPY - What we know about Well-being: Connections to Deep Learning

7.3 COPY - AFM Month End Report of February 2019

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

7.5 COPY - Education Committee Budget Summary

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

7.7 COPY - Steinbach Online article - HSD not planning to ban cell phones in the classroom - March 15, 2019

7.8 COPY - Brant-Argyle School 2018 Report to the Community

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, March 19, 2019

8.2 COPY - Revenue Summary - March 2019

8.3 COPY - Location Summary - March 2019

8.4 COPY - Administration Summary - March 2019

8.5 COPY - Transportation Summary - March 2019

8.6 COPY - Maintenance Summary - March 2019

8.7 COPY - Staffing Levels Report - March 2019

8.8 COPY - Identified Variances to Budget - March 2019

8.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - January and February 2019

8.10 COPY - Teacher Agreement Clarifications / Notifications

8.11 COPY - SRSS Secretary Classification

8.12 COPY - MSBA - Collective Bargaining meeting Update - Electronic Mail for March 1, 2019

8.13 COPY - Audit Requirements Change - Mar 31st Year End

8.14 COPY - Niverville High School Drop Off Zone

8.15 COPY - General Support Grant - 2019 Payroll Tax

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, March 19, 2019

9.2 UPDATED - BA Board of Trustees

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to policy BA Board of Trustees'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

9.3 UPDATED - BC Conflict of Interest

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to reaffirm policy BC Conflict of Interest reviewed at the Governance Committee Meeting of February 19, 2019. No changes required'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

9.4 UPDATED - BD Board Operations and Procedure By-Laws

ORIGINAL - Motion

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second third and final reading to policy BD Board Operations and Procedure By-Laws'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

9.5 COPY - Governance Policy Review Schedule

9.6 COPY - BF Trustee Code of Conduct

9.7 COPY - BH Public Interest Disclosure Policy

9.8 COPY - CA School Closure

9.9 COPY - AEA Smoke Free Environment

9.10 UPDATED - JE Graduation Policy

Current policy was provided as information.

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, March 19, 2019

10.2 COPY - Transportation Report of March 2019

10.3 COPY - CMS Traffic Concerns and Potential Solutions - Update

10.4 COPY - Maintenance Report of March 2019

Committee Reports**11.1 Workplace Safety and Health Committee Report of March 13, 2019****Financial Update****12.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

Mar. 05/19	#36380 to #36409	Totalling	\$ 39,800.69
Mar. 05/19	#8040503 to #8040627	Totalling	77,775.70
Mar. 12/19	#36410 to #36455	Totalling	240,130.74
Mar. 12/19	#8040628 to #8040737	Totalling	148,970.46
Mar. 19/19	#36456 to #36496	Totalling	94,786.52
Mar. 19/19	#8040738 to #8040846	Totalling	552,965.05
Mar. 26/19	#36497 to #36540	Totalling	225,131.21
Mar. 26/19	#8040847 to #8041009	Totalling	707,646.38
Mar./19	#2132 to #2133	Totalling	286.41
Mar. 08, 11, 15, 22, 29/19	Payroll & Other Trfs	Totalling	3,534,339.90

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

General Information**13.1 Student Enrollment by School & Grade as of March 28, 2019****13.2 Steinbach Online article - Hanover School Division Approves Mill Rate Increase - March 6, 2019****13.3 Carillon News article - Hanover trustees approve spending cuts - March 7, 2019****13.4 Steinbach Online article - Randy Dueck responds to provincially required PD day - March 17, 2019****Calendar Review & Discussion****14.1 See Google Calendar****Additional Agenda Items**

None

Adjournment

Adjourned at 8:50 p.m.



Rick Peters (Board Vice-Chair)