

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, June 4, 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 – Kevin Heide

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of May 22 to June 4, 2019

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 22 to June 4, 2019'.

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

2.2 HR Staffing Report - Teachers for the period of May 22 to June 4, 2019

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 22 to June 4, 2019'.

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

Superintendents Information**3.1 First Reading HSD By-Law No. 6/2019 – Religious Instruction****ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to give HSD By-Law No. 6/2019 First 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 2019/2020 school year: Landmark Collegiate'.

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

3.2 Waive Standard One Meeting Delay – HSD By-Law No. 6/2019**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to waive the standard one meeting delay for the Second, Third, and Final Reading of HSD By-Law No. 6/2019, 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 2019/2020 school year'.

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

3.3 Second, Third & Final Reading – HSD By-Law No. 6/2019

ORIGINAL - Motion Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to give HSD By-Law No. 6/2019 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 2019/2020 school year, namely in the following school: Landmark Collegiate'.

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

3.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools**ORIGINAL - Motion**

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to authorize that Religious Exercises may 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 60 or more students attending that school in the 2019/2020 school year, namely in the following schools:

Green Valley School Landmark Collegiate Landmark Elementary School
Niverville High School'.

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

3.5 HSD Borrowing By-Law No. 5/2019

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. 5/2019 for the following projects:

SMS Boiler Replacement	\$ 57,500
SMS Elevator Replacement	68,400
SRSS Elevator Replacement	108,000
New Niverville High School	3,070,600
Total	\$3,304,500'.

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, May 7, 2019

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, May 7, 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, May 7, 2019

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 7, 2019 at 6:00 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**.

5.2 Minutes of Committee of the Whole In-Camera Meeting, May 21, 2019

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 21, 2019 at 5:00 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**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, May 21, 2019

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

6.3 COPY - Education Committee Budget Summary

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

6.5 COPY - SRSS Explore Science

6.6 UPDATED - SRSS Skills Canada

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To grant additional funding in the amount of \$2,000.00 to send successful competitors to the SRSS Skills Canada Competition'.

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

6.7 COPY - LC Band Trip Funding

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, May 21, 2019

7.2 COPY - Revenue Summary - May 2019

7.3 COPY - Location Summary - May 2019

7.4 COPY - Administration Summary - May 2019

7.5 COPY - Transportation Summary - May 2019

7.6 COPY - Maintenance Summary - May 2019

7.7 COPY - Staffing Levels Report - May 2019

7.8 COPY - Identified Variances to Budget - May 2019

7.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - March and April 2019

7.10 COPY - MSBA - Memo re Bill 18: The Labour Relations Amendment Act – Conciliation and Mediation Services - Electronic Mail for April 17, 2019

7.11 COPY - Collective Bargaining Update

7.12 COPY - CLAC EA Intent to Negotiate Letter

7.13 COPY - MTS Negotiation Letter - May 8, 2019

7.14 COPY - WCB Rebate

7.15 UPDATED - Non-Resident Fees for 2019/20**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To charge the following non-resident fee rates for 2019/20, based on the F.R.A.M.E. Calculation of Net Expenditures (Special Requirement):

Kindergarten to Grade 6	\$ 3,340
Grade 7-9	\$ 4,200
Grades 10-12 Academic	\$ 5,010
Grades 10-12 Vocational	\$ 9,010
K to Grade 12 Level II	\$ 7,990*
K to Grade 12 Level III	\$13,110*

Students not qualify for Provincial Funding:

Academic	\$15,290
Vocational	\$19,740
Level I Students	\$ 3,000*
Level II Students	\$27,000*
Level III Students	\$36,000*

*- Plus applicable rate shown above'.

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

Committee Reports - Governance / Public & Staff**8.1 Report of Governance Committee Meeting, May 21, 2019****8.2 COPY - MSBA - Memo re: The Accessibility for Manitobans Act – Accessible Employment Standards Regulation 70/2019 - Electronic Mail for April 17, 2019****8.3 COPY - Sponsorship of school projects****8.4 COPY - Governance Policy Review Schedule****8.5 COPY - BF Board Member Code of Conduct****8.6 COPY - EDC Cancellation of Bus Service****8.7 UPDATED - GB Resignations and Retirements****ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To give first reading to policy GB Resignations and Retirements'.

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

8.8 COPY - GM Vulnerable Sector Registry

Committee Reports - Operations**9.1 Report of Operations Committee Meeting, May 21, 2019****9.2 COPY - Transportation Report of May 2019****9.3 COPY - Kinder Korner Renewal Notice****9.4 COPY - Maintenance Report of May 2019****9.5 COPY - Water Quality Testing****9.6 COPY - 2019/20 Divisional Furniture Purchasing Report****Financial Update****10.1 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:

May. 07/19	#36718 to #36750	Totalling	\$ 57,703.56
May. 07/19	#8041525 to #8041653	Totalling	709,691.27
May. 14/19	#36751 to #36809	Totalling	206,390.48
May. 14/19	#8041654 to #8041784	Totalling	113,490.59
May. 21/19	#36810 to #36844	Totalling	34,629.42
May. 21/19	#8041785 to #8041877	Totalling	104,769.01
May. 22/19	#8041878	Totalling	1,830.60
May. 28/19	#36845 to #36888	Totalling	48,565.84
May. 28/19	#8041879 to #8042002	Totalling	403,952.74
May /19	#2144 to #2146	Totalling	4,243.04
May. 03, 13, 15, 17, 31/19	Payroll & Other Trfs	Totalling	4,008,434.55 ¹ .

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

10.2 Borrowing By-Law No. 4/2019**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To approve the Hanover School Division Borrowing By-Law No. 4/2019 in the amount of \$46,000,000 cumulative borrowing for the 2019/2020 fiscal year'.

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

Correspondence**11.1 Landmark Collegiate Thank you Letter****11.2 Dufresne Furniture Press Release**

Conference Reports

12.1 Learning & The Brain Conference - Sue Doerksen & Lynn Barkman

Trustees Sue Doerksen and Lynn Barkman presented on their recent PD session attended in New York entitled Learning and the Brain.

General Information

13.1 Student Enrollment by School & Grade as of May 30, 2019

13.2 Steinbach Online article - HSD to close school more easily on bitter winter days - May 8, 2019

13.3 Steinbach Online article - Four local schools fail to get signatures for religious exercises - May 9, 2019

13.4 Carillon News article - Hanover eases school weather closure policy - May 9, 2019

13.5 Carillon News article - Niverville High School work picking up speed - May 9, 2019

13.6 Steinbach Online article - Communities shocked by loss of school religious exercises - May 12, 2019

13.7 CTV News article - Religious exercises not continuing at 4 Manitoba public schools come September - May 13, 2019

13.8 The Canadian Press article - Missed petition deadline halts religious instruction at some Manitoba schools - May 14, 2019

13.9 Carillon News article - Religious exercises dropped, for now - May 16, 2019

13.10 Carillon News editorial - Petition requirements should be respected - May 16, 2019

13.11 Carillon News article - New system in development for HSD staff complaints - May 16, 2019

13.12 Carillon News article - Upcoming HSD training session targets social media threats - May 16, 2019

13.13 Carillon News article - Hanover cuts funding for AFM counselling services - May 16, 2019

13.14 Carillon News article - Education commission hears from the public - May 16, 2019

13.15 Carillon News article - Illustrator credits Hanover teachers for fueling love of art - May 16, 2019

13.16 Steinbach Online article - HSD unable to sustain addictions resources - May 16, 2019

13.17 Carillon News web poll re: addictions counselling - May 23, 2019

13.18 Steinbach Online article - School board chair calls Education Review "Awkward" - May 23, 2019

13.19 Steinbach Online article - RCMP investigate potential gunshot outside SRSS - May 24, 2019

13.20 Steinbach Online article - Students safe after Friday lockdown - May 24, 2019

13.21 Steinbach Online article - HSD provides resources to deal with lockdown trauma - May 24, 2019

13.22 Steinbach Online article - SRSS students off to Halifax for Skills Canada- May 27, 2019

13.23 Carillon News article - Gunshot report places SRSS into lockdown - May 30, 2019

13.24 Niverville Citizen article - First peek inside the Niverville High School - May 31, 2019

13.25 Steinbach Online article - Three SRSS students decorated at Skills Canada event - June 4, 2019

13.26 Steinbach Online article - Large response to K-12 Education Review - June 3, 2019

MSBA Information

14.1 MSBA - CSBA News Release: Federal Advocacy Days - Electronic Mail for May 8, 2019

Calendar Review & Discussion

15.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:40 p.m.



Ron Falk (Board Chair)