

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
Thursday, June 27, 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 – Rick Peters**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of June 19 to 27, 2019**

**ORIGINAL - Motion**

Member (**Jonathon Driedger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 19 to 27, 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 June 19 to 27, 2019**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 19 to 27, 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**

**3.1 Minutes of Regular Board Meeting, June 4, 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, June 4, 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**

##### **4.1 Minutes of Committee of the Whole In-Camera Meeting, June 4, 2019**

###### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 4, 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**.

##### **4.2 Minutes of Committee of the Whole In-Camera Meeting, June 18, 2019**

###### **ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 18, 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**

##### **5.1 Report of Education Committee Meeting, June 18, 2019**

##### **5.2 COPY - Music Matters Report**

##### **5.3 COPY - ULead Conference Report - Wayne Davies**

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

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

##### **5.6 UPDATED - SRSS Hockey Tournament Proposal**

###### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to allow 19 students from SRSS attend an out of country US hockey tournament in Anaheim, CA November 25 to December 1, 2019'.

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

##### **5.7 COPY - Letter MB Education & Training re: Rick Durksen**

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

##### **6.1 Report of Finance / Audit Committee Meeting, June 18, 2019**

##### **6.2 COPY - Revenue Summary - June 2019**

6.3 COPY - Location Summary - June 2019

6.4 COPY - Administration Summary - June 2019

6.5 COPY - Transportation Summary - June 2019

6.6 COPY - Maintenance Summary - June 2019

6.7 COPY - Staffing Levels Report - June 2019

6.8 COPY - Identified Variances to Budget - June 2019

6.9 COPY - MSBA Response Letter - HTA Negotiations

6.10 COPY - LOU Term Teacher Final Pay

6.11 COPY - HTA Grievance Issue

6.12 COPY - MSBA - Autopac Renewals through HUB Milnco - Electronic Mail for June 9, 2019

6.13 COPY - MSBA - Memo re Student Accident Insurance - Electronic Mail for June 9, 2019

6.14 COPY - Right at School payment to HSD

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

7.1 Report of Governance Committee Meeting, June 18, 2019

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

7.3 COPY - NHS Fitness Room Sponsorship

7.4 COPY - NHS Donation Plaque Template

7.5 COPY - Governance Policy Review Schedule

7.6 UPDATED - BF Board Member Code of Conduct

**ORIGINAL - Motion**

Member (Lynn Barkman) Moved, Member (Sue Doerksen) Seconded to approve the ORIGINAL motion 'To give first reading to policy BF Board Member Code of Conduct'.

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

7.7 UPDATED - EDC Cancellation of Bus Service

**ORIGINAL - Motion**

Member (Lynn Barkman) Moved, Member (Shannon Friesen) Seconded to approve the ORIGINAL motion 'To give first reading to policy EDC Cancellation of Bus Service'.

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

**7.8 UPDATED - GM Vulnerable Sector Registry****ORIGINAL - Motion**

Member (Lynn Barkman) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'To give first reading to policy GM Vulnerable Sector Registry'.

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

**7.9 UPDATED - JE Graduation****ORIGINAL - Motion**

Member (Lynn Barkman) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'To give first reading to policy JE Graduation'.

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

**7.10 COPY - AF Respect for Human Diversity****Committee Reports - Operations****8.1 Report of Operations Committee Meeting, June 18, 2019****8.2 COPY - Transportation Report of June 2019****8.3 COPY - CMS Traffic Concerns and Potential Solutions - Update****8.4 COPY - Before / After School Program - NES****8.5 COPY - Maintenance Report of June 2019****8.6 COPY - ICT Report of June 2019****Committee Reports****9.1 Workplace Safety and Health Committee Report of June 6, 2019****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:

Jun. 04/19	#36889 to #36926	Totalling	\$ 40,657.66
Jun. 04/19	#8042003 to #8042151	Totalling	403,940.03
Jun. 11/19	#36927 to #36974	Totalling	118,353.18
Jun. 11/19	#8042152 to #8042294	Totalling	749,672.54
Jun. 13/19	#36975	Totalling	420.00
Jun. 18/19	#36976 to #37016	Totalling	112,598.14
Jun. 18/19	#8042295 to #8042416	Totalling	132,071.62
Jun. 25/19	#37017 to #37056	Totalling	37,526.99
Jun. 25/19	#8042417 to #8042519	Totalling	173,029.02

Jun./19	#2147 to #2149	Totalling	1,463.66
Jun. 13, 14, 18, 28/19	Payroll & Other Trfs	Totalling	3,754,089.52'

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

## Correspondence

### 11.1 SSAAM Letter

## General Information

### 12.1 Student Enrollment by School & Grade as of June 21, 2019

### 12.2 Steinbach Online article - A gem of a school - June 6, 2019

### 12.3 Carillon News article - Division offers glimpse of new Niverville school - June 6, 2019

### 12.4 Carillon News article - HSD board opposes amalgamation - June 6, 2019

### 12.5 Carillon News article - HSD board salvages religious exercises - June 6, 2019

### 12.6 Steinbach Online article - Young cyclist struck by van in Landmark - June 11, 2019

### 12.7 Steinbach Online article - Landmark boy remains in critical condition - June 11, 2019

### 12.8 Steinbach Online article - School division's offer contribution to education review - June 11, 2019

### 12.9 Steinbach Online article - Addictions counsellor to be reinstated in HSD - June 12, 2019

### 12.10 Carillon News article - Goertzen says AFM support returning for Hanover S.D. - June 13, 2019

### 12.11 Steinbach Online article - Traffic lights could be coming to Mitchell - June 13, 2019

### 12.12 Carillon News article - Changes proposed for Mitchell traffic - June 13, 2019

### 12.13 Carillon News article - Child critically hurt in Landmark collision - June 13, 2019

### 12.14 Carillon News article - Funds prompt Tory questions - June 13, 2019

### 12.15 Carillon News article - Schedule changes "positive" at Hanover schools - June 20, 2019

### 12.16 Carillon News article - Students plan women's march - June 20, 2019

### 12.17 Niverville Citizen article - Math students named provincial champions - June 25, 2019

### 12.18 Steinbach Online article - Grunthal valedictorians trying hard not to cry - June 26, 2019

### 12.19 Steinbach Online article - The last-ever grad class of NCI says goodbye - June 26, 2019

### 12.20 Steinbach Online article - Another school year comes to a close - June 26, 2019

12.21 Carillon News article - SRSS sends off 403 graduates - June 27, 2019

12.22 Carillon News article - Divisions plan for next school year - June 27, 2019

12.23 Carillon News article - Rescue farm under fire for quarantining sick chickens - June 27, 2019

12.24 Carillon News article - Bus driver makes final stop after 50 years at the wheel - June 27, 2019

**MSBA Information**

13.1 MSBA - Communication from President Alan M. Campbell re: K-12 Commission - Electronic Mail for May 31, 2019

13.2 MSBA - Brief and Written Submission to K-12 Review Commission - Electronic Mail for June 5, 2019

13.3 MSBA - CSBA 2019 Congress and National Trustee Gathering on Indigenous Education - Electronic Mail for June 9, 2019

13.4 MSBA - Memo re K-12 Review Commission Public Hearings - Electronic Mail for June 12, 2019

13.5 MSBA - Memo re creation of written submission to K-12 Review Commission online repository - Electronic Mail for June 12, 2019

13.6 MSBA - Letter to Divisions Re Update on C-369 Bills 12 & 18 - Electronic Mail for June 25, 2019

**Calendar Review & Discussion**

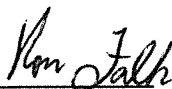
14.1 See Google Calendar

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:30 p.m.



Ron Falk (Board Chair)