

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, August 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)

**ALSO IN ATTENDANCE:**

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

**REGRETS:**

Brad Unger

**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 – Sue Doerksen**

**Timed Item**

**2.1 Appeal to the Board - Daniel Dacombe**

A parent, Daniel Dacombe presented to the Board his appeal for transportation for a school of choice setting. The Board received the presentation as information to be discussed in Committee of the Whole.

**Human Resources Report**

Shannon Friesen exited the meeting at this time.

**3.1 HR Staffing Report - Support Staff for the period of June 28 to August 27, 2019**

**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 28 to August 27, 2019'.

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

Shannon Friesen reentered the meeting at this time.

**3.2 HR Staffing Report - Teachers for the period of June 28 to August 27, 2019**

**ORIGINAL - Motion**

Member (**Shannon Friesen**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 28 to August 27, 2019'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

**Superintendents Information**

**4.1 Interactive Digital Media Program - Niverville High School**

Information was provided on the digital learning program to be housed at the new Niverville High School. A technical vocational program offering will take place in the area of Interactive Digital Media.

**Adoption of Public Previous Meeting Minutes**

**5.1 Minutes of Regular Board Meeting, June 27, 2019**

**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Thursday, June 27, 2019, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

**Adoption of the In-Camera Board Previous Meeting Minutes**

**6.1 Minutes of Committee of the Whole In-Camera Meeting, June 27, 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, June 27, 2019 at 5:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

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

**7.1 BF Board Member Code of Conduct**

**ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'To give second third and final reading to policy BF Board Member Code of Conduct'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

**7.2 EDC Cancellation of Bus Service****ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'To give second third and final reading to policy EDC Cancellation of Bus Service'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

**7.3 GM Vulnerable Sector Registry****ORIGINAL - Motion**

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

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

**7.4 JE Graduation****ORIGINAL - Motion**

Member (**Lynn Barkman**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To give second third and final reading to policy JE Graduation'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

**Financial Update****8.1 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:

Jul. 02/19	#37057 to #37106	Totalling	\$133,936.80
Jul. 02/19	#8042520 to #8042689	Totalling	748,777.00
Jul. 03/19	#37107	Totalling	700.00
Jul. 03/19	#37108	Totalling	121,500.00
Jul. 09/19	#37109 to #37147	Totalling	132,322.65
Jul. 09/19	#8042690 to #8042814	Totalling	975,998.14
Jul. 16/19	#37148 to #37187	Totalling	364,174.78
Jul. 16/19	#8042815 to #8042910	Totalling	486,202.59
Jul. 23/19	#37188 to #37214	Totalling	43,520.85
Jul. 23/19	#8042911 to #8042943	Totalling	739,348.33
Jul. 30/19	#37215 to #37233	Totalling	145,626.33
Jul. 30/19	#8042944 to #8042989	Totalling	347,173.57
Jul. 30/19	#8042990 to #8042991	Totalling	100,205.65
Aug. 06/19	#37234 to #37239	Totalling	52,447.12
Aug. 06/19	#8042992 to #8043022	Totalling	15,242.55
Aug. 13/19	#37240 to #37268	Totalling	281,067.48
Aug. 13/19	#8043023 to #8043065	Totalling	119,000.74

Aug. 20/19	#37269 to #37290	Totalling	172,042.49
Aug. 20/19	#8043066 to #8043108	Totalling	24,734.58
Jul./19	#2150 to #2160	Totalling	143,175.69
Jul. 12, 15, 26, 31/19	Payroll & Other Trfs	Totalling	3,077,858.80'

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0.**

## **Correspondence**

### **9.1 Five-Year Capital Plan Meetings**

A meeting is scheduled for November 6, 2019 with PSFB to review the 5 Year Capital Plan.

## **General Information**

### **10.1 Student Enrollment by School & Grade as of August 27, 2019**

### **10.2 Steinbach Online Article – Small grad class leaves big mark in Landmark – June 28, 2019**

### **10.3 Steinbach Online article - Local teacher recognized posthumously - June 28, 2019**

### **10.4 Carillon News article - Trustees vote to appreciate less - June 28, 2019**

### **10.5 Steinbach Online article - Hanover School Board axes staff appreciation funding - July 3, 2019**

### **10.6 Carillon News article - Southeast students toss graduation hats - July 4, 2019**

### **10.7 Carillon News article - After-school program shuttered in Hanover - July 4, 2019**

### **10.8 Steinbach Online article - HSD discontinues their popular calendar - July 8, 2019**

### **10.9 Carillon News article - Web Poll - July 11, 2019**

### **10.10 Carillon News article - Rivard Friesen nominated as Liberal candidates - July 11, 2019**

### **10.11 Winnipeg Free Press article - Ottawa's school retrofit cash plan 'hoax': Pallister - July 18, 2019**

### **10.12 Steinbach Online article - New Bothwell getting sidewalk at students' request - July 20, 2019**

### **10.13 Steinbach Online article - A busy summer of construction for HSD - July 29, 2019**

### **10.14 Carillon News article - Steinbach school promise welcomed by Hanover S.D. - August 22, 2019**

## **MSBA Information**

### **11.1 MSBA - 2019 Provincial Election Brochure - Electronic Mail for July 10, 2019**

**11.2 MSBA - Reminder re: MSBA online repository of K-12 Review Commission Written Submissions - Electronic Mail for July 10, 2019**

**11.3 MSBA - Correspondence re: Climate Action Incentive Fund - Electronic Mail for July 24, August 7, 15 & 16, 2019**

**Calendar Review & Discussion**

**12.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:25 p.m.



Ron Falk (Board Chair)

