

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, January 7, 2020 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Sue Doerksen
Jonathon Driedger	Ron Falk (Vice-Chair)
Shannon Friesen	Danielle Funk
Brad Unger	

ALSO IN ATTENDANCE:

Randy Dueck	Colin Campbell
Shelley Amos	Kevin Heide
Phil Guenther	

REGRETS:

Carisa Klassen	Rick Peters (Chair)
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Opening Items

1.1 Call to order - Board Vice-Chair

The meeting was called to order by the Board Vice-Chair, Ron Falk

1.2 Opening – Lynn Barkman

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of December 4, 2019 to January 7, 2020

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 4, 2019 to January 7, 2020'.

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

2.2 HR Staffing Report - Teachers for the period of December 4, 2019 to January 7, 2020

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 4, 2019 to January 7, 2020'.

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

3.1 Minutes of Regular Board Meeting, December 3, 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, December 3, 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**4.1 Minutes of Committee of the Whole In-Camera Meeting, December 3, 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, December 3, 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**.

Financial Update**5.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

Member (**Ron Falk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Dec. 3/19 #37866 to #37910	Totalling \$229,282.71
Dec. 3/19 #8044915 to #8045057	Totalling 957,089.84
Dec. 10/19 #37911 to #37954	Totalling 664,852.68
Dec. 10/19 #8045058 to #8045187	Totalling 132,843.10
Dec. 17/19 #37955 to #38005	Totalling 123,742.00
Dec. 17/19 #8045188 to #8045327	Totalling 184,024.28
Dec. 23/19 #38006 to #38056	Totalling 192,593.34
Dec. 23/19 #8045328 to #8045479	Totalling 397,459.67
Dec. 30/19 #38057 to #38067	Totalling 10,164.19
Dec. 30/19 #8045480 to #8045504	Totalling 271,831.33
Dec./19 #2189 to #2197	Totalling 49,409.12
Dec. 13, 27, 31/19 Payroll & Other Trfs	Totalling 3,944,856.91

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

General Information**6.1 Student Enrollment by School & Grade as of December 30, 2019**

6.2 Steinbach Online article - Dr. Suess Characters come to life at the SRSS - December 4, 2019

6.3 Steinbach Online article - Construction at Mitchell School to begin any day- December 5, 2019

6.4 Carillon News article - The doctor is in - December 5, 2019

6.5 Carillon News article - Hanover School Division chosen for clinical support pilot project - December 5, 2019

6.6 Carillon News article - Kleefeld School evacuated following natural gas leak - December 5, 2019

6.7 Carillon News article - Mental health and addictions supports for Hanover schools - December 5, 2019

6.8 Carillon News article - Mitchell school expansion tendered - December 5, 2019

6.9 Steinbach Online article - Education Minister disappointed in student test results - December 6, 2019

6.10 Steinbach Online article - What exactly is the lawsuit afflicting HSD teachers - December 8, 2019

6.11 Carillon News article - Not so fast on PISA test results - December 12, 2019

6.12 Carillon News article - Reading skills linked to content knowledge - December 12, 2019

6.13 Steinbach Online article - Breaking ground for the Mitchell Elementary School Addition - December 19, 2019

6.14 Steinbach Online article - HSD sees another year of positive growth - December 25, 2019

6.15 Carillon News article - Turning the sod for school addition - January 2, 2020

6.16 Steinbach Online article - Education reform & Manitoba 150 will keep Goertzen busy - January 5, 2020

6.17 Steinbach Online article - HSD looking forward to "Big Picture" changes - January 6, 2020

Calendar Review & Discussion

7.1 See Google Calendar

Additional Agenda Items

Adjournment

Adjourned at 7:55 p.m.



Ron Falk (Board Vice-Chair)

