

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, March 3, 2020 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Brad Unger
Ron Falk (Vice-Chair)	Shannon Friesen
Danielle Funk	Carisa Klassen
Rick Peters (Chair)	

ALSO IN ATTENDANCE:

Randy Dueck	Colin Campbell
Shelley Amos	Kevin Heide
Phil Guenther	

REGRETS:

Jonathon Driedger	Sue Doerksen
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Opening Items

1.1 Call to order - Board Vice-Chair

The meeting was called to order by the Board Chair, Rick Peters

1.2 Opening – Randy Dueck

School Presentations

2.1 School Presentation – Stonybrook Middle School

Stonybrook Middle School presented on their outdoor education programming at the Grade 5 level.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of February 19 to March 3, 2020

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of February 19 to March 3, 2020'.

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

3.2 HR Staffing Report - Teachers for the period of February 19 to March 3, 2020

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of February 19 to March 3, 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

4.1 Minutes of Regular Board Meeting, February 4, 2020

ORIGINAL - Motion

Member (**Carisa Klassen**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, February 4, 2020, 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

5.1 Minutes of Committee of the Whole In-Camera Meeting, February 4, 2020

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 4, 2020 at 5:00 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.**

5.2 Minutes of Committee of the Whole In-Camera Meeting, February 18, 2020

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 18, 2020 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.**

Business Arising out of Minutes

6.1 Trustee Indemnity - 2020

ORIGINAL - Motion

Member (**Ron Falk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To give Second, Third and Final Reading to HSD By-Law No. 1/2020 for Trustee Indemnities for the 2020 calendar year'.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay 2. The motion **Carried. 5 – 2.**

Committee Reports - Education

7.1 Report of Education Committee Meeting, February 18, 2020

7.2 COPY - Career Development/Life Exploration Highlights

7.3 COPY - Deeper Learning Highlights

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 - WISE Kid-Netic Energy scale back

7.8 COPY - Southwood Music Therapy Program 2020/21

7.9 UPDATED - Balanced School Day Board Letter

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To grant the request of Woodlawn and Southwood Elementary Schools to continue indefinitely with the Balanced School Day following the two year pilot project.'

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

7.10 COPY - SRSS Orientation Proposal

7.11 COPY - South Oaks Artist in the school - Funding request

7.12 UPDATED - Skills Competition Financial Support

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To pay 50% of the cost up to \$12,000, for Steinbach Regional Secondary School students to attend the Skills Canada Competition'.

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

7.13 COPY - SRSS Technical Vocational Programming

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, February 18, 2020

8.2 COPY - Revenue Summary - February 2020

8.3 COPY - Location Summary - February 2020

8.4 COPY - Administration Summary - February 2020

8.5 COPY - Transportation Summary - February 2020

8.6 COPY - Maintenance Summary - February 2020

8.7 COPY - Staffing Levels Report - February 2020

8.8 COPY - Identified Variances to Budget - February 2020

8.9 COPY - Request for Bargaining - CLAC

8.10 UPDATED - IT Job Classification Request

ORIGINAL - Motion

Member (**Ron Falk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To change the job classification of employee #4025 to Infrastructure Support Analyst (INFRAS) and employee #13208 to Service Desktop Support (ITSERV) based on their additional training and subsequent change in responsibilities. Change in classification to be effective April 1, 2020'.

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

8.11 COPY - Long-Term Borrowing Support

8.12 COPY - MSBA Bulletin: BSD/BTA Preparation Time Grievance Award Jan 2020

8.13 COPY - Public Budget Consultation - 21/22

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, February 18, 2020

9.2 COPY - Board Meeting Dates

9.3 COPY - Governance Policy Review Schedule

9.4 COPY - Procedures - when procedures will be attached for discussion at time of policy review

9.5 COPY - "Parked" Policies

9.6 UPDATED - Policy GH - Teacher Transfer Policy

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to rescind Policy GH - Teacher Transfer Policy'.

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

9.7 UPDATED - Policy GQ - Pledge of Confidentiality

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to Policy GQ - Pledge of Confidentiality'.

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

9.8 UPDATED - Policy AEA - Smoke Free Environment

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy AEA - Smoke Free Environment'.

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

9.9 UPDATED - Policy EA - Student Services Management

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy EA - Student Services'.

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

9.10 COPY - Policy AE - Respectful Workplace

9.11 UPDATED - Policy CB - Communicable Diseases

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy CB - Communicable Diseases'.

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

9.12 UPDATED - Policy CC - Commercial Advertising

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind Policy CC - Commercial Advertising'.

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

9.13 UPDATED - Policy EDB - School Bus Mileage Allocation

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind Policy EDB - School Bus Mileage Allocation'.

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

9.14 UPDATED - Policy EBD - Control of Hazardous Energy (Lockout)**ORIGINAL - Motion**

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind policy EBD - Control of Hazardous Energy'.

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

9.15 COPY - MSBA - Memo re: Q&A Session with Minister at 2020 MSBA Convention - Electronic Mail for January 29, 2020**9.16 Appreciation Events for Departments****Committee Reports - Operations****10.1 Report of Operations Committee Meeting, February 18, 2020****10.2 COPY - Transportation Report of February 2020****10.3 COPY - Maintenance Report of February 2020****10.4 COPY - City of Steinbach Composting Request****10.5 COPY - ICT Report of February 2020****10.6 COPY - Crossing Guard at McKenzie and Chapel Drive****Committee Reports****11.1 Workplace Safety and Health Committee Report of February 25, 2020****Financial Update****12.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

Feb. 4/20 #38188 to #38221	Totalling	89,000.57
Feb. 4/20 #8045927 to #8046066	Totalling	136,176.78
Feb. 11/20 #38222 to #38259	Totalling	200,239.16
Feb. 11/20 #8046067 to #8046208	Totalling	381,838.12
Feb. 18/20 #38260 to #38297	Totalling	116,743.65
Feb. 18/20 #8046209 to #8046285	Totalling	173,454.18
Feb. 25/20 #38298 to #38339	Totalling	52,240.25
Feb. 25/20 #8046286 to #8046434	Totalling	686,850.51

13.3 Steinbach Online article - The Lieutenant Governor of Manitoba inspires Elmdale students to read - February 6, 2020

13.4 Carillon News article - Divisions confident they can plan with small increase - February 6, 2020

13.5 Carillon News article - Inspiring the next generation - February 6, 2020

13.6 Carillon News article - Hanover school board sees strong online budget participation - February 6, 2020

13.7 Carillon News article - Funding increase concerning - February 6, 2020

13.8 Carillon News article - Web Poll - Do you approve of the government's decision to remove education tax from property tax? - February 6, 2020

13.9 Carillon News article - Province releases school divisions travel costs - February 6, 2020

13.10 Carillon News article - Parkhill Estates plots expansion - February 6, 2020

13.11 Carillon News article - Questions remain on executive compensation - February 6, 2020

13.12 Steinbach Online article - Elmdale students receive special Metis gift - February 8, 2020

13.13 Steinbach Online article - Band and drama rooms added to Niverville High School - February 10, 2020

13.14 Steinbach Online article - New additions counsellor investing in the lives of HSD students - February 11, 2020

13.15 Carillon News article - Elmdale School helping parents teach children how to read - February 13, 2020

13.16 Carillon News article - Web Poll 2 - Is your local school division doing a good job managing their budget? - February 13, 2020

13.17 Carillon News article - Funding education E - February 13, 2020

13.18 Steinbach Online article - Hanover students skip fewer classes - February 20, 2020

13.19 Carillon News article - The shape of jazz to come - February 20, 2020

13.20 Steinbach Online article - Niverville to host Manitoba Games - February 25, 2020

13.21 Steinbach Online article - "Update" - Thief steals flag from Steinbach school - February 25, 2020

13.22 Carillon News article - Flag theft false alarm, RCMP say - February 27, 2020

13.23 Carillon News article - Programming expansion, teacher cuts contained in Seine River SD budget - February 27, 2020

13.24 Carillon News article - Sunrise SD deals with tax incentive decrease - February 27, 2020

13.25 Steinbach Online article - BLSO presents reduced budget for 2020/21 - March 1, 2020

13.26 Steinbach Online article - Education Minister reads to students about farming technology - March 2, 2020

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 9:00 p.m.


Rick Peters (Board Chair)

