

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, June 2, 2020 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Randy Dueck	Shelley Amos
Colin Campbell	Kevin Heide
Phil Guenther	

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 – Rick Peters

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of May 20 to June 2, 2020

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 20 to June 2, 2020'.

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 20 to June 2, 2020

ORIGINAL - Motion

Member (**Carisa Klassen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 20 to June 2, 2020'.

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 Remote Regular Board Meeting, May 5, 2020

ORIGINAL - Motion

Member **(Ron Falk)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the remote Regular Board meeting held on Tuesday, May 5, 2020, at 7:30 p.m'.

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 Remote Committee of the Whole In-Camera Meeting, May 5, 2020

ORIGINAL - Motion

Member **(Shannon Friesen)** Moved, Member **(Lynn Barkman)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the remote Closed Board Meeting held on Tuesday, May 5, 2020 at 6:00 p.m'.

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

4.2 Minutes of Remote Committee of the Whole In-Camera Meeting, May 19, 2020

ORIGINAL - Motion

Member **(Jonathon Driedger)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the remote Closed Board Meeting held on Tuesday, May 19, 2020 at 6:00 p.m'.

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, May 19, 2020

5.2 COPY - Career Development/Life Exploration Highlights

5.3 COPY - Deeper Learning Highlights

5.4 COPY - Education Committee Budget Summary

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

5.6 COPY - Deeper Learning Suggestion

Committee Reports - Finance / Audit

6.1 Report of Finance / Audit Committee Meeting, May 19, 2020

6.2 COPY - Revenue Summary - May 2020

6.3 COPY - Location Summary - May 2020**6.4 COPY - Administration Summary - May 2020****6.5 COPY - Transportation Summary - May 2020****6.6 COPY - Maintenance Summary - May 2020****6.7 COPY - Staffing Levels Report - May 2020****6.8 COPY - Identified Variances to Budget - May 2020****6.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - March and April****2020****6.10 COPY - CBC News Article on LRSD Arbitration****6.11 COPY - Seine River Settlements****6.12 COPY - MSBA Membership Rebate****6.13 COPY - MNP Audit Service Plan****6.14 UPDATE - Non-Resident Fees - 2020/21****ORIGINAL - Motion**

Member (**Ron Falk**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'To charge the following non-resident fee rates for 2020/21, based on the F.R.A.M.E. Calculation of Net Expenditures (Special Requirement):

Kindergarten to Grade 6	\$3,300
Grade 7-9	\$4,150
Grades 10-12 Academic	\$4,950
Grades 10-12 Vocational	\$8,900
K to Grade 12 Level II	\$7,900*
K to Grade 12 Level II	\$13,000*

Students not qualify for Provincial Funding:

Academic	\$14,750
Vocational	\$19,000
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

7.1 Report of Governance Committee Meeting, May 19, 2020

7.2 COPY - Teacher Retirement Banquet - Fall 2020

7.3 COPY - Grad Rotation

7.4 COPY - Governance Policy Review Schedule

7.5 UPDATED - Policy AE - Respectful Workplace

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy AE - Respectful Workplace'.

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

7.6 UPDATED - Policy BG - Policy Development and Adoption

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy BG - Policy Development and Adoption'.

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

7.7 COPY - Policy EB - Workplace Safety and Health

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy EB - Workplace Safety and Health'.

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

7.8 COPY - Policy GP - Employee Conflict of Interest

ORIGINAL – Motion

Member (**Jonathon Driedger**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to new Policy GP - Employee Conflict of Interest'.

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

Committee Reports - Operations

8.1 Report of Operations Committee Meeting, May 19, 2020

8.2 COPY - Transportation Report of May 2020

8.3 COPY - Maintenance Report of April 2020

8.4 COPY - Southwood School Shade Structure Proposal Update

8.5 COPY - HSD Grounds Maintenance

8.6 UPDATE - Woodlawn School Playground Improvement Proposal

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To grant Woodlawn School permission to pursue the playground improvement proposal and be placed in rotation for the \$2,500 funding from the Division playground grant'.

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

8.7 COPY - ICT Report of April 2020

8.8 COPY - ICT Report of May 2020

8.9 COPY - 2020/21 Divisional Furniture Purchasing Report

Committee Reports

9.1 Workplace Safety and Health Committee Report of April 28, 2020

Financial Update

10.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion

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

May 5/20 #38624	Totalling \$	624.28
May 12/20 #38625 to 38671	Totalling	208,209.78
May 12/20 #8047359 to #8047493	Totalling	566,904.35
May 26/20 #38672 to 38674	Totalling	6,288.38
May 27/20 #38675 to 38720	Totalling	207,239.92
May 27/20 #8047494 to #8047606	Totalling	1,125,729.81
May/20 #2214 to #2219	Totalling	35,694.23

May. 1, 8, 13, 15, 29/20 Payroll & Other Trfs Totalling 3,416,363.48 '.

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

10.2 Bank Borrowing By-Law 3/2020

ORIGINAL - Motion

Member (**Ron Falk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To approve the Hanover School Division Borrowing By-Law No. 3/2020 in the amount of \$47,000,000 cumulative borrowing for the 2020/2021 fiscal year'.

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

10.3 HSD Borrowing By-Law No. 4/2020

ORIGINAL - Motion

Member (**Ron Falk**) Moved, Member (**)** Seconded to approve the **ORIGINAL** motion 'to give First Reading to HSD Borrowing By-Law No. 4/2020 for the following projects:

GVS Boiler Replacement	\$ 29,800
SMS Elevator Replacement	6,000
SMS Roof Replacement	15,100
New Niverville High School	250,700
SRSS Return Air Upgrade	112,300
Total	\$ 413,900'.

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

General Information

11.1 Extending Religious Instruction / Exercises Petition Dates

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To extend the deadline for petitions to the Board for religious exercises and religious instruction to July 31, 2020 due to the COVID-19 pandemic.'

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

11.2 Student Enrollment by School & Grade as of May 28, 2020

11.3 Steinbach Online article - HSD Hires New Superintendent Under Two Looming Provincial Reviews - May 7, 2020

11.4 Carillon News article - Parents applaud, criticize online learning - May 7, 2020

11.5 Carillon News article - Shelley Amos new interim superintendent - May 7, 2020

11.6 Carillon News article - Province expands access to summer school program - May 7, 2020

11.7 Carillon News article - Hiring of HSD superintendent raises amalgamation questions - May 7, 2020

11.8 Steinbach Online article - Religious Exercises Petition Deadline Extended For All Hanover Schools - May 11, 2020

11.9 Steinbach Online article - HSD Kindergarten Orientation Postponed By Pandemic - May 12, 2020

11.10 Steinbach Online article - School Trustee For Mitchell Feels Closing Ash Street Is A Terrible Idea - May 13, 2020

11.11 Steinbach Online article - School Trustee For Mitchell Feels Closing Ash Street Is A Terrible Idea - May 19, 2020

11.12 Steinbach Online article - Data Suggests Kids Don't Transmit COVID-19 As Well As First Predicted - May 20, 2020

11.13 Steinbach Online article - Mitchell Elementary School Inspires With A Virtual Choir - May 21, 2020

11.14 Steinbach Online article - Phase Two Reopening To Impact Sports, Schools, Pools, Restaurants, And More - May 21, 2020

11.15 Carillon News article - Students face uncertain future - May 21, 2020

11.16 Carillon News article - Waiting for the parade - May 21, 2020

11.17 Carillon News article - Hanover School Division rises to the challenge - May 21, 2020

11.18 Steinbach Online article - Dueck Pleasantly Surprised By Phase Two Of Provincial Recovery Plan - May 22, 2020

11.19 Wpg Free Press article - Parents, teachers ready for back to school in June - May 26, 2020

11.20 Steinbach Online article - Teacher Stress Levels Higher Than Ever As Schools Prepare To Reopen - May 27, 2020

11.21 Steinbach Online article - SRSS To Host First-Ever Drive-In Graduation Convocation - May 27, 2020

11.22 CBC News article - Staff rush to find child care, prepare for limited reopening of schools- May 28, 2020

11.23 Steinbach Online article - What Will School Look Like On Monday - May 29, 2020

11.24 Steinbach Online article - School Reopening Deferred By One Week In HSD - May 29, 2020

11.25 Steinbach Online article - School Year Planned To Start August 31st Unless Better Solution Presented - May 30, 2020

11.26 Steinbach Online article - Teachers And Students Return To School While EAs Stay Home - Jun 1, 2020

Calendar Review & Discussion

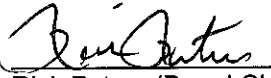
12.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:30 p.m.


Rick Peters (Board Chair)