

**MINUTES  
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION  
BOARD OF TRUSTEES**

**Tuesday, August 25, 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 (Remote)
Carisa Klassen	Rick Peters (Chair)
Brad Unger	

**ALSO IN ATTENDANCE:**

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Phil Guenther	

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening - Ron Falk**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of July 1 to August 25, 2020**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of July 1 to August 25, 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 July 1 to August 25, 2020**

**ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of July 1 to August 25, 2020'.

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

**Superintendents Information**

**3.1 First Reading HSD By-Law No. 5/2020 – Religious Instruction**

**ORIGINAL - Motion**

Member (**Jonathon Driedger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to give HSD By-Law No. 5/2020 First Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2020/2021 school year:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Elementary School	Mitchell Elementary School	Mitchell Middle School
Niverville Elementary School	Niverville Middle School	South Oaks School
Southwood School	Stonybrook Middle School	Woodlawn School

School Religious instruction will commence at such a time and in such a manner that logistical requirements related to the pandemic can be addressed.

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

**3.2 Waive Standard One Meeting Delay – HSD By-Law No. 5/2020**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to waive the standard one meeting delay for the Second, Third, and Final Reading of HSD By-Law No. 5/2020, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2020/2021 school year.

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

**3.3 Second, Third & Final Reading – HSD By-Law No. 5/2020**

**ORIGINAL - Motion**

Member (**Ron Falk**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to give HSD By-Law No. 5/2020 Second, Third and Final Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2020/2021 school year:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Elementary School	Mitchell Elementary School	Mitchell Middle School
Niverville Elementary School	Niverville Middle School	South Oaks School
Southwood School	Stonybrook Middle School	Woodlawn School

School Religious instruction will commence at such a time and in such a manner that logistical requirements related to the pandemic can be addressed.

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

**3.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools****ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to authorize that Religious Exercises may be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 60 or more students attending that school in the 2020/2021 school year, namely in the following schools:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Elementary School	Mitchell Elementary School	Mitchell Middle School
Niverville Elementary School	Niverville Middle School	South Oaks School
Southwood School	Stonybrook Middle School	Steinbach Regional
Woodlawn School		

School Religious exercises will commence at such a time and in such a manner that logistical requirements related to the pandemic can be addressed.

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****4.1 Minutes of Regular Board Meeting, June 30, 2020****ORIGINAL - Motion**

Member (**Ron Falk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 30, 2020, 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****5.1 Minutes of Committee of the Whole In-Camera Meeting, June 30, 2020****ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 30, 2020 at 6:00 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**.

**Financial Update****6.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

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

Jul. 7/20 #38849 to #38868	Totalling 55,764.92
Jul. 7/20 #8048035 to #8048146	Totalling 207,063.44
Jul. 14/20 #38869 to #38899	Totalling 119,394.38
Jul. 14/20 #8048147 to #8048190	Totalling 195,557.63
Jul. 15/20 #38900	Totalling 3,306.61
Jul. 21/20 #38901 to #38933	Totalling 213,681.81
Jul. 21/20 #8048191 to #8048234	Totalling 316,752.86
Jul. 28/20 #38934 to #38942	Totalling 418,606.99
Jul. 28/20 #8048235 to #8048265	Totalling 604,250.78
Aug. 4/20 #38943 to #38958	Totalling 233,923.47
Aug. 4/20 #8048266 to #8048305	Totalling 459,762.24
Aug. 11/20 #38959 to #38973	Totalling 30,345.12
Aug. 11/20 #8048306 to #8048348	Totalling 63,507.35
Aug. 18/20 #38974 to #38984	Totalling 139,687.03
Aug. 18/20 #8048349 to #8048373	Totalling 55,082.18
Jul./20 #2225 to #2229	Totalling 8,303.10
Jul. 10, 15, 24, 31/20 Payroll & Other Trfs	Totalling 2,839,601.03 <sup>1</sup> .

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

### **General Information**

#### **7.1 Student Enrollment by School & Grade as of August 20, 2020**

#### **7.2 Steinbach Online article - HSD Waves Goodbye To A Leader, An Adventurer, And A Teacher At Heart - July 4, 2020**

#### **7.3 Steinbach Online article - Ministry Of Education Reaps Significant Savings From Staffing Cuts And School Closures - July 8, 2020**

#### **7.4 Steinbach Online article - COVID-19 Leaves Surplus In The Hanover School Division Coffers - July 9, 2020**

#### **7.5 Carillon News article - HSD plans for one of three September school options - July 9, 2020**

**7.6 Carillon News article - Pandemic savings for HSD come to \$2.2 million - July 9, 2020**

**7.7 Carillon News article - Dueck attends final board meeting as superintendent - July 9, 2020**

**7.8 Carillon News article - Hanover SD applies for energy savings funding - July 9, 2020**

**7.9 Carillon News article - Teacher association president denounces government approach to teacher contracts - July 23, 2020**

**7.10 Steinbach Online article - School Busing To Adapt To Pandemic - Jul 27, 2020**

**7.11 Steinbach Online article - Coronavirus And The Classroom, A Lot To Consider - Jul 29, 2020**

**7.12 Steinbach Online article - Manitoba NDP Highlight Alternate Back-To-School Plan - Jul 30, 2020**

**7.13 Steinbach Online article - Classroom Learning To Resume For All Students - Jul 30, 2020**

**7.14 Steinbach Online article - Parents Glad To Send Their Kids Off To School This Fall - Jul 31, 2020**

**7.15 Steinbach Online article - HSD Eager To Welcome Students Back - Aug 5, 2020**

**7.16 Steinbach Online article - Face Masks A Maybe In Fall Semester - Aug 5, 2020**

**7.17 Carillon News article - Welcoming Students Back - Aug 6, 2020**

**7.18 Carillon News article - School's back to normal, sort of - Aug 6, 2020**

**7.19 Steinbach Online article - Education Minister Addresses Risks In Returning To School - Aug 6, 2020**

**7.20 Steinbach Online article - Many Parents Considering Switching To Homeschooling This Fall - Aug 10, 2020**

**7.21 Steinbach Online article - To Homeschool Or Not To Homeschool - Aug 12, 2020**

**7.22 Steinbach Online article - New School Protocols To Include Masks And Extensive Contact Tracing - Aug 13, 2020**

**7.23 Steinbach Online article - Local Parents React To Manitoba's Back To School COVID-19 Plan - Aug 17, 2020**

**7.24 Steinbach Online article - HSD To Mandate Cohorts Of No More Than 75 Students - Aug 17, 2020**

**7.25 Steinbach Online article - New Support For Back-To-School Moms Stressed Out By Virus - Aug 18, 2020**

**7.26 Steinbach Online article - What Exactly Will Back To School Look Like In Hanover - Aug 19, 2020**

**7.27 Steinbach Online article - Masks In Schools To Be Mandatory Where Distancing Not Possible - Aug 19, 2020**

**7.28 Carillon News article - Classroom learning to involve masks, cohorts - Aug 20, 2020**

**7.29 Carillon News article - HSD releases more back to school details - Aug 20, 2020**

**7.30 Carillon News article - Finding the right back to school plan a challenge - Aug 20, 2020**

**7.31 Steinbach Online article - HSD Substitute Teachers Permitted To Move Between Schools - Aug 21, 2020**

**7.32 Steinbach Online article - Province Invests \$100 Million Into School Safety Measures - Aug 24, 2020**

**Calendar Review & Discussion**

**8.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 7:55 p.m.

  
Rick Peters (Board Chair)