

**MINUTES
ORGANIZATIONAL MEETING
OF THE HANOVER SCHOOL DIVISION BOARD OF TRUSTEES
Tuesday, September 1, 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
Shannon Friesen	Danielle Funk
Carisa Klassen (Remote)	Rick Peters
Brad Unger	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Phil Guenther	

Call to Order

1.1. Call to order - Board Chair

The meeting was called to order by the Secretary-Treasurer, Kevin Heide.

1.2. Opening – Sue Doerksen

General Information

2.1 Appointment of Scrutineers

The Secretary-Treasurer appointed Leanne Peters and Colin Campbell as scrutineers for the election of Board Chair and Vice-Chair.

2.2 Disclosure of Interest

All trustees were reminded of the need to complete the Disclosure of Personal interests Pursuant to the Public Schools' Act if any information pertaining to this form has changed since the last filing.

2.3 Procedure Review Summary

Procedural By-Laws of Hanover School Division (Policy BD) was provided as information prior to holding Chair / Vice-Chair elections.

2.4 Election of Chair

The Secretary-Treasurer declared Ron Falk as Chair of the Board on the first ballot.

2.5 Election of Vice-Chair

The Secretary-Treasurer declared Rick Peters as Vice-Chair of the Board on the first ballot.

2.6 Newly Elected Chair of the Board takes the Chair

Newly elected chair, Ron Falk assumed chairmanship of the meeting.

2.7 Destruction of Ballots

ORIGINAL - Motion

Member (**Jonathon Driedger**) Moved, Member (**Lynn Barkman**) seconded to approve the **ORIGINAL** motion 'to destroy the ballots cast for chair and vice-chair'.

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

2.8 Motion for Bank Signing Officers (If Necessary)

Not required.

2.9 Date & Time of Regular Board Meetings

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) seconded 'regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2020/21 school year with the exception of June 29, 2021 (for July) and August 31, 2021'.

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

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of August 26 to September 1, 2020

ORIGINAL - Motion

Member (**Danielle Funk**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of August 26 to September 1, 2020'.

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

3.2 HR Staffing Report - Teachers for the period of August 26 to September 1, 2020

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of August 26 to September 1, 2020'.

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

Additional Agenda Items

4.1 First Reading HSD By-Law No. 6/2020 – Religious Instruction

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Shannon Friesen**) seconded 'to give HSD By-Law No. 6/2020 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:

Landmark Collegiate

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**.

4.2 Waive Standard One Meeting Delay – HSD By-Law No. 6/2020

ORIGINAL - Motion

Member (**Rick Peters**) 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**.

4.3 Second, Third & Final Reading – HSD By-Law No. 6/2020

Member (**Lynn Barkman**) Moved, Member (**Jonathon Driedger**) seconded 'to give HSD By-Law No. 6/2020 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:

Landmark Collegiate

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**.

4.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, Member (**Brad Unger**) 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:

Landmark Collegiate

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

Adjournment

Adjourned at 8:00 p.m.



Ron Falk (Board Chair)