

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, October 6, 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 (Chair)
Shannon Friesen	Danielle Funk
Carisa Klassen	Rick Peters (Vice-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 – Danielle Funk**

**Timed Item**

**2.1 Boundary Change Request Presentation**

Residents of 42013 Manning Rd, New Bothwell, presented their request for a boundary change for their address. The presentation was taken as information and will be discussed further by the Board prior to responding to the request.

**Human Resources Report**

**3.1 HR Staffing Report - Support Staff for the period of September 16 to October 6, 2020**

**ORIGINAL - Motion**

Member (**Danielle Funk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of September 16 to October 6, 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 September 16 to October 6, 2020**

**ORIGINAL - Motion**

Member (**Sue Doerksen**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of September 16 to October 6, 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**

**4.1 Minutes of Regular Board Meeting, August 25, 2020**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, August 25, 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**.

**4.2 Minutes of Regular Board Meeting, September 1, 2020**

**ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, September 1, 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, August 25, 2020**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, August 25, 2020 at 5:00 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**.

**5.2 Minutes of Committee of the Whole In-Camera Meeting, September 1, 2020**

**ORIGINAL - Motion**

Member (**Danielle Funk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, September 1, 2020 at 8:00 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**.

**5.3 Minutes of Committee of the Whole In-Camera Meeting, September 15, 2020**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, September 15, 2020 at 5:00 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**.

**Committee Reports - Education**

**6.1 Report of Education Committee Meeting, September 15, 2020**

**6.2 COPY - Career Development/Life Exploration Highlights**

**6.3 COPY - Deeper Learning Highlights**

**6.4 COPY - SeeSaw**

**6.5 COPY - Extra Curricular Sports**

**6.6 COPY - Middle Years Athletics**

**6.7 COPY - Band and Choir**

**6.8 COPY - Education Committee Budget Summary**

**6.9 UPDATED - School Tours / Presentations**

**ORIGINAL - Motion**

Member (**Carisa Klassen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To postpone school tours / presentations until Jan 2021 in order to reduce visitors in our school and respect the guidelines of social distancing in the board room'.

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

**Committee Reports - Finance / Audit**

**7.1 Report of Finance / Audit Committee Meeting, September 15, 2020**

**7.2 COPY - Revenue Summary - June 2020**

**7.3 COPY - Location Summary - June 2020**

**7.4 COPY - Administration Summary - June 2020**

**7.5 COPY - Transportation Summary - June 2020**

**7.6 COPY - Maintenance Summary - June 2020**

**7.7 COPY - Staffing Levels Report - June 2020**

**7.8 COPY - Identified Variances to Budget - June 2020**

**7.9 COPY - Superintendent Controlled Professional Development - Actual vs. Budget 2019/20**

**7.10 COPY - 2019/20 School Carry-forward Balances Report**

**7.11 COPY - New Mileage Rate**

**7.12 UPDATED - Non-Union Support Staff Time Off Over Christmas**

**ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion "To grant non-union support staff employees 50% of their working day of Christmas Eve, December 24 & New Year's Eve, December 31, off with pay for the 2020 calendar year".

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

**7.13 COPY - MNP Audit Service Plan - June 2020**

**7.14 COPY - Public Budget Consultation**

**7.15 COPY - Teacher Staffing Levels - 2020/21**

**7.16 COPY - COVID Related Expenses**

**7.17 COPY - CPI Unemployment Update July 2020**

**Committee Reports - Governance / Public & Staff**

**8.1 Report of Governance Committee Meeting, September 15, 2020**

**8.2 COPY - PAC / Public Budget Consultation Meeting - October 27, 2020**

**8.3 COPY - Governance Policy Review Schedule**

**8.4 COPY - Policy AB - HSD Organizational Chart**

**8.5 UPDATED - Step Four on Parked Policies**

**ORIGINAL - Motion**

Member (**Jonathon Driedger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind policies B38, B43, B44, D20 and move C12 to procedure'.

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

**8.6 COPY - Board Planning Session - November 6 & 7, 2020**

**8.7 COPY - Public and Staff - Budget vs. Actual - 19/20**

**8.8 COPY - MSBA - Call for Nominations & Resolutions 2021 - Electronic Mail for September 9, 2020**

**Committee Reports - Operations**

**9.1 Report of Operations Committee Meeting, September 15, 2020**

**9.2 COPY - Transportation Report of September 2020**

**9.3 COPY - Kleefeld Farmers Market****9.4 COPY - Maintenance Report of September 2020****9.5 COPY - MSBA - Climate Action Incentive Funding Pre Authorized Deposit Information****9.6 COPY - ICT Report of September 2020****9.7 COPY - 2019-20 Financial Summary****9.8 COPY - Bermuda Triangle****Financial Update****10.1 2019/20 Audited Financial Statement****ORIGINAL - Motion**

Member **(Rick Peters)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'To accept the audited financial statements and the accompanying reports for the year ended June 30, 2020 as presented by MNP for submission to the Schools' Finance Branch'.

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

**10.2 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion**

Member **(Rick Peters)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

Aug. 25/20 #38985 to #39005	Totalling	385,311.17
Aug. 25/20 #8048374 to #8048420	Totalling	483,556.00
Aug. 26/20 #8048421	Totalling	241,380.16
Sept. 01/20 #39006 to #39025	Totalling	291,066.00
Sept. 01/20 #8048422 to #8048477	Totalling	117,903.87
Sept. 08/20 #39026 to #39043	Totalling	37,721.41
Sept. 08/20 #8048478 to #8048572	Totalling	231,244.08
Sept. 15/20 #39044 to #39075	Totalling	110,510.41
Sept. 15/20 #8048573 to #8048729	Totalling	155,532.01
Sept. 22/20 #39076 to #39098	Totalling	68,670.71
Sept. 22/20 #8048730 to #8048876	Totalling	614,320.00
Sept. 28/20 #39099 to #39106	Totalling	6,434.26

Sept. 29/20 #39107 to #39127	Totalling	35,109.59
Sept. 29/20 #8048877 to #8049033	Totalling	589,924.95
Sept. 29/20 #8049034	Totalling	13,443.00
Aug./20 #2230 to #2231	Totalling	1,170.85
Sept./20 #2232 to #2235	Totalling	451.35
Aug. 7, 14, 21, 31/20 Payroll & Other Trfs	Totalling	2,838,079.39
Sep. 4, 15, 18, 30/20 Payroll & Other Trfs	Totalling	3,403,411.69

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

### **General Information**

#### **11.1 Student Enrollment by School & Grade as of September 30, 2020**

#### **11.2 Steinbach Online article - Hanover Teachers Missing Students But Fearing School - Aug 26, 2020**

#### **11.3 Steinbach Online article - Mandatory Mask-Wearing Out Of HSD's Control – Aug 26, 2020**

#### **11.4 Carillon News article - Available substitute teachers a concern for school authorities - Aug 27, 2020**

#### **11.5 Carillon News article - Support for Manitoba schools - Aug 27, 2020**

#### **11.6 Steinbach Online article - SRSS Students To Be Separated By Last Names - Aug 28, 2020**

#### **11.7 Steinbach Online article - Hanover Teachers Missing Students But Fearing School - Aug 31, 2020**

#### **11.8 Steinbach Online article - School Board Discusses Religious Instruction In A**

#### **COVID-19 World - Sep 1, 2020**

#### **11.9 Steinbach Online article - COVID-19 18 New Cases, Masks Now Required For All Students On Buses - Sep 1, 2020**

#### **11.10 Steinbach Online article - HSD Reacts To New Mask Rule For K-3 Students - Sep 2, 2020**

#### **11.11 Steinbach Online article - Transparency Key When It Comes To COVID-19 Cases In Schools - Sep 2, 2020**

#### **11.12 Carillon News article - Back to school - Chair, vice-chair switch roles at Hanover School Division - Sep 3, 2020**

**11.13 Carillon News article - Goertzen announces new resources, colour-coded school response - Sep 3, 2020**

**11.14 Steinbach Online article - Falk To Steer Hanover School Board Through Throes Of Pandemic - Sep 4, 2020**

**11.15 Steinbach Online article - Province Creates Wiggle Room For Religious Programming In Schools - Sep 6, 2020**

**11.16 Steinbach Online article - Itinerant Teachers Bolstering HSD Workforce This Fall - Sep 7, 2020**

**11.17 Steinbach Online article - School Bus Stops Expected To Take Longer Than Normal - Sep 8, 2020**

**11.18 Steinbach Online article - Education Minister Reassures Parents As Kids Head Back To School - Sep 8, 2020**

**11.19 Steinbach Online article - Parents And Kids Adjusting To Back To School - Sep 9, 2020**

**11.20 Carillon News article - A first day of school unlike any other - Sep 10, 2020**

**11.21 Carillon News article - Back to school - Goertzen expects student COVID cases - Sep 10, 2020**

**11.22 Carillon News article - Back to school - HSD approves religious exercises, instruction for some schools - Sep 10, 2020**

**11.23 Steinbach Online article - Parents Report A Generally Positive Start To School - Sep 11, 2020**

**11.24 Steinbach Online article - Manitoba's Top Doc Asks Kids To Be Kind - Sep 14, 2020**

**11.25 Steinbach Online article - How Many COVID-19 Cases Until My Child's School Is Shut Down? - Sep 15, 2020**

**11.26 Steinbach Online article - Mitchell Teacher Feeling Unnatural Peace As Classes Begin - Sep 16, 2020**

**11.27 Steinbach Online article - What Happens When COVID Shows Up In The Classroom - Sep 16, 2020**

**11.28 Steinbach Online article - Province Announces How Safe Schools Funding Will Be Dispersed - Sep 21, 2020**

**11.29 Steinbach Online article - After-School Activities Deemed Safe But Some Conditions Apply - Sep 23, 2020**

**11.30 Steinbach Online article - Hanover Homeschool Numbers Spiking Amid COVID-19 Concerns - Sep 24, 2020**

**11.31 Carillon News article - More money for schools - Sep 24, 2020**

**11.32 Carillon News article - Removing police from schools is a mistake - Sep 24, 2020**

**11.33 Carillon News article - Financial support to schools - Sep 24, 2020**

**11.34 Steinbach Online article - HSD Asks That You Keep Your Kids Home If They Have These Symptoms... - Sep 25, 2020**

**11.35 Steinbach Online article - Certain COVID-19 Protocols Surprisingly Well-Received In HSD Schools - Sep 28, 2020**

**11.36 Steinbach Online article - Parents Choose Homeschooling To Protect Kids From Excessive Health Measures - Sep 29, 2020**

**11.37 Steinbach Online article - HSD Accommodating Roughly 60 Immune-Compromised Students - Sep 30, 2020**

**11.38 Wpg Free Press article - Boost in home-schooling won't affect school funding - September 30, 2020**

**11.39 Carillon News article - HSD releases symptom rules - Oct 1, 2020**

**MSBA Information**

**12.1 MSBA - Privacy issues related to remote learning - Electronic Mail for August 25, 2020**

**Calendar Review & Discussion**

**13.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:30 p.m.



Ron Falk (Board Chair)