

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, January 5, 2021 (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)
Danielle Funk	Carisa Klassen
Rick Peters (Vice-Chair)	Brad Unger

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Phil Guenther	

REGRETS:

Shannon Friesen

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Phil Guenther

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of December 2 to January 5, 2021

ORIGINAL - Motion 2021-001

Member (**Carisa Klassen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 2 to January 5, 2021'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0.**

2.2 HR Staffing Report - Teachers for the period of December 2 to January 5, 2021

ORIGINAL - Motion 2021-002

Member (**Lynn Barkman**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 2 to January 5, 2021'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0.**

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, December 1, 2020

ORIGINAL - Motion 2021-003

Member **(Sue Doerksen)** Moved, Member **(Rick Peters)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held virtually on Tuesday, December 1, 2020 at 7:30 p.m'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

4.1 Minutes of Committee of the Whole In-Camera Meeting, December 1, 2020

ORIGINAL – Motion 2021-004

Member **(Brad Unger)** Moved, Member **(Carisa Klassen)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held virtually on Tuesday, December 1, 2020 at 6:00 p.m'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

4.2 Minutes of Committee of the Whole In-Camera Meeting, December 3, 2020

ORIGINAL - Motion 2021-005

Member **(Danielle Funk)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Thursday, December 3, 2020 via email'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

Committee Reports

5.1 Workplace Safety and Health Committee Report of December 10, 2020

Financial Update

6.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2021-006

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

Nov. 27/20	#39358	Totalling	6,422.76
Dec. 1/20	#39359 to 39405	Totalling	100,960.92
Dec. 1/20	#8049953 to #8050151	Totalling	786,666.67
Dec. 4/20	#8050152 to #8050155	Totalling	509,453.32
Dec. 15/20	#39406 to 39449	Totalling	325,118.77
Dec. 4/20	#8050156 to #8050374	Totalling	336,602.90
Dec. 18/20	#39450	Totalling	1,264.39

Dec. 30/20	#39451 to 39473	Totalling	28,546.59
Dec. 30/20	#8050375 to #8050463	Totalling	1,192,508.36
Dec./20	#2252 to #2256	Totalling	1,039.66
Dec. 14, 21, 23, 24, 31/20	Payroll & Other Trfs	Totalling	4,030,367.02'.

Upon a roll call vote being taken, the vote was: Aye: 8 Nay 0. The motion **Carried. 8 – 0.**

General Information

7.1 Student Enrollment by School & Grade as of December 24, 2020

7.2 Steinbach Online article - HSD Clarifies Code Red Protocols To Better Cater To Critical Service Workers - Nov 26, 2020

7.3 Carillon News article - Six percent of HSD kids at school - Dec 3, 2020

7.4 Carillon News article - Elementary expansion wraps up - Dec 3, 2020

7.5 Steinbach Online article - Limited School Busing Options Made Available To Children Of Healthcare Workers - Dec 4, 2020

7.6 Steinbach Online article - Elementary Students In HSD May Be Allowed To Return To School After Christmas - Dec 4, 2020

7.7 Steinbach Online article - Mitchell Elementary School Moves Into Long-Awaited Addition - Dec 7, 2020

7.8 Steinbach Online article - Hanover School Board Supporting Staff Without Supporting Local - Dec 8, 2020

7.9 Carillon News article - HSD in-person learning could soon be in line with other divisions - Dec 10, 2020

7.10 Steinbach Online article - All HSD Students To Return To School By Mid-January - Dec 11, 2020

7.11 Carillon News article - Province defers newspaper interview with principal - Dec 17, 2020

7.12 Carillon News article - Neufeld ready for interim principal role - Dec 17, 2020

7.13 Carillon News article - HSD back to code orange Jan.4 - Dec 17, 2020

7.14 Steinbach Online article - Mental Health Investments Announced For Schools - Dec 18, 2020

7.15 Steinbach Online article - MSBA President Frustrated By Premier's Year-End Comments - Dec 18, 2020

7.16 Carillon News article - Goertzen announces mental health funding for schools - Dec 24, 2020

Calendar Review & Discussion

8.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:00 p.m.

A handwritten signature in blue ink that reads "Ron Falk". The signature is written in a cursive style.

Ron Falk
Ron Falk (Board Chair)