

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, February 2, 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)	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Phil Guenther	

REGRETS:

Shannon Friesen	Brad Unger
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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 January 20 to February 2, 2021

ORIGINAL – Motion 2021-013

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of January 20 to February 2, 2021'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

2.2 HR Staffing Report - Teachers for the period of January 20 to February 2, 2021

ORIGINAL - Motion 2021-014

Member (**Sue Doerksen**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of January 20 to February 2, 2021'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, January 5, 2021

ORIGINAL – Motion 2021-015

Member (**Jonathon Driedger**) Moved, Member (**Rick Peters**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, January 5, 2021, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

Adoption of the In-Camera Board Previous Meeting Minutes

4.1 Minutes of Committee of the Whole In-Camera E-mail Meeting, December 18, 2020

ORIGINAL – Motion 2021-016

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Friday December 18, 2020 via email'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

4.2 Minutes of Committee of the Whole In-Camera Meeting, January 5, 2021

ORIGINAL – Motion 2021-017

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, January 5, 2021 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

4.3 Minutes of Committee of the Whole In-Camera Meeting, January 19, 2021

ORIGINAL – Motion 2021-018

Member (**Carisa Klassen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, January 19, 2021 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

Committee Reports - Education

5.1 Report of Education Committee Meeting, January 19, 2021

5.2 COPY - Deeper Learning Highlights

5.3 COPY - Career Development/Life Exploration Highlights

5.4 COPY - Seesaw Usage 2020/21

5.5 COPY - MB Remote Learning

5.6 COPY - Education Committee Budget Summary

Committee Reports - Finance / Audit

6.1 Report of Finance / Audit Committee Meeting, January 19, 2021

6.2 COPY - Revenue Summary - January 2021

6.3 COPY - Location Summary - January 2021

6.4 COPY - Administration Summary - January 2021

6.5 COPY - Transportation Summary - January 2021

6.6 COPY - Maintenance Summary - January 2021

6.7 COPY - Staffing Levels Report - January 2021

6.8 COPY - Identified Variances to Budget - January 2021

6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - Oct. - Dec. 2020

6.10 COPY - MB Ed Safe Schools Funding Letter / Email

6.11 COPY - Mb Ed Response Letter to MSBA

6.12 COPY - CPI Unemployment Update November 2020

Committee Reports - Governance / Public & Staff

7.1 Report of Governance Committee Meeting, January 19, 2021

7.2 COPY - Schedule of School Tours and Presentations to the Board

7.3 COPY - Governance Policy Review Schedule

7.4 UPDATED - Policy AG - Safe Schools

ORIGINAL – Motion 2021-019

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy AG - Safe Schools'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

7.5 UPDATED - Policy AG-A - Hanover School Division Code of Conduct

ORIGINAL – Motion 2021-020

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy AG-A Hanover School Division Code of Conduct'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

7.6 UPDATED - Policy JF - Code of Behavior

ORIGINAL – Motion 2021-021

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind policy JF - Code of Behavior'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

7.7 UPDATED - Policy JFA - Student Discipline

ORIGINAL – Motion 2021-022

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended policy JFA - Student Discipline'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

7.8 UPDATED - Policy JFB - Student Substance Use/Abuse

ORIGINAL – Motion 2021-023

Member (**Jonathon Driedger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy JFB - Student Substance Use/Abuse'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

7.9 UPDATED - Step 6 in the Parked Policy Project

ORIGINAL – Motion 2021-024

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind policies: B27, 37, 39, 41, 47, C11, D6, 19, 21, 22, 37'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

7.10 UPDATED - Policy CA - School Closure

ORIGINAL – Motion 2021-025

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy CA - School Closure'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

Committee Reports - Operations

8.1 Report of Operations Committee Meeting, January 19, 2021

8.2 COPY - Transportation Report of January 2020

8.3 COPY - Maintenance Report of January 2020**8.4 COPY - ICT Report of January 2020****8.5 COPY - LCI Signage Request****8.6 COPY - Expanded Capital Support Program for 2020/21****Financial Update****9.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL – Motion 2021-026**

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

Jan. 12/21	#39474 to #39522	Totalling	\$235,389.63
Jan. 12/21	#8050464 to #8050637	Totalling	675,521.18
Jan. 19/21	#39523 to #39542	Totalling	35,850.86
Jan. 19/21	#8050638 to #8050695	Totalling	85,503.50
Jan. 26/21	#39543 to #39567	Totalling	64,320.47
Jan. 26/21	#8050696 to #8050781	Totalling	1,013,015.53
Jan./21	#2257 to #2261	Totalling	2,498.48
Jan. 14, 21, 31/21	Payroll & Other Trfs	Totalling	3,517,717.12'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

9.2 HSD Promissory Note LTPS0425**ORIGINAL – Motion 2021-027**

Member (**Rick Peters**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0425 in the amount of \$734,800 for the following capital projects:

GVS Roof Replacement	\$ 315,000
MES Five Classroom Addition / Learning Commons	419,800
Total	\$ 734,800'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

Correspondence**10.1 Seven Oaks School Division Letter to the Minister****10.2 MB Education Letter - Grade 12 Provincial Tests****General Information****11.1 Student Enrollment by School & Grade as of January 27, 2021****11.2 Carillon News article - New remote learning centre "not brick and mortar" - January 7, 2021**

11.3 Carillon News article - Remote learning leads to learning loss in some Hanover SD students - January 14, 2021

11.4 Carillon News article - Grunthal grads process rough year through art - January 14, 2021

11.5 Steinbach Online article - HSD cancels SRSS final exams this semester - January 14, 2021

11.6 Steinbach Online article - Teachers in Hanover and Seine River eligible for rapid testing as of Monday - January 14, 2021

11.7 Carillon News article - Virtual access a bright light during COVID - January 28, 2021

11.8 Carillon News article - HSD awaits elementary school funding pledge - January 28, 2021

11.9 Carillon News article - Province cancels all Grade 12 provincial exams – January 28, 2021

11.10 Carillon News article - HSD seeks public opinion on upcoming budget - January 28, 2021

MSBA Information

12.1 MSBA - E-Resource Repository follow up - Electronic Mail for January 13, 2021

12.2 MSBA 2021 Pre-Budget Consultation Brief

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:25 p.m.


Ron Falk (Board Chair)