

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, March 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)	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 – Colin Campbell**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of February 17 to March 2, 2021**

**ORIGINAL – Motion 2021-36**

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of February 17 to March 2, 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 February 17 to March 2, 2021**

**ORIGINAL – Motion 2021-37**

Member (**Carisa Klassen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of February 17 to March 2, 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, February 2, 2021**

**ORIGINAL – Motion 2021-38**

Member (**Sue Doerksen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, February 2, 2021, at 7:30 p.m. in the Board Room'.

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, February 2, 2021**

**ORIGINAL - Motion 2021-39**

Member (**Brad Unger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 2, 2021 at 5:00 p.m. in the Board Room'.

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, February 16, 2021**

**ORIGINAL - Motion 2021-40**

Member (**Danielle Funk**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 16, 2021 at 5:00 p.m. in the Board Room'.

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

**Business Arising out of Minutes**

**5.1 Trustee Indemnity - 2021**

**ORIGINAL - Motion 2021-41**

Member (**Lynn Barkman**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion "To give Second, Third and final Reading to revised HSD By-Law No. 2/2021 for Trustee Indemnities for the 2021 calendar year reflecting a 0% increase to indemnities, foregoing a CPI index increase'.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay 2. The motion **Carried. 6 – 2.**

**Committee Reports - Education**

**6.1 Report of Education Committee Meeting, February 16, 2021**

**6.2 COPY - Education Committee Budget Summary**

**Committee Reports - Finance / Audit**

**7.1 Report of Finance / Audit Committee Meeting, February 16, 2021**

**7.2 COPY - Revenue Summary - February 2021**

**7.3 COPY - Location Summary - February 2021**

**7.4 COPY - Administration Summary - February 2021**

**7.5 COPY - Transportation Summary - February 2021**

**7.6 COPY - Maintenance Summary - February 2021**

**7.7 COPY - Staffing Levels Report - February 2021**

**7.8 COPY - Identified Variances to Budget - February 2021**

**7.9 COPY - Arbitration Bulletin in regard to Winnipeg SD and Winnipeg TA – Unfair Labour Practice**

**7.10 COPY - HTA Email re Commencing Negotiations**

**7.11 COPY - MOU - Extra Curricular Hours Carry Forward**

**7.12 COPY - Modular Classroom Bulk Build Support Letter**

**7.13 UPDATED - Audit Tender / Extension**

**ORIGINAL - Motion 2021-42**

Member (**Rick Peters**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To extend the audit services agreement with MNP LLP for an additional two years for the fiscal periods 2020/21 & 2021/22'.

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

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

**8.1 Report of Governance Committee Meeting, February 16, 2021**

**8.2 COPY - Board Meeting Dates**

**8.3 COPY - Governance Policy Review Schedule**

**8.4 UPDATED - Policy JFA - Student Discipline**

**ORIGINAL - Motion 2021-43**

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to Policy JFA - Student Discipline'.

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

**8.5 UPDATED - Policy JFB - Student Substance Use/Abuse**

**ORIGINAL - Motion 2021-44**

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy JFB - Student Substance Use/ Abuse'.

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

**8.6 UPDATED - Policy CA - School Closure**

**ORIGINAL - Motion 2021-45**

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

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

**8.7 UPDATED - Policy JA - Age of Entrance**

**ORIGINAL - Motion 2021-46**

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy JA - Age of Entrance'.

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

**8.8 UPDATED - Policy JB - Origins of Life**

**ORIGINAL - Motion 2021-47**

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy JB - Origin of Life Instruction'.

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

**8.9 UPDATED - Policy JC - Religious Exercises**

**ORIGINAL - Motion 2021-48**

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy JC - Religious Exercises'.

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

**8.10 UPDATED - Policy GA - Responsible Use of Technology**

A revision was provided to the Board. Further discussion will take place at the next Governance meeting.

**8.11 COPY - HSD Procedure Organization and Review Schedule**

## Committee Reports - Operations

### 9.1 Report of Operations Committee Meeting, February 16, 2021

### 9.2 UPDATED - Transportation Report of February 2021

#### **ORIGINAL - Motion 2021-49**

Member **(Brad Unger)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'To change the school catchment areas for the following properties based on accessibility to maintained roadways:

1. First 350 meters of Road 25E North of Road 42N to the New Bothwell catchment;
2. North half of 5-6-5E and the North half of 6-6-5E otherwise identified as both sides of PR 216 North between Road 30N and Road 31N. Both sides of 31N West from PR216 to Road 24E to the Grunthal catchment; and,
3. Both sides of Road 30N West of 31E to the Grunthal catchment;

All catchments as per the attached map'.

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

### 9.3 UPDATED - Manitoba Winter Games - Spring Break

#### **ORIGINAL - Motion 2021-50**

Member **(Brad Unger)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'To maintain Spring Break for the Niverville schools from March 28 – April 1, 2022 to align with all Hanover School Division communities. Niverville Schools will be providing remote learning during the week of the MB Winter Games (Feb 28 – Mar 4, 2022)'.

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

### 9.4 COPY - Maintenance Report of February 2021

### 9.5 COPY - Expanded Capital Support Program for 2020/21 - Submission

## Committee Reports

### 10.1 Workplace Safety and Health Committee Report of February 11, 2021

## Financial Update

### 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

#### **ORIGINAL - Motion 2021-51**

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

Jan. 29/21	#39568	Totalling	\$ 6,479.39
Jan. 29/21	#8050782 to #8050789	Totalling	368,241.27
Feb. 2/21	#39569 to #39596	Totalling	32,175.80
Feb. 2/21	#39597	Totalling	75.00

Feb. 2/21	#8050790 to #8050913	Totalling	133,326.85
Feb. 5/21	#8050914 to #8050917	Totalling	2,154.02
Feb. 9/21	#39598 to #39624	Totalling	117,488.41
Feb. 9/21	#8050918 to #8051039	Totalling	109,472.79
Feb. 16/21	#39625 to #39642	Totalling	209,604.71
Feb. 16/21	#8051040 to #8051131	Totalling	597,305.38
Feb. 23/21	#39643	Totalling	812.24
Feb. 23/21	#39644 to #39662	Totalling	97,620.97
Feb. 23/21	#8051132 to #8051274	Totalling	306,668.21
Feb./21	#2262 to #2264	Totalling	8,562.76
Feb. 5, 12, 19, 26/21	Payroll & Other Trfs	Totalling	3,906,108.93'.

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

### **11.2 2021 Mill Rate Proposal**

#### **ORIGINAL - Motion 2021-52**

Member (**Rick Peters**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'To approve the 2021 mill rate of 14.25, which will be a decrease of 0.39 mills from the 2020 mill rate of 14.64, representing a 2.67% decrease'.

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

### **11.3 HSD Promissory Note LTPS0432**

#### **ORIGINAL - Motion 2021-53**

Member (**Rick Peters**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion "to approve the Province of Manitoba Promissory Note LTPS0432 in the amount of \$8,373,500 for the following capital projects:

Modular Classrooms	\$ 8,373,500
Total	\$ 8,373,500.

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

#### **General Information**

#### **12.1 Student Enrollment by School & Grade as of February 25, 2021**

#### **12.2 Carillon News article - Provincial funding announcement coming later than usual, HSD says - February 4, 2021**

#### **12.3 Carillon News article - Building Sustainable Communities grants available - February 4, 2021**

#### **12.4 Carillon News article - Driver flees site of Grunthal collision - February 4, 2021**

#### **12.5 Steinbach Online article - Province increases education funding to all local school divisions - February 5, 2021**

12.6 Steinbach Online article - "We are moving out of crisis and into recovery" says School Trustee - February 8, 2021

12.7 Carillon News article - HSD gets 3.2 percent bump in funding, but questions remain - February 11, 2021

12.8 Steinbach Online article - Hanover School Board unmoved by provincial funding - February 10, 2021

12.9 Steinbach Online article - Extreme cold closes schools today - February 12, 2021

12.10 Carillon News article - HSD prepares status quo budget - February 18, 2021

12.11 Climate Action Incentive Grant Project Update

12.12 Steinbach Online article - School support staff being treated unfairly says union rep - February 22, 2021

#### MSBA Information

13.1 MSBA - 2021 Virtual Convention - Electronic Mail for February 3, 2021

13.2 MSBA - 2021 Convention Resolutions Package - Electronic Mail for February 5, 2021

13.3 MSBA - Bill 45 Consultation Video - Electronic Mail for February 22, 2021

#### Calendar Review & Discussion

14.1 See Google Calendar

#### Additional Agenda Items

15.1 Trustee Leave of Absence Request

#### ORIGINAL - Motion 2021-54

Member (**Brad Unger**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'To grant an unpaid leave of absence to Trustee Shannon Friesen effective March 1, 2021 until such time as the leave request is withdrawn or the board of trustee elections October 2022'.

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

#### Adjournment

Adjourned at 8:35 p.m.

  
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Ron Falk (Board Chair)