

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, April 6, 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:**

Brad Unger

**ON LEAVE:**

Shannon Friesen

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening – Lynn Barkman**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of March 17 to April 6, 2021**

**ORIGINAL - Motion 2021-068**

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 March 17 to April 6, 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 March 17 to April 6, 2021**

**ORIGINAL - Motion 2021-069**

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of March 17 to April 6, 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, March 2, 2021**

**ORIGINAL - Motion 2021-070**

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, March 2, 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 Meeting, March 2, 2021**

**ORIGINAL - Motion 2021-071**

Member (**Rick Peters**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 2, 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**.

**4.2 Minutes of Committee of the Whole In-Camera Meeting, March 16, 2021**

**ORIGINAL - Motion 2021-072**

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, March 16, 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 E-Mail Meeting, March 19, 2021**

**ORIGINAL - Motion 2021-073**

Member (**Danielle Funk**) Moved, Member (**Jonathon**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-Mail Meeting held on Friday March 19, 2021'.

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

**4.4 Minutes of Committee of the Whole In-Camera Meeting, March 29, 2021**

**ORIGINAL - Motion 2021-074**

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Monday, March 29, 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, March 16, 2021**

**5.2 COPY - Education Committee Budget Summary**

**Committee Reports - Finance / Audit**

**6.1 Report of Finance / Audit Committee Meeting, March 16, 2021**

**6.2 COPY - Revenue Summary - March 2021**

**6.3 COPY - Location Summary - March 2021**

**6.4 COPY - Administration Summary - March 2021**

**6.5 COPY - Transportation Summary - March 2021**

**6.6 COPY - Maintenance Summary - March 2021**

**6.7 COPY - Staffing Levels Report - March 2021**

**6.8 COPY - Identified Variances to Budget - March 2021**

**6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - January and February 2021**

**6.10 COPY - Pembina Trails Arbitration Award**

**6.11 COPY - Beautiful Plains Salary Bulletin - Teachers**

**6.12 COPY - WSD Bus Driver Arbitration Award**

**6.13 COPY - HTA Negotiations**

**6.14 COPY - PowerSchool Customization Services**

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

**7.1 Report of Governance Committee Meeting, March 16, 2021**

**7.2 COPY - Retirement Events**

**7.3 COPY - Governance Policy Review Schedule**

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

**ORIGINAL - Motion 2021-075**

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

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

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

**ORIGINAL - Motion 2021-076**

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

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

**7.6 UPDATED - Policy JC - Religious Exercises**

**ORIGINAL - Motion 2021-077**

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

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

**7.7 COPY - Policy GA - Responsible Use of Technology**

**7.8 UPDATED - Policy D5 - Program of Instruction**

**ORIGINAL - Motion 2021-078**

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind Policy D5 - Program of Instruction'.

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, March 16, 2021**

**8.2 COPY - Transportation Report of March 2021**

**8.3 COPY - MB Winter Games - Niverville**

**8.4 COPY - Maintenance Report of March 2021**

**8.5 COPY - ICT Report of March 2021**

**Financial Update**

**9.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion 2021-079**

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

Mar. 02/21	#39663 to #39692	Totalling	216,654.18
Mar. 02/21	#8051275 to #8051427	Totalling	517,705.46

Mar. 09/21	#39693 to #39723	Totalling	86,570.47
Mar. 09/21	#8051428 to #8051552	Totalling	1,033,879.68
Mar. 16/21	#39724 to #39753	Totalling	252,870.42
Mar. 16/21	#8051553 to #8051656	Totalling	350,233.64
Mar. 23/21	#39754 to #39786	Totalling	228,520.71
Mar. 23/21	#39787 to #39788	Totalling	358.87
Mar. 23/21	#8051657 to #8051778	Totalling	70,336.77
Mar. 30/21	#39789 to #39816	Totalling	92,267.73
Mar. 30/21	#8051779 to #8051909	Totalling	671,779.89
Mar./21	#2265 to #2266	Totalling	32,706.69
Mar. 05, 12, 15, 19, 31/21	Payroll & Other Trfs	Totalling	3,819,733.74'

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

### **General Information**

#### **10.1 Student Enrollment by School & Grade as of April 1, 2021**

#### **10.2 Carillon News article - Retiring assistant superintendent leaves "big shoes to fill" - March 4, 2021**

#### **10.3 Carillon News article - Province's local tax freeze leads to lower HSD mill rate - March 4, 2021**

#### **10.4 Steinbach Online article - Lack of participation in budget consultation disappoints HSD Board - March 6, 2021**

#### **10.5 Steinbach Online article - Niverville students to learn remotely during 2022 Winter Games - March 9, 2021**

#### **10.6 Carillon News article - HSD hires interim administrator - March 11, 2021**

#### **10.7 Steinbach Online article - School divisions amalgamated under new Education plan - March 15, 2021**

#### **10.8 Steinbach Online article - Trustees turn down indemnity increase in solidarity with HSD staff - March 15, 2021**

#### **10.9 Steinbach Online article - HSD Board Chair feels education reform misses the mark - March 16, 2021**

#### **10.10 Carillon News article - Province to dissolve school divisions, overhaul k-12 education - March 18, 2021**

#### **10.11 Carillon News article - Education changes unlikely to improve local parental input: HSD board chair - March 18, 2021**

#### **10.12 Carillon News editorial - Elimination of school boards a mistake - March 18, 2021**

#### **10.13 Steinbach Online article - MSBA President urging Manitobans to fight against proposed changes - March 19, 2021**

**10.14 Steinbach Online article - Students allowed to sing in school for the first time this year - March 20, 2021**

**10.15 Steinbach Online article - Tight budget forces HSD Board to cut teaching positions - March 25, 2021**

**10.16 Steinbach Online article - Manitoba parents speak out against Bill 64 - March 30, 2021**

**MSBA Information**

**11.1 MSBA - Bill 69 – The Supplementary Appropriation Act - Electronic Mail for March 4, 2021**

**11.2 MSBA - Indigenous Leaders Panel 2021 - Electronic Mail for March 10, 2021**

**11.3 MSBA - Anti-Black Racism in Canadian Schools – A Virtual Discussion - Electronic Mail for March 10, 2021**

**11.4 MSBA - Memo – Follow Up Release of K-12 Review Report & Bill 64 - Electronic Mail for March 17, 2021**

**Calendar Review & Discussion**

**12.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:15 p.m.



Ron Falk (Board Chair)