

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, June 1, 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	

**ON LEAVE:**

Shannon Friesen

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening – Brad Unger**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of May 19 to June 1, 2021**

**ORIGINAL - Motion 2021-097**

Member (**Carisa Klassen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 19 to June 1, 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 May 19 to June 1, 2021**

**ORIGINAL - Motion 2021-098**

Member (**Brad Unger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 19 to June 1, 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, May 4, 2021**

**ORIGINAL - Motion 2021-099**

Member **(Danielle Funk)** Moved, Member **(Rick Peters)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, May 4, 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, May 4, 2021**

**ORIGINAL - Motion 2021-100**

Member **(Lynn Barkman)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 4, 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, May 18, 2021**

**ORIGINAL - Motion 2021-101**

Member **(Danielle Funk)** Moved, Member **(Brad Funk)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 18, 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**.

**Committee Reports - Education**

**5.1 Report of Education Committee Meeting, May 18, 2021**

**5.2 COPY - Deeper Learning Highlights**

**5.3 COPY - Education Committee Budget Summary**

**5.4 COPY - GVS Request for Financial Support - Smartmusic Program**

**5.5 COPY - HSD 2020 Terry Fox School Run Results**

**Committee Reports - Finance / Audit**

**6.1 Report of Finance / Audit Committee Meeting, May 18, 2021**

**6.2 COPY - Revenue Summary - May 2021**

**6.3 COPY - Location Summary - May 2021**

**6.4 COPY - Administration Summary - May 2021**

**6.5 COPY - Transportation Summary - May 2021**

**6.6 COPY - Maintenance Summary - May 2021**

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

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

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

**6.10 COPY - MSBA - Teacher Settlements**

**6.11 COPY - MSBA - CPI & Unemployment Update March 2021 - Electronic Mail for April 21, 2021**

**6.12 COPY - Minister of Education Letter - Apr 27, 2021**

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

**7.1 Report of Governance Committee Meeting, May 18, 2021**

**7.2 COPY - Governance Policy Review Schedule**

**7.3 UPDATED - Policy GR - Professional Development**

**ORIGINAL - Motion 2021-102**

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended policy D35 Professional Development Policy with changes as noted under guidelines from efficacious to effective'.

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

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

**7.5 UPDATED - Policy KA - Community Use of Schools**

**ORIGINAL - Motion 2021-103**

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy KA - Community Use of Schools'.

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

**7.6 UPDATED - Policy JH - Field Trips and Excursions****ORIGINAL - Motion 2021-104**

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind Policy JH - Field Trips and Excursions and move it to procedures'.

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

**7.7 COPY - Board Planning Session Dates****Committee Reports - Operations****8.1 Report of Operations Committee Meeting, May 18, 2021****8.2 COPY - Transportation Report of May 2021****8.3 COPY - Bus Garage Access Request****8.4 COPY - Maintenance Report of May 2021****8.5 COPY - ICT Report of May 2021****Financial Update****9.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2021-105**

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

Apr. 29/21	#39918	Totalling	4,412.99
Apr. 29/21	#8052376 to #8052386	Totalling	545,158.54
May. 04/21	#39919 to #39936	Totalling	43,266.31
May. 04/21	#8052387 to #8052519	Totalling	123,332.22
May. 05/21	#39937	Totalling	4,500.00
May. 11/21	#39938 to #39967	Totalling	33,155.02
May. 11/21	#8052520 to #8052646	Totalling	689,983.10
May. 12/21	#8052647	Totalling	405.00
May. 17/21	#39968	Totalling	132.19
May. 18/21	#39969 to #39999	Totalling	361,660.60
May. 18/21	#8052648 to #8052741	Totalling	82,522.69
May. 25/21	#40000 to #40027	Totalling	29,247.97
May. 25/21	#8052742 to #8052830	Totalling	92,381.82
May. 26/21	#40028	Totalling	389.50
May. 26/21	#8052831	Totalling	405.00
May./21	#2275 to #2286	Totalling	43,833.24
Apr. 30/21 & May. 14, 28, /21	Payroll & Other Trfs	Totalling	4,049,038.83'.

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

## **9.2 HSD Borrowing By-Law No. 3/2021**

### **ORIGINAL - Motion 2021-106**

Member (**Rick Peters**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'To approve the Hanover School Division Borrowing By-Law No. 3/2021 in the amount of \$48,000,000 cumulative borrowing for the 2021/2022 fiscal year'.

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

### **General Information**

#### **10.1 Student Enrollment by School & Grade as of May 27, 2021**

#### **10.2 Steinbach Online article - Hanover School Division working on graduation plans for this year - May 7, 2021**

#### **10.3 Steinbach Online article - HSD: In-class learning to continue, extra measures for Covid's third wave - May 12, 2021**

#### **10.4 Carillon News article - HSD reading program to help prevent summer slide in students - May 13, 2021**

#### **10.5 Carillon News article - Handing in his final assignment - May 20, 2021**

#### **10.6 Wpg Free Press article - Steinbach school issues gag order to teachers - May 26, 2021**

#### **10.7 Carillon News article - Meeting leaves parents with more questions than answers regarding school parent councils - May 27, 2021**

#### **10.8 Carillon News Letter to the editor - Hanover School Division concerned about Bill 64 - May 27, 2021**

#### **10.9 Province of Manitoba News Release - Province provides protection and additional millions of dollars for safe schools as pandemic continues - May 27, 2021**

### **MSBA Information**

#### **11.1 MSBA - Update on Remaining Bills - Electronic Mail for May 21, 2021**

### **Calendar Review & Discussion**

#### **12.1 See Google Calendar**

### **Additional Agenda Items**

None

### **Adjournment**

Adjourned at 8:20 p.m.

  
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Ron Falk (Board Chair)