

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, May 4, 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 – Carisa Klassen

Human Resources Report

Trustee Jonathon Driedger exited the meeting.

2.1 HR Staffing Report - Support Staff for the period of April 21 to May 4, 2021

ORIGINAL - Motion 2021-085

Member (**Carisa Klassen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of April 21 to May 4, 2021'.

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

Trustee Jonathon Driedger re-entered the meeting.

2.2 HR Staffing Report - Teachers for the period of April 21 to May 4, 2021

ORIGINAL - Motion 2021-086

Member (**Danielle Funk**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of April 21 to May 4, 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, April 6, 2021

ORIGINAL - Motion 2021-087

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, April 6, 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, April 6, 2021

ORIGINAL - Motion 2021-088

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, April 6, 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, April 20, 2021

ORIGINAL - Motion 2021-089

Member (**Jonathon Driedger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, April 20, 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, April 20, 2021

5.2 COPY - AFM Quarterly Report

5.3 COPY - Education Committee Budget Summary

Committee Reports - Finance / Audit

6.1 Report of Finance / Audit Committee Meeting, April 20, 2021

6.2 COPY - Revenue Summary - April 2021

6.3 COPY - Location Summary - April 2021

6.4 COPY - Administration Summary - April 2021

6.5 COPY - Transportation Summary - April 2021

6.6 COPY - Maintenance Summary - April 2021

6.7 COPY - Staffing Levels Report - April 2021

6.8 COPY - Identified Variances to Budget - April 2021

6.9 COPY - MSBA - Teacher Settlements

6.10 COPY - MSBA - CPI Update February 2021 - Electronic Mail for March 18, 2021

6.11 COPY - Support Staff Mandate

Committee Reports - Governance / Public & Staff

7.1 Report of Governance Committee Meeting, April 20, 2021

7.2 COPY - Retirement Events

7.3 COPY - Grad Rotation

7.4 COPY - Governance Policy Review Schedule

7.5 UPDATED - Policy GA - Responsible Use of Technology

ORIGINAL - Motion 2021-090

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended policy GA - Responsible Use of Technology'.

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

7.6 UPDATED - Policy D35 - Professional Development

ORIGINAL - Motion 2021-091

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended policy D35 Professional Development Policy. (This policy was one of the four from the 103 Parked Policies that was put on the review schedule for further consideration. It will become policy GR once approved)'.

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

7.7 UPDATED - Policy JEA - Graduation Credit Requirement Policy

ORIGINAL - Motion 2021-092

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to rescind Policy JEA - Graduation Credit Requirement Policy'.

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

Committee Reports - Operations**8.1 Report of Operations Committee Meeting, April 20, 2021****8.2 COPY - Transportation Report of April 2021****8.3 COPY - Maintenance Report of April 2021****8.4 COPY - Expanded Capital Projects 21/22****8.5 COPY - Landmark Collegiate Sign Proposal****8.6 COPY - 2021/22 Divisional Furniture Report****8.7 UPDATED - Clearspring Middle School Volleyball Court Request****ORIGINAL - Motion 2021-093**

Member (**Brad Unger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'To grant Clearspring Middle School permission to pursue the outdoor volleyball court proposal and be placed in rotation for the \$2,500 funding from the Division playground grant. All planning and implementation of this project must be in consultation with the Director of Facilities, Bob Proulx'.

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

Committee Reports**9.1 Workplace Safety and Health Committee Report of April 27, 2021****Financial Update****10.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2021-094**

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. 06/21	#39817 to #39828	Totalling	7,394.29
Apr. 06/21	#8051910 to #8052017	Totalling	634,525.66
Apr. 06/21	#39829 to #39866	Totalling	169,648.94
Apr. 06/21	#8052018to #8052164	Totalling	120,324.14
Apr. 20/21	#39867 to #39901	Totalling	1,785,440.87
Apr. 20/21	#8052165 to #8052261	Totalling	567,465.70
Apr. 27/21	#39902 to #39917	Totalling	10,060.59
Apr. 27/21	#8052262 to #8052375	Totalling	280,134.12
Apr./21	#2267 to #2274	Totalling	3,820.78
Apr. 01, 13, 15, 16, 30/21	Payroll & Other Trfs	Totalling	4,252,576.68'

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

10.2 Five Year Capital Plan 2022-2027

Correspondence

11.1 John Wiens article - Rootless In Their Souls - April 22, 2021

General Information

12.1 Student Enrollment by School & Grade as of April 29, 2021

12.2 Steinbach Online article - School board chair hopeful province will reconsider education reform - April 8, 2021

12.3 Steinbach Online article - Upgrades coming to every school in Hanover, says board chair - April 12, 2021

12.4 Steinbach Online article - Education minister calling on Manitoba students to form new advisory council - April 9, 2021

12.5 Steinbach Online article - Funding announced for new elementary school in Steinbach - April 15, 2021

12.6 Steinbach Online article - Superintendent surprised and thrilled to get funding for new K-4 school - April 16, 2021

12.7 Steinbach Online article - Manitoba schools to stay the course as their neighbours move back to remote learning - April 17, 2021

12.8 Steinbach Online article - New elementary school announcement expected to spark more development - April 18, 2021

12.9 Steinbach Online article - Students leaders reflect on what they have lost during the pandemic - April 19, 2021

12.10 Steinbach Online article - Green Valley School to get brand new gym after many years of waiting - April 20, 2021

12.11 Steinbach Online article - Goertzen says design phase for new elementary school a 12-month process - April 21, 2021

12.12 Steinbach Online article - School board urging residents to make their concerns about Bill 64 known - April 22, 2021

12.13 Carillon News article - HSD objects to Bill 64 in community letter - April 22, 2021

12.14 Carillon News article - Province funds Steinbach elementary school - April 22, 2021

12.15 Steinbach Online article - Four new classrooms to be added to Mitchell Middle School - April 26, 2021

12.16 Carillon News letter to the editor - Commission's report and government's plan differ - April 29, 2021

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:25 p.m.



Ron Falk
Ron Falk (Board Chair)