

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, August 31, 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       |
| Shannon Friesen (Remote) |                  |

**ALSO IN ATTENDANCE:**

|               |                |
|---------------|----------------|
| Shelley Amos  | Colin Campbell |
| Leanne Peters | Kevin Heide    |
| Phil Guenther |                |

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening – Shelley Amos**

**Human Resources Report**

Brad Unger exited the meeting at this time.

**2.1 HR Staffing Report - Support Staff for the period of June 30 to August 31, 2021**

**ORIGINAL - Motion 2021-129**

Member (**Lynn Barkman**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 30 to August 31, 2021'.

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

Brad Unger reentered the meeting at this time.

**2.2 HR Staffing Report - Teachers for the period of June 30 to August 31, 2021**

**ORIGINAL - Motion 2021-130**

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 30 to August 31, 2021'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**Adoption of Public Previous Meeting Minutes****3.1 Minutes of Regular Board Meeting, June 29, 2021****ORIGINAL - Motion 2021-131**

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, June 29, 2021, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**Adoption of the In-Camera Board Previous Meeting Minutes****4.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2021****ORIGINAL - Motion 2021-132**

Member **(Brad Unger)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 29, 2021 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

**Financial Update****5.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2021-133**

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

|            |                      |           |              |
|------------|----------------------|-----------|--------------|
| Jun. 29/21 | #40128 to #40153     | Totalling | 57,481.85    |
| Jun. 29/21 | #8053286 to #8053455 | Totalling | 768,206.35   |
| Jul. 06/21 | #40154 to #40162     | Totalling | 52,099.08    |
| Jul. 06/21 | #8053456 to #8053587 | Totalling | 152,593.88   |
| Jul. 13/21 | #40163 to #40188     | Totalling | 444,422.97   |
| Jul. 13/21 | #8053588 to #8053666 | Totalling | 1,237,349.76 |
| Jul. 20/21 | #40189 to #40219     | Totalling | 168,657.16   |
| Jul. 20/21 | #8053667 to #8053724 | Totalling | 233,997.64   |
| Jul. 27/21 | #40220 to #40232     | Totalling | 23,285.69    |
| Jul. 27/21 | #8053725 to #8053776 | Totalling | 489,742.74   |
| Aug. 03/21 | #40233 to #40243     | Totalling | 88,746.82    |
| Aug. 03/21 | #8053777 to #8053838 | Totalling | 530,742.17   |
| Aug. 10/21 | #40244 to #40258     | Totalling | 300,985.43   |
| Aug. 10/21 | #8053839 to #8053888 | Totalling | 117,849.21   |
| Aug. 17/21 | #40259 to #40273     | Totalling | 87,850.63    |
| Aug. 17/21 | #8053889 to #8053938 | Totalling | 110,016.48   |
| Aug. 24/21 | #40274 to #40279     | Totalling | 139,826.82   |
| Aug. 24/21 | #8053939 to #8053993 | Totalling | 1,024,252.88 |
| Jun./21    | #2287 to #2293       | Totalling | 15,998.89    |

|                               |                      |           |                |
|-------------------------------|----------------------|-----------|----------------|
| Jul./21                       | #2294 to #2297       | Totalling | 7,287.68       |
| Jun. 8, 11, 15, 25, 30/21     | Payroll & Other Trfs | Totalling | 6,831,659.87   |
| Jul. 9, 13, 15, 21, 23, 30/21 | Payroll & Other Trfs | Totalling | 3,384,072.24'. |

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0.**

## General Information

### 6.1 Student Enrollment by School & Grade as of August 26, 2021

### 6.2 Carillon News article - Rookie superintendent reflects on pandemic school year - July 1, 2021

### 6.3 Carillon News article - School board split on technology policy - July 8, 2021

### 6.4 Steinbach Online article - Superintendent optimistic for full return to class this fall - July 9, 2021

### 6.5 Carillon News article - Covid-19 protocols in hand, divisions prep for September - August 12, 2021

### 6.6 Steinbach Online article - HSD Superintendent relieved to see full-time in class learning - August 13, 2021

### 6.7 Steinbach Online article - Hanover Superintendent reacts to vaccine and mask announcement - August 26, 2021

## MSBA Information

### 7.1 MSBA - Bill 25 - The Municipal Statutes Amendment Act - Electronic Mail for July 6, 2021

## Calendar Review & Discussion

### 8.1 See Google Calendar

## Additional Agenda Items

None

## Adjournment

Adjourned at 8:00 p.m.

  
 Ron Falk (Board Chair)