

**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.

  
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Ron Falk (Board Chair)