

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, November 2, 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)
Shannon Friesen	Danielle Funk
Carisa Klassen	Rick Peters (Vice-Chair)
Brad Unger	

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 – Rick Peters

School Presentations

2.1 School Presentation - Blumenort School

Blumenort School presented virtually on the Umbrella Project.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of October 20 to November 2, 2021

ORIGINAL - Motion 2021- 164

Member (**Carisa Klassen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of October 20 to November 2, 2021'.

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

3.2 HR Staffing Report - Teachers for the period of October 20 to November 2, 2021

ORIGINAL - Motion 2021- 165

Member (**Sue Doerksen**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of October 20 to November 2, 2021'.

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

Superintendents Information

4.1 Authorize to Conduct Religious Exercises in Hanover School Division Schools - MMS

ORIGINAL - Motion 2021- 166

Member (**Sue Doerksen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to authorize that Religious Exercises may be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 60 or more students attending that school in the 2021/2022 school year, namely in the following school:

Mitchell Middle School

Religious exercises will commence at such a time and in such a manner that logistical requirements related to the pandemic can be addressed'.

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

5.1 Minutes of Regular Board Meeting, October 5, 2021

ORIGINAL - Motion 2021- 167

Member (**Brad Unger**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, October 5, 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

6.1 Minutes of Committee of the Whole In-Camera Meeting, October 5, 2021

ORIGINAL - Motion 2021- 168

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, October 5, 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**.

6.2 Minutes of Committee of the Whole In-Camera Meeting, October 19, 2021

ORIGINAL - Motion 2021- 169

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, October 19, 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**.

Committee Reports - Education

7.1 Report of Education Committee Meeting, October 19, 2021

7.2 COPY - Deeper Learning Highlights

7.3 COPY - AFM Quarterly Report

7.4 COPY - MSBA - The Facts on PCAP 2019 - Electronic Mail for October 13, 2021

7.5 COPY - Education Committee Budget Summary

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, October 19, 2021

8.2 COPY - Revenue Summary - Oct.14, 2021

8.3 COPY - Location Summary - October 2021

8.4 COPY - Administration Summary - October 2021

8.5 COPY - Transportation Summary - October 2021

8.6 COPY - Maintenance Summary - October 2021

8.7 COPY - Staffing Levels Report - Oct 2021

8.8 COPY - Identified Variances to Budget - Oct 2021

8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - May to September 2021

8.10 UPDATED - Reclassification Request - Payroll Administrator

ORIGINAL - Motion 2021- 170

Member (Rick Peters) Moved, Member (Danielle Funk) Seconded to approve the **ORIGINAL** motion 'To reclass employee # 17471 as Payroll Administrator from Payroll Clerk effective January 1, 2021 as a result of change in responsibilities'.

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

8.11 COPY - Bus Drivers - CUPE Response

8.12 COPY - Case Summary –Manitoba Federation of Labour and the Government of Manitoba

8.13 COPY - Public Budget Consultation

8.14 COPY - Niverville MB Winter Games Capital Funding

8.15 COPY - Teacher Staff Distribution - Wage Scale

8.16 COPY - Equalization 20/21

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, October 19, 2021

9.2 COPY - Governance Policy Review Schedule

9.3 UPDATED - Policy AI - Treaty Land Acknowledgment

ORIGINAL - Motion 2021- 171

Member (Jonathon Driedger) Moved, Member (Carisa Klassen) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to Policy AI - Treaty Land Acknowledgment'.

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

9.4 UPDATED - Policy CE - Nutrition Policy

ORIGINAL - Motion 2021- 172

Member (Jonathon Driedger) Moved, Member (Brad Unger) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy CE - School Nutrition'.

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

9.5 UPDATED - Policy EBB - Blood Bourne Infections

ORIGINAL - Motion 2021- 173

Member (Jonathon Driedger) Moved, Member (Carisa Klassen) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy EBB - Blood Bourne Infections'.

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

9.6 COPY - Policy EC - Health Services

9.7 COPY - Policy ECB - Medical Issues

9.8 COPY - MSBA - Memo re: Schools Patriotic Observances - National Anthem - Electronic Mail for October 14, 2021

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, October 19, 2021

10.2 COPY - Transportation Report of October 2021

10.3 COPY - CMS Traffic - City of Steinbach Response Letter

10.4 COPY - Maintenance Report of October 2021

Committee Reports**11.1 Workplace Safety and Health Committee Report of October 13, 2021****Financial Update****12.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2021- 174**

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

Oct. 05/21	#40378 to #40397	Totalling	\$ 155,462.62
Oct. 05/21	#8054587 to #8054717	Totalling	72,866.36
Oct. 12/21	#40398 to #40418	Totalling	147,334.33
Oct. 12/21	#8054718 to #8054832	Totalling	1,093,640.09
Oct. 19/21	#40419 to #40440	Totalling	109,410.57
Oct. 19/21	#8054833 to #8054976	Totalling	290,197.40
Oct. 20/21	#8054977	Totalling	502,718.72
Oct. 26/21	#40441 to #40466	Totalling	33,333.80
Oct. 26/21	#8054978 to #8055060	Totalling	100,185.96
Sep./21	#2299 to #2303	Totalling	39,136.75
Oct./21	#2304 to #2306	Totalling	19,673.04
Oct. 01, 13, 15, 26, 29/21	Payroll & Other Trfs	Totalling	4,743,444.97'.

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

General Information**13.1 Student Enrollment by School & Grade as of October 28, 2021****13.2 Steinbach Online article - Rising COVID-19 cases in schools across Hanover School Division - October 6, 2021****13.3 Carillon News article - HSD keeps kids in school despite rising case numbers - October 7, 2021****13.4 Carillon News article - Quarry proposal dangerous, detrimental to rural life: residents - October 7, 2021****13.5 Steinbach Online article - HSD welcomes return of school presentations - October 9, 2021****13.6 Steinbach Online article - Fewer students this year in Hanover schools - October 12, 2021****13.7 Carillon News article - Hat tricks for mental health at Southwood elementary - October 14, 2021****13.8 Steinbach Online article - HSD asks students "What makes your heart happy?" - October 15, 2021**

13.9 Steinbach Online article - Rapid testing underway for staff in school divisions - October 20, 2021

13.10 Carillon News article - Trustees ignore vaccination survey - October 21, 2021

13.11 Steinbach Online article - Rapid testing underway for staff in school divisions - October 28, 2021

13.12 Carillon News article - Board presents divisional budget, seeks community feedback for next year - October 28, 2021

13.13 Wpg Free Press article - 'This is insanity' teacher calls for crackdown after colleague gets Covid-19 - October 28, 2021

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:40 p.m.

A handwritten signature in blue ink, appearing to read "Ron Falk", is written over a horizontal line.

Ron Falk (Board Chair)