

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, January 11, 2022 (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 (Remote)
Brad Unger	Shannon Friesen

**ALSO IN ATTENDANCE:**

Shelley Amos	Colin Campbell (Remote)
Leanne Peters	Kevin Heide
Phil Guenther	

**REGRETS:**

Rick Peters (Vice-Chair)

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening – Phil Guenther**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of December 8 to January 11, 2022**

**ORIGINAL - Motion 2022-002**

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 8 to January 11, 2022'.

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 December 8 to January 11, 2022**

**ORIGINAL - Motion 2022-003**

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 December 8 to January 11, 2022'.

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, December 7, 2021****ORIGINAL - Motion 2022-004**

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, December 7, 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, December 6, 2021****ORIGINAL - Motion 2022-005**

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Monday, December 6, 2021 at 4:00 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, December 7, 2021****ORIGINAL - Motion 2022-006**

Member (**Sue Doerksen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 7, 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.**

**Financial Update****5.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2022-007**

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

Dec. 03/21	#40604 to #40613	Totalling	46,507.31
Dec. 03/21	#8055659 to #8055730	Totalling	338,551.71
Dec. 07/21	#40614 to #40625	Totalling	10,722.47
Dec. 07/21	#8055731 to #8055851	Totalling	254,133.79
Dec. 14/21	#40626 to #40649	Totalling	139,866.71
Dec. 14/21	#8055852 to #8055974	Totalling	951,940.75
Dec. 21/21	#40650 to #40688	Totalling	61,010.86
Dec. 21/21	#8055975 to #8056139	Totalling	938,978.45
Dec. 22/21	#40689 to #40690	Totalling	9,814.27
Dec. 22/21	#8056140 to #8056151	Totalling	490,924.91

Jan. 04/22	#40691 to #40710	Totalling	30,279.91
Jan. 04/22	#8056152 to #8056257	Totalling	366,446.52
Dec./21	#2314 to #2316	Totalling	882.90
Dec. 10, 13, 21, 24, 29, 31/21	Payroll & Other Trfs	Totalling	3,180,912.80'.

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

## **General Information**

### **6.1 Student Enrollment by School & Grade as of January 6, 2022**

### **6.2 Carillon News article - Hanover suits up for virtual graduations - December 9, 2021**

### **6.3 Steinbach Online article - Top-notch ventilation in Hanover schools - December 9, 2021**

### **6.4 Steinbach Online article - Health orders result in fewer sports teams in HSD - December 10, 2021**

### **6.5 Steinbach Online article - Planning is underway for graduation events in HSD - December 12, 2021**

### **6.6 Steinbach Online article - Live-streaming sports in Hanover schools - December 15, 2021**

### **6.7 Steinbach Online article - Police say teenager in hospital after deliberately being struck by SUV - December 20, 2021**

### **6.8 Steinbach Online article - Manitoba's winter break extended for school children - December 22, 2021**

### **6.9 Steinbach Online article - School divisions respond to extended winter break announcement - December 22, 2021**

### **6.10 Steinbach Online article - Teenage driver charged for assault at SRSS - December 22, 2021**

### **6.11 Carillon News article - Teen targets pedestrians with SUV - December 23, 2021**

### **6.12 Wpg Free Press article - Education crisis can still be averted - December 23, 2021**

### **6.13 Carillon News article - Hanover clashes with Hanover over parking lot plan - December 30, 2021**

### **6.14 Steinbach Online article - Calls for remote learning when classes resume in January - December 31, 2021**

### **6.15 Steinbach Online article - Preparing for possibility of return to remote learning - January 1, 2022**

### **6.16 Steinbach Online article - HSD moves forward with new school, expansions - January 3, 2022**

**6.17 Steinbach Online article - Manitoba announces remote learning beginning Monday - January 4, 2022**

**Calendar Review & Discussion**

**7.1 See Google Calendar**

**7.2 School Tours - Pending**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:00 p.m.



Ron Falk (Board Chair)