

**MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES**

Tuesday, February 1, 2022 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman (Remote)
Ron Falk (Chair)
Danielle Funk
Rick Peters (Vice-Chair)

Sue Doerksen (Remote)
Shannon Friesen (Remote)
Carisa Klassen (Remote)
Brad Unger

ALSO IN ATTENDANCE:

Shelley Amos (Remote)
Leanne Peters (Remote)
Phil Guenther

Colin Campbell
Kevin Heide

REGRETS:

Jonathon Driedger

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Shannon Friesen

School Presentations

2.1 School Presentation - Bothwell

Bothwell School presented on their STEAM programming that is taking place at their school.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of January 26 to February 1, 2022

ORIGINAL - Motion 2022-015

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of January 26 to February 1, 2022'.

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

3.2 HR Staffing Report - Teachers for the period of January 26 to February 1, 2022

ORIGINAL - Motion 2022-016

Member (**Carisa Klassen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of January 26 to February 1, 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

4.1 Minutes of Regular Board Meeting, January 11, 2022

ORIGINAL - Motion 2022-017

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, January 11, 2022, 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

5.1 Minutes of Committee of the Whole In-Camera Meeting, January 11, 2022

ORIGINAL - Motion 2022-018

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, January 11, 2022 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**.

5.2 Minutes of Committee of the Whole In-Camera Meeting, January 25, 2022

ORIGINAL – Motion 2022-019

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, January 25, 2022 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**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, January 25, 2022

6.2 COPY - Deeper Learning Highlights

6.3 COPY - AFM Quarterly Report

6.4 COPY - Education Committee Budget Summary

6.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, January 25, 2022

7.2 COPY - Revenue Summary - January 2022

7.3 COPY - Location Summary - January 2022

7.4 COPY - Administration Summary - January 2022

7.5 COPY - Transportation Summary - January 2022

7.6 COPY - Maintenance Summary - January 2022

7.7 COPY - Staffing Levels Report - Jan 2022

7.8 COPY - Identified Variances to Budget - January Month 2022

7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - October to December 2021

7.10 COPY - CUPE Negotiations

7.11 COPY - Wpg Free Press article - Manitoba plans to implement new education funding model by 2023-24 - November 18, 2021

7.12 COPY - MSBA - CPI Unemployment Update

7.13 COPY - MSBA - Pre-Budget Consultation Brief - Electronic Mail for January 19, 2022

7.14 COPY - Town of Niverville Water Charges

7.15 COPY - Niverville MB Winter Games Capital Funding Update

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, January 25, 2022

8.2 COPY - Governance Policy Review Schedule

8.3 COPY - Policy ECB - Medical Issues

ORIGINAL – Motion 2022-020

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy ECB - Medical Issues'.

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

8.4 COPY - Policy ED - School Bus Driver Hours of Service

ORIGINAL – Motion 2022-021

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy ED - School Bus Driver Hours of Service'.

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

8.5 COPY - Policy EDA - School Bus Idling

ORIGINAL – Motion 2022-022

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy EDA - School Bus Idling'.

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

8.6 COPY - Policy EDD - Transportation of Students for Extra-Curricular Trips.

ORIGINAL – Motion 2022-023

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy EDD - Transportation of Students for Extra-Curricular Trips'.

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

8.7 COPY - Policy EDE - Student Conduct on a School Bus

ORIGINAL – Motion 2022-024

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy EDE - Student Conduct on a School Bus'.

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

8.8 UPDATED - Policy GD - Reasonable Accommodation

ORIGINAL – Motion 2022-026

Member (**Danielle Funk**) Moved, Member (**Brad Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy GD - Reasonable Accommodation'.

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

8.9 UPDATED - Policy GK - Return to Work

ORIGINAL – Motion 2022-027

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy GK - Return to Work'.

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

8.10 UPDATED - Policy GJ - Fit for Duty

ORIGINAL – Motion 2022-028

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended Policy GJ - Fit for Duty'.

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

8.11 COPY - Appointment of Trustee Election Officials

ORIGINAL – Motion 2022-029

Member (**Danielle Funk**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To appoint Scott Bestvater as the Senior Election Official and Phil Guenther and Kevin Heide as Assistant Senior Election Officials of the Hanover School Division for the October 2022 school trustees' election'.

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

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, January 25, 2022

9.2 COPY - Transportation Report of January 2022

9.3 COPY - Maintenance Report of January 2022

9.4 COPY - Expanded Capital Projects - 2021/22

9.5 COPY - Expanded Capital Projects - 2022/23

Committee Reports

10.1 Workplace Safety and Health Committee Report of December 2, 2021

Financial Update

11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL – Motion 2022-030

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

Jan. 11/22	#40711 to #40735	Totalling	\$121,613.03
Jan. 11/22	#8056258 to #8056359	Totalling	2,334,462.74
Jan. 20/22	#40736 to #40756	Totalling	177,021.62
Jan. 20/22	#8056360 to #8056446	Totalling	1,650,017.37
Jan. 25/22	#40757 to #40773	Totalling	26,251.59
Jan. 25/22	#8056447 to #8056517	Totalling	53,852.96
Jan./22	#2317 to #2322	Totalling	2,611.66
Jan. 07, 13, 14, 21, 25, 31/22	Payroll & Other Trfs	Totalling	3,610,203.69'.

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

11.2 HSD Promissory Note LTPS0493**ORIGINAL – Motion 2022-025**

Member (**Rick Peters**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0493 in the amount of \$1,850,000 for the following capital projects:

Landmark Collegiate Science Lab Renewal	\$ 775,300
New Steinbach Elementary School	1,074,700
Total	\$1,850,000'.

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

General Information**12.1 Student Enrollment by School & Grade as of January 27, 2022****12.2 Steinbach Online article - Remote learning announcement stirs many emotions - January 5, 2022****12.3 Steinbach Online article - "The workload is actually going to be increasing to do remote learning" - January 6, 2022****12.4 Carillon News article - Classroom return delayed, isolation shortened as case counts skyrocket - January 6, 2022****12.5 Carillon News editorial - Teachers' union wrong to demand school closures - January 6, 2022****12.6 Steinbach Online article - HSD figuring out finances for 2022 - January 7, 2022****12.7 Steinbach Online article - In-person learning resuming as planned Monday - January 11, 2022****12.8 Steinbach Online article - HSD plans to ride out the fourth wave - January 12, 2022****12.9 Carillon News article - HSD resumes, rapid tests in hand - January 13, 2022****12.10 Steinbach Online article - Province announces shift in school responses to Covid-19 - January 13, 2022****12.11 Steinbach Online article - Hanover School Division explains why classes were cancelled today - January 19, 2022****12.12 Carillon News article - SRSS walkout a bust - January 20, 2022****12.13 Steinbach Online article - HSD cancels exams, SRSD exams are still on - January 22, 2022****Calendar Review & Discussion****13.1 See Google Calendar**

Additional Agenda Items

None

Adjournment

Adjourned at 8:55 p.m.



Ron Falk (Board Chair)