

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, March 1, 2022 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	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	

REGRETS:

Sue Doerksen

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Leanne Peters

School Presentations

2.1 School Presentation - Kleefeld

Principal Joel Bergen presented on a reading program that is implemented at Kleefeld School.

Human Resources Report

Leanne Peters exited the meeting at this time.

3.1 HR Staffing Report - Support Staff for the period of February 16 to March 1, 2022

ORIGINAL - Motion 2022-042

Member (**Danielle Funk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of February 16 to March 1, 2022'.

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

Leanne Peters re-entered the meeting at this time.

3.2 HR Staffing Report - Teachers for the period of February 16 to March 1, 2022

ORIGINAL - Motion 2022-043

Member (**Carisa Klassen**) Moved, Member (**Brad Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of February 16 to March 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, February 1, 2022

ORIGINAL - Motion 2022-044

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, February 1, 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, February 1, 2022

ORIGINAL - Motion 2022-045

Member (**Shannon Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 1, 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, February 15, 2022

ORIGINAL - Motion 2022-046

Member (**Lynn Barkman**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 15, 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**.

5.3 Minutes of Committee of the Whole In-Camera Meeting, February 22, 2022

ORIGINAL - Motion 2022-047

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 22, 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**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, February 15, 2022

6.2 COPY - Deeper Learning Highlights

6.3 COPY - Follow up to AFM Quarterly Report

6.4 COPY - Education Committee Budget Summary

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, February 15, 2022

7.2 COPY - Revenue Summary - February 2022

7.3 COPY - Location Summary - February 2022

7.4 COPY - Administration Summary - February 2022

7.5 COPY - Transportation Summary - February 2022

7.6 COPY - Maintenance Summary - February 2022

7.7 COPY - Staffing Levels Report - February 2022

7.8 COPY - Identified Variances to Budget - February 2022

7.9 COPY - Bill 45 - Public Schools Amendment and MTS Amendment Act

7.10 COPY - CUPE Bus Driver Negotiation Dates

7.11 COPY - MSBA - CPI Unemployment Update

7.12 COPY - Divisional Mileage Rates

7.13 COPY - Manitoba K to 12 New Funding Model Consultations

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, February 15, 2022

8.2 COPY - Board Meeting Dates

8.3 COPY - Governance Policy Review Schedule

8.4 COPY - Policy GD - Reasonable Accommodation

ORIGINAL - Motion 2022-048

Member (Jonathon Driedger) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'Recommend to give second, third and final 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.

8.5 COPY - Policy GK - Return to Work

ORIGINAL - Motion 2022-049

Member (Jonathon Driedger) Moved, Member (Carisa Klassen) Seconded to approve the ORIGINAL motion 'Recommend to give second, third and final 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.

8.6 COPY - Policy GJ - Fit for Duty

ORIGINAL - Motion 2022-050

Member (Jonathon Driedger) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'Recommend to give second, third and final 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.

8.7 UPDATED - Policy EG - Use of Seclusion Rooms

ORIGINAL - Motion 2022-051

Member (Jonathon Driedger) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'Recommend to give first reading to new Policy EG - Use of Seclusion Rooms'.

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

8.8 COPY - Policy BE - Trustee Remuneration and Expenses

8.9 Policy JC - Religious Exercises and Instruction

ORIGINAL - Motion 2022-052

Member (Jonathon Driedger) Moved, Member (Carisa Klassen) Seconded to approve the ORIGINAL motion 'Recommend to give first reading to amended Policy JC – Religious Exercises and Instruction'.

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, February 15, 2022

9.2 COPY - Transportation Report of February 2022

9.3 COPY - Maintenance Report of February 2022

9.4 COPY - MB School Ventilation Fund Application

Committee Reports

10.1 Steinbach West Building Committee Report of February 3, 2022

10.2 Workplace Safety and Health Committee Report of February 16, 2022

Financial Update

11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2022-053

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

Feb. 02/22	#40774 to #40801	Totalling	185,348.17
Feb. 02/22	#8056518 to #8056628	Totalling	686,989.79
Feb. 08/22	#40802 to #40823	Totalling	82,236.67
Feb. 08/22	#8056629 to #8056764	Totalling	247,407.57
Feb. 15/22	#40824 to #40846	Totalling	396,562.26
Feb. 15/22	#8056765 to #8056875	Totalling	566,356.40
Feb. 22/22	#40847 to #40866	Totalling	27,278.09
Feb. 22/22	#8056876 to #8056947	Totalling	84,593.62
Feb./22	#2323 to #2330	Totalling	84,433.80
Feb. 07, 14, 15, 18, 28/22	Payroll & Other Trfs	Totalling	3,809,072.49'

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

11.2 Trustee Indemnity - 2022

ORIGINAL - Motion 2022-054

Member (**Rick Peters**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to HSD By-Law No. 1/2022 for Trustee Indemnities for the 2022 calendar year based on Winnipeg CPI of 3.1%'.

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

11.3 Ward Boundaries

Work continues on the ward boundary changes with Administration receiving direction from the Board. A letter will be sent to the Minister of Education and Early Learning.

11.4 2022 Mill Rate Proposal

ORIGINAL - Motion 2022-055

Member (**Rick Peters**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'To approve the 2022 mill rate of 13.74, which will be a decrease of 0.51 mills from the 2021 mill rate of 14.25, representing a 3.58% decrease'.

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 February 24, 2022

12.2 Steinbach Online article - Another day of school closures, rural roads in poor condition - February 2, 2022

12.3 Steinbach Online article - Steinbach trustee will chair new committee for new school - February 2, 2022

12.4 Steinbach Online article - Feb 3: Warm enough for schools to open - February 3, 2022

12.5 Carillon News article - Green light for Green Valley build - February 3, 2022

12.6 Carillon News article - Division granted Jordan's Principle funding - February 3, 2022

12.7 Steinbach Online article - Extra \$120-million for Manitoba school system - February 4, 2022

12.8 Steinbach Online article - School trustee encourages careful choice of words - February 6, 2022

12.9 Steinbach Online article - More addictions support in Hanover schools - February 7, 2022

12.10 Steinbach Online article - Protest at SRSS includes student walk-out - February 10, 2022

12.11 Steinbach Online article - Protesters locked out of SRSS - February 10, 2022

12.12 Steinbach Online article - HSD offers statement on Hold and Secure situation at SRSS - February 10, 2022

12.13 Steinbach Online article - Remote learning for SRSS students for Friday - February 10, 2022

12.14 Steinbach Online article - Parents and students express anger at SRSS protest - February 11, 2022

12.15 Steinbach Online article - Police and school respond to video of altercation at SRSS protest - February 11, 2022

12.16 Steinbach Online article - Students returning to class for first time since hold and secure - February 14, 2022

12.17 Steinbach Online article - Province gives HSD \$51,405 to improve ventilation in 3 schools - February 15, 2022

12.18 Carillon News article - Anti-mandate protest prompts SRSS lockout - February 17, 2022

12.19 Steinbach Online article - HSD hires EAs and permanent superintendent - February 19, 2022

12.20 Steinbach Online article - HSD readies for more school closures - February 22, 2022

12.21 Wpg Free Press article - Steinbach-based school division overshadows others in mask exemptions - February 22, 2022

12.22 Carillon News article - School flag stolen during protest - February 24, 2022

12.23 Carillon News article - Hanover appoints Amos as superintendent - February 24, 2022

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:35 p.m.

A handwritten signature in blue ink that reads "Ron Falk".

Ron Falk (Board Chair)