

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

Tuesday, April 5, 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)
Shannon Friesen	Danielle Funk
Carisa Klassen	Rick Peters (Vice-Chair)

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Phil Guenther	

REGRETS:

Brad Unger

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Colin Campbell

School Presentations

2.1 School Presentation - Landmark Collegiate

Landmark Collegiate presented on career education / career planning that takes place at LCI. Students from the Life Works class presented on what the course had to offer them.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of March 16 to April 5, 2022

ORIGINAL - Motion 2022-062

Member **(Carisa Klassen)** Moved, Member **(Sue Doerksen)** Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 16 to April 5, 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 March 16 to April 5, 2022

ORIGINAL - Motion 2022-063

Member **(Shannon Friesen)** Moved, Member **(Carisa Klassen)** Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of March 16 to April 5, 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, March 1, 2022

ORIGINAL - Motion 2022-064

Member **(Jonathon Driedger)** Moved, Member **(Shannon Friesen)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, March 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, March 1, 2022

ORIGINAL - Motion 2022-065

Member **(Danielle Funk)** Moved, Member **(Jonathon Driedger)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 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, March 15, 2022

ORIGINAL - Motion 2022-066

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

Committee Reports - Education

6.1 Report of Education Committee Meeting, March 15, 2022

6.2 COPY - Education Committee Budget Summary

6.3 COPY - 2022 WISE Summer Camp Request

Committee Reports - Finance / Audit

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

7.2 COPY - Revenue Summary - March 2022

7.3 COPY - Location Summary - March 2022

7.4 COPY - Administration Summary - March 2022

7.5 COPY - Transportation Summary - March 2022

7.6 COPY - Maintenance Summary - March 2022

7.7 COPY - Staffing Levels Report - March 2022

7.8 COPY - Identified Variances to Budget - March 2022

7.8 COPY - Director of IT Compensation

7.10 COPY - Teacher Provincial Bargaining

7.11 COPY - MSBA - CPI Unemployment Update

7.12 COPY - MSBA - Bill 45

7.13 COPY - Mileage Rates Information

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, March 15, 2022

8.2 COPY - School Tours

8.3 COPY - Governance Policy Review Schedule

8.4 COPY - Policy EG - Use of Seclusion Rooms

ORIGINAL - Motion 2022-067

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

8.5 COPY - Policy JC - Religious Exercises & Instruction

ORIGINAL - Motion 2022-068

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

8.6 COPY - Policy CA - School Closure

8.7 COPY - Policy BB - Duties of Superintendent

8.8 COPY - Policy BBA - Recruitment of Superintendent

8.8 COPY - Policy BBB - Superintendent's Performance Assessment**8.10 COPY - MSBA - Memo re: Bill 3 The Public Services Act - Electronic Mail for March 3, 2022****Committee Reports - Operations****9.1 Report of Operations Committee Meeting, March 15, 2022****9.2 COPY - Transportation Report of March 2022****9.3 COPY - AIA Camp Request****ORIGINAL - Motion 2022-069**

Member (**Shannon Friesen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to approve Athletes in Action request to hold camps in Niverville for the week of August 8-12, 2022 (Basketball) and CMS for the week of August 15-19, 2022 (Volleyball). All fees related to this rental will be waived including insurance subject to proof of insurance being provided to the division'.

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

9.4 COPY - 2022 WISE Summer Camp Request**ORIGINAL - Motion 2022-070**

Member (**Shannon Friesen**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To approve WISE Kid-Netic Energy permission to use CMS facilities for their 2022 Summer Camp July 18 to 22, 2022 with a contribution of \$2,500 towards programming'.

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

9.5 COPY - Maintenance Report of March 2022**9.6 COPY - ICT Report of March 2022****Committee Reports****10.1 Negotiations Committee Report of March 24, 2022****Financial Update****11.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2022-071**

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

Mar. 01/22	#40867 to #40895	Totalling	126,952.40
Mar. 01/22	#8056948 to #8057094	Totalling	727,370.93
Mar. 08/22	#40896 to #40931	Totalling	78,832.45
Mar. 08/22	#8057095 to #8057237	Totalling	701,518.88

Mar. 15/22	#40932 to #40958	Totalling	97,321.93
Mar. 15/22	#8057238 to #8057338	Totalling	189,459.38
Mar. 22/22	#40960 to #40991	Totalling	602,542.11
Mar. 22/22	#8057340 to #8057483	Totalling	358,882.12
Mar. 29/22	#40992 to #41007	Totalling	24,900.02
Mar. 29/22	#8057484 to #8057618	Totalling	646,020.42
Mar./22	#2231 to #2234	Totalling	3,797.13
Mar. 04, 11, 15, 18, 31/22	Payroll & Other Trfs	Totalling	4,593,562.06'.

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

Correspondence

12.1 MB Education and Early Childhood Learning - Manitoba's Excellence in Education Awards

General Information

13.1 Student Enrollment by School & Grade as of March 23, 2022

13.2 Steinbach Online article - Possible policy change for school closures in Hanover - February 25, 2022

13.3 Steinbach Online article - School divisions quickly respond to lifting of restrictions - February 27, 2022

13.4 Steinbach Online article - What will graduation celebrations look like this year? - February 28, 2022

13.5 Steinbach Online article - SRSS graduation returns to the convention centre - March 2, 2022

13.6 Carillon News article - HSD requests grace on ward boundary review ahead of election - March 3, 2022

13.7 Carillon News article - HSD appoints assistant superintendent - March 3, 2022

13.8 Steinbach Online article - HSD needs more time to prepare for elections - March 5, 2022

13.9 Steinbach Online article - Mask use will soon be a choice for HSD staff, students - March 7, 2022

13.10 CBC News article - Manitoba's largest school division to still 'strongly recommend' masks after March 15 mandate ends - March 8, 2022

MSBA Information

14.1 MSBA - MB Gov response re: School Board Property Assessment and Taxation - Electronic Mail for February 25, 2022

Calendar Review & Discussion

15.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:40 p.m.



Ron Falk (Board Chair)