

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman (7:40 p.m.)
Jonathon Driedger
Danielle Funk
Brad Unger

Sue Doerksen
Ron Falk (Chair)
Carisa Klassen

ALSO IN ATTENDANCE:

Shelley Amos
Leanne Peters
Phil Guenther

Colin Campbell
Kevin Heide

REGRETS:

Shannon Friesen

Rick Peters (Vice-Chair)

Opening Items

1.1 Call to order - Board Chair

1.2 Opening –Carisa Klassen

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of May 18 to June 7, 2022

ORIGINAL - Motion 2022-095

Member (**Carisa Klassen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 18 to June 7, 2022'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0**. The motion **Carried. 6 – 0**.

2.2 HR Staffing Report - Teachers for the period of May 18 to June 7, 2022

ORIGINAL - Motion 2022-096

Member (**Sue Doerksen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 18 to June 7, 2022'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0**. The motion **Carried. 6 – 0**.

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, May 3, 2022

ORIGINAL - Motion 2022-097

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, May 3, 2022, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0**. The motion **Carried. 6 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

4.1 Minutes of Committee of the Whole In-Camera Meeting, May 3, 2022

ORIGINAL - Motion 2022-098

Member (**Jonathon Driedger**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 3, 2022 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0**. The motion **Carried. 6 – 0**.

4.2 Minutes of Committee of the Whole In-Camera Meeting, May 17, 2022

ORIGINAL - Motion 2022-099

Member (**Brad Unger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, May 17, 2022 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0**. The motion **Carried. 6 – 0**.

Lynn Barkman entered at this time.

Committee Reports - Education

5.1 Report of Education Committee Meeting, May 17, 2022

5.2 COPY - Deeper Learning Highlights

5.3 COPY - Career Development/Life Exploration Highlights

5.4 COPY - AFM Quarterly Report

5.5 COPY - Principal and Teacher Out-of-Province Professional Development

5.6 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

6.1 Report of Finance / Audit Committee Meeting, May 17, 2022

6.2 COPY - Revenue Summary - May 2022

6.3 COPY - Location Summary - May 2022

6.4 COPY - Administration Summary - May 2022

6.5 COPY - Transportation Summary - May 2022

6.6 COPY - Maintenance Summary - May 2022

6.7 COPY - Staffing Levels Report - May 2022

6.8 COPY - Identified Variances to Budget - May 2022

6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - April 2022

6.10 COPY - MSBA - Notice to open teacher bargaining - Electronic Mail for April 29, 2022

6.11 COPY - CLAC EA Intent to Negotiate Letter

6.12 COPY - Special Needs Funding - Province of MB

6.13 COPY - MSBA - Memo re: Provincial Bargaining Advisory Group - Electronic Mail for April 22, 2022

6.14 COPY - MSBA - Memo re: Trustee Selection to the Provincial Bargaining Table - Electronic Mail for May 2, 2022

Committee Reports - Governance / Public & Staff

7.1 Report of Governance Committee Meeting, May 17, 2022

7.2 COPY - Staff 10+ Years of Service Acknowledgment Event

7.3 COPY - Governance Policy Review Schedule

7.4 COPY - Policy BBB - Superintendent's Performance Assessment

ORIGINAL - Motion 2022-100

Member **(Jonathon Driedger)** Moved, Member **(Carisa Klassen)** Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy BBB - Superintendent's Performance Assessment'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

7.5 COPY - Policy AG-A Hanover School Division Code of Conduct

ORIGINAL - Motion 2022-101

Member **(Jonathon Driedger)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'Recommend to give second, third and final reading to amended Policy AG-A Hanover School Division Code of Conduct'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay **3**. The motion **Carried. 4 – 3**.

7.6 COPY - Policy AJ - Privacy Policy

ORIGINAL - Motion 2022-102

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to new policy AJ - Privacy Policy'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

7.7 COPY - Policy GL - Employee Social Media Policy

ORIGINAL - Motion 2022-103

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to revised Policy GL - Employee Social Media Policy'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Committee Reports - Operations

8.1 Report of Operations Committee Meeting, May 17, 2022

8.2 COPY - Transportation Report of May 2022

8.3 COPY - Maintenance Report of May 2022

8.4 COPY - Mitchell Elementary School Playground Development Proposal

ORIGINAL - Motion 2022-104

Member (**Sue Doerksen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To grant MES permission to pursue the next phase of the outdoor playground development and be placed in rotation for the \$2,500 funding from the Division Playground Grant. All planning and implementation of this project must be in consultation with the Director of Facilities'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

8.5 COPY - Bothwell School Playground Development Proposal

ORIGINAL - Motion 2022-105

Member (**Sue Doerksen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To grant Bothwell permission to pursue their outdoor playground development and be placed in rotation for the \$2,500 funding from the Division Playground Grant. All planning and implementation of this project must be in consultation with the Director of Facilities'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Committee Reports

9.1 Workplace Safety and Health Committee Report of April 28, 2022

Financial Update

10.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2022-106

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

May. 03/22	#41129 to #41144	Totalling	307,996.21
May. 03/22	#8058068 to #8058211	Totalling	381,944.26
May. 10/22	#41145 to #41177	Totalling	205,707.47
May. 10/22	#8058212 to #8058351	Totalling	714,369.63
May. 12/22	#41178	Totalling	4,000.00
May. 17/22	#41179 to #41212	Totalling	217,635.43
May. 17/22	#8058352 to #8058484	Totalling	1,584,591.75
May. 24/22	#41213 to #41236	Totalling	13,582.06
May. 24/22	#8058485 to #8058585	Totalling	244,031.20
May. 31/22	#41237 to #41262	Totalling	127,554.78
May. 31/22	#8058586 to #8058715	Totalling	797,352.00
May./22	#2344 to #2352	Totalling	14,545.10
Apr. 29, May. 06, 13, 27, 31/22	Payroll & Other Trfs	Totalling	3,989,265.05'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

10.2 HSD Borrowing By-Law No. 4/2022

ORIGINAL – Motion 2022-107

Member (**Jonathon Driedger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'To approve the Hanover School Division Borrowing By-Law No. 4/2022 in the amount of \$48,000,000 cumulative borrowing for the 2022/2023 fiscal year'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

10.3 HSD Promissory Note LTPS0540

ORIGINAL - Motion 2022-108

Member (**Jonathon Driedger**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0540 in the amount of \$4,731,700 for the following capital projects:

Modular Classrooms 2020/21	\$ 136,300
Expanded Capital Program 21/22	2,380,000
SMS Science Lab Renewal	1,107,700
SRSS Science Lab Renewal	1,107,700
Total	\$4,731,700'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Correspondence

11.1 Letter from Addictions Foundation of Manitoba

General Information

12.1 Student Enrollment by School & Grade as of May 31, 2022

12.2 MySteinbach.ca article - Steinbach high school student faces criminal charges after bringing firearm to school - May 2, 2022

12.3 Steinbach Online article - Replica weapon confiscated from student at SRSS - May 2, 2022

12.4 Steinbach Online article - SRSS student charged after bringing weapon to school - May 2, 2022

12.5 Global News article - Steinbach teen facing weapons charges after incident at high school - May 2, 2022

12.6 CTV News article - Teen charged after bringing bear spray and BB gun to school: RCMP - May 2, 2022

12.7 Carillon News article - Student brings weapons to school - May 5, 2022

12.8 Carillon News article - HSD appoints Stonybrook Middle School vice-principal - May 5, 2022

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:10 p.m.



Ron Falk (Board Chair)