

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

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Jonathon Driedger  
Shannon Friesen  
Rick Peters (Vice-Chair)

Ron Falk (Chair)  
Danielle Funk  
Brad Funk

**ALSO IN ATTENDANCE:**

Shelley Amos  
Leanne Peters

Colin Campbell  
Kevin Heide

**REGRETS:**

Lynn Barkman  
Carisa Klassen

Sue Doerksen  
Phil Guenther

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening – Brad Unger**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of June 22 to 30, 2022**

**ORIGINAL - Motion 2022-115**

Member (**Brad Unger**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 22 to 30, 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 June 22 to 30, 2022**

**ORIGINAL - Motion 2022-116**

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 22 to 30, 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, June 7, 2022**

**ORIGINAL - Motion 2022-117**

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, June 7, 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, June 7, 2022**

###### **ORIGINAL - Motion 2022-118**

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, June 7, 2022 at 6:00 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, June 21, 2022**

###### **ORIGINAL - Motion 2022-119**

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, June 21, 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**.

#### **Committee Reports - Education**

##### **5.1 Report of Education Committee Meeting, June 21, 2022**

##### **5.2 COPY - Deeper Learning Highlights**

##### **5.3 COPY - Career Development/Life Exploration Highlights**

##### **5.4 COPY - AFM Quarterly Report**

##### **5.5 COPY - Education Committee Budget Summary**

##### **5.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support**

#### **Committee Reports - Finance / Audit**

##### **6.1 Report of Finance / Audit Committee Meeting, June 21, 2022**

##### **6.2 COPY - Revenue Summary - June 2022**

##### **6.3 COPY - Location Summary - June 2022**

##### **6.4 COPY - Administration Summary - June 2022**

##### **6.5 COPY - Transportation Summary - June 2022**

**6.6 COPY - Maintenance Summary - June 2022**

**6.7 COPY - Staffing Levels Report - June 2022**

**6.8 COPY - Identified Variances to Budget - June 2022**

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

**6.10 COPY - Wage / Salary Reclassification (A)**

**6.11 COPY - Wage / Salary Reclassification (B)**

**6.12 COPY - MSBA - CPI Unemployment Update**

**6.13 COPY - Provincial Financial Review Program**

**6.14 COPY - Town of Niverville - response to HSD letter regarding water charges**

**Committee Reports - Governance / Public & Staff**

**7.1 Report of Governance Committee Meeting, June 21, 2022**

**7.2 COPY - School Tours & School Presentations to the Board Schedule**

**7.3 COPY - Governance Policy Review Schedule**

**7.4 COPY - Policy AJ - Privacy Policy**

**ORIGINAL - Motion 2022-120**

Member **(Jonathon Driedger)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'Recommend to give second third and final reading to new policy AJ - Privacy Policy'.

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

**7.5 COPY - Policy GL - Employee Social Media Policy**

**ORIGINAL - Motion 2022-121**

Member **(Jonathon Driedger)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'Recommend to give second third and final reading to revised Policy GL - Employee Social Media Policy'.

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

**7.6 COPY - MSBA - Staff-student interaction policy and package - Electronic Mail for June 15, 2022**

**Committee Reports - Operations**

**8.1 Report of Operations Committee Meeting, June 21, 2022**

**8.2 COPY - Transportation Report of June 2022**

**8.3 COPY - Maintenance Report of June 2022****8.4 COPY - SRSS Storage Shed****8.5 COPY - ICT Report of June 2022****8.6 COPY - Blumenort Rental Request****Committee Reports - Negotiations****9.1 Negotiations Committee Report of June 21, 2022****Committee Reports****10.1 Workplace Safety and Health Committee Report of June 16, 2022****Financial Update****11.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2022-122**

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

|                            |                      |           |                |
|----------------------------|----------------------|-----------|----------------|
| Jun. 02/22                 | #8058716             | Totalling | \$ 42,425.70   |
| Jun. 07/22                 | #41263 to #41289     | Totalling | 105,028.07     |
| Jun. 07/22                 | #8058717 to #8058882 | Totalling | 833,660.17     |
| Jun. 09/22                 | #41290               | Totalling | 65.00          |
| Jun. 14/22                 | #41291 to #41314     | Totalling | 133,309.55     |
| Jun. 14/22                 | #8058883 to #8058984 | Totalling | 75,456.14      |
| Jun. 21/22                 | #41315 to #41342     | Totalling | 374,426.13     |
| Jun. 21/22                 | #8058985 to #8059101 | Totalling | 250,316.02     |
| Jun. 28/22                 | #41343 to #41374     | Totalling | 39,287.08      |
| Jun. 28/22                 | #8059102 to #8059246 | Totalling | 903,546.16     |
| Jun. 28/22                 | #8059247 to #8059249 | Totalling | 45,490.14      |
| Jun./22                    | #2353 to #2354       | Totalling | 1,549.00       |
| Jun./22                    | #2355 to #2356       | Totalling | 444.20         |
| Jun. 10, 13, 15, 24, 30/22 | Payroll & Other Trfs | Totalling | 4,607,311.94'. |

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

**Correspondence****12.1 RM of Tache Volunteer Memo of Appreciation****12.2 Manitoba Accessibility Fund Letter****General Information****13.1 Student Enrollment by School & Grade as of June 23, 2022**

**13.2 Carillon News article - New events added for the 2022 Barb Cheop middle school track meet - June 16, 2022**

**13.3 Carillon News article - City asked to shut down drinking, drug hangout - June 16, 2022**

**13.4 Carillon News article - HSD board split on code of conduct policy - June 16, 2022**

**13.5 Steinbach Online news article - Province announces \$20M to support students and learning - June 23, 2022**

**MSBA Information**

**14.1 MSBA - Memo re: Bill Proclamations in Spring Leg 2022 - Electronic Mail for June 29, 2022**

**Calendar Review & Discussion**

**15.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:10 p.m.

  
Ron Falk (Board Chair)