

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

REGRETS:

Lynn Barkman	Brad Unger
--------------	------------

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Jonathon Driedger

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of July 1 to August 30, 2022

ORIGINAL - Motion 2022-126

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of July 1 to August 30, 2022'.

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

2.2 HR Staffing Report - Teachers for the period of July 1 to August 30, 2022

ORIGINAL - Motion 2022-127

Member (**Carissa Klassen**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of July 1 to August 30, 2022'.

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

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, June 30, 2022

ORIGINAL - Motion 2022-128

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Thursday, June 30, 2022, at 7:30 p.m. in the Board Room'.

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

Adoption of the In-Camera Board Previous Meeting Minutes

4.1 Minutes of Committee of the Whole In-Camera Meeting, June 30, 2022

ORIGINAL - Motion 2022-129

Member (**Danielle Funk**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Thursday, June 30, 2022 at 6:00 p.m. in the Board Room'.

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

4.2 Minutes of Committee of the Whole In-Camera Email Meeting, July 8, 2022 (1)

ORIGINAL - Motion 2022-130

Member (**Sue Doerksen**) Moved, Member (**Jonathon Driedger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Email Board Meeting held on Friday, July 8, 2022'.

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

4.3 Minutes of Committee of the Whole In-Camera Email Meeting, July 8, 2022 (2)

ORIGINAL - Motion 2022-131

Member (**Danielle Funk**) Moved, Member (**Sue Doerksen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Email Board Meeting held on Friday, July 8, 2022'.

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

Financial Update

5.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2022-132

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

Jul. 05/22	#41375 to #41401	Totaling	\$ 82,186.39
Jul. 05/22	#8059250 to #8059415	Totaling	488,578.80
Jul. 05/22	#2357 to #2360	Totaling	33,149.00
Jul. 12/22	#41402 to #41441	Totaling	255,246.98
Jul. 12/22	#8059416 to #8059554	Totaling	1,122,842.96
Jul. 12/22	#2361	Totaling	129.45
Jul. 19/22	#41442 to #41462	Totaling	75,207.88

Jul. 19/22	#8059555 to #8059598	Totalling	100,642.39
Jul. 19/22	#2362	Totalling	4,550.00
Jul. 26/22	#41463 to #41464	Totalling	11,877.45
Jul. 26/22	#41465 to #41479	Totalling	339,987.57
Jul. 26/22	#8059599 to #8059670	Totalling	1,265,015.32
Jul. 26/22	#8059671	Totalling	85.50
Jul. 26/22	#2363 to #2364	Totalling	30,597.00
Aug. 02/22	#41480 to #41488	Totalling	40,356.11
Aug. 02/22	#8059672 to #8059715	Totalling	88,361.00
Aug. 02/22	#2365 to #2367	Totalling	14,090.33
Aug. 09/22	#41489 to #41501	Totalling	51,090.70
Aug. 09/22	#8059716 to #8059770	Totalling	781,345.25
Aug. 09/22	#2368 to #2369	Totalling	6,673.00
Aug. 09/22	#41502	Totalling	68,824.37
Aug. 16/22	#41503 to #41509	Totalling	5,300.66
Aug. 16/22	#8059771 to #8059835	Totalling	149,344.87
Aug. 23/22	#41510 to #41517	Totalling	16,356.65
Aug. 23/22	#8059836 to #8059890	Totalling	876,464.81'

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

Correspondence

6.1 Letter from the Minister of Education and Early Childhood Learning

6.2 Response Letter from the City of Steinbach

General Information

7.1 Student Enrollment by School & Grade as of August 25, 2022

7.2 Steinbach Online article - There might be increased RCMP presence at the SRSS during the school year - July 4, 2022

7.3 Steinbach Online article - Steinbach says no to cost-sharing dedicated RCMP officer for SRSS - July 7, 2022

7.4 Steinbach Online article - Hanover School superintendent is confident all vacancies will be filled next month - July 8, 2022

7.5 Steinbach Online article - Former teacher and coach at SRSS faces numerous charges of sexual assault - July 13, 2022

7.6 CBC News article - Steinbach teacher accused of sexual offences against 6 students: Manitoba RCMP - July 13, 2022

7.7 Wpg Free Press article - Manitoba teacher accused of sexually assaulting students - July 13, 2022

7.8 Global News article - Steinbach teacher charged with sexually assaulting students, RCMP say he also worked in Winnipeg - July 13, 2022

7.9 CBC News article - Police arrest Steinbach teacher for sexual offences against students - July 13, 2022

7.10 Steinbach Online article - RCMP release more details in arrest of SRSS teacher - July 13, 2022

7.11 Steinbach Online article - HSD responds to serious charges against former teacher - July 13, 2022

7.12 Carillon News article - SRSS teacher accused of sexually assaulting students - July 14, 2022

7.13 Carillon News article - Hanover SD requests greater police presence for regional high school - July 14, 2022

7.14 Carillon News article - Steinbach says no to paying for school cop - July 14, 2022

7.15 Carillon News Viewpoint article - Pondering police in schools - July 21, 2022

7.16 Carillon News article - Province backs teachers' bright ideas - July 21, 2022

7.17 Carillon News Letter to the Editor - Police in schools not advisable - July 28, 2022

7.18 Carillon News article - Council bets on parking cure for loitering issue - August 4, 2022

7.19 Carillon News article - Toews puts name forward in HSD trustee race - August 4, 2022

Calendar Review & Discussion

8.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.



Ron Falk (Board Chair)