

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, September 6, 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

REGRETS:

Sue Doerksen

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Shelley Amos

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of August 31 to September 6, 2022

ORIGINAL - Motion 2022-133

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of August 31 to September 6, 2022'.

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

2.2 HR Staffing Report - Teachers for the period of August 31 to September 6, 2022

ORIGINAL - Motion 2022-134

Member (**Carisa Klassen**) Moved, Member (**Shannon Friesen**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of August 31 to September 6, 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

3.1 Minutes of Regular Board Meeting, August 30, 2022

ORIGINAL - Motion 2022-135

Member (**Shannon Friesen**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, August 30, 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

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

ORIGINAL - Motion 2022-136

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, August 30, 2022 at 5:30 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**.

Financial Update

5.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2022-137

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

Aug. 24/22	#41518	Totalling	\$ 205,188.16
Aug. 30/22	#41519 to #41535	Totalling	28,235.63
Aug. 30/22	#8059891 to #8059944	Totalling	329,570.15
Aug. 30/22	#2370 to #2371	Totalling	3,186.35
Jul. 08, 11, 13, 14, 15, 22, 31/22	Payroll & Other Trfs	Totalling	3,409,005.72
Aug. 05, 15, 19, 24, 31/22	Payroll & Other Trfs	Totalling	3,057,195.90'.

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

General Information

6.1 Student Enrollment by School & Grade as of September 1, 2022

6.2 Steinbach Online article - Student registration climbing in HSD, beyond expectations - September 1, 2022

6.3 Steinbach Online article - Province injects \$1.3 Million into school meal programs - September 1, 2022

Calendar Review & Discussion

7.1 See Google Calendar

7.2 Date & Time of Regular Board Meetings

To be dealt with at the inaugural board meeting after the October Trustee Election.

7.3 Graduation Dates

ORIGINAL - Motion 2022-138

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To ratify the June 2023 graduation dates as follows: SRSS June 27 and NHS, GVS and LC June 28, 2023. These dates fall outside standard HSD policy and are set for 2022/23 school year on an exception basis'.

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

Additional Agenda Items

None

Adjournment

Adjourned at 8:05 p.m.



Ron Falk
Ron Falk (Board Chair)