

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, October 4, 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)
Brad Unger	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Ron Falk

School Presentations

2.1 School Presentation - Niverville High School

Niverville High School staff and students presented on their Interactive Digital Media program.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of September 21 to October 4, 2022

ORIGINAL - Motion 2022-141

Member **(Lynn Barkman)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of September 21 to October 4, 2022'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

3.2 HR Staffing Report - Teachers for the period of September 21 to October 4, 2022

ORIGINAL - Motion 2022-142

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 September 21 to October 4, 2022'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, September 6, 2022

ORIGINAL - Motion 2022-143

Member (**Sue Doerksen**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, September 6, 2022, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, September 6, 2022

ORIGINAL - Motion 2022-144

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, September 6, 2022 at 5:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

5.2 Minutes of Committee of the Whole In-Camera Meeting, September 20, 2022

ORIGINAL - Motion 2022-145

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, September 20, 2022 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, September 20, 2022

6.2 COPY - Strong Connections

6.3 COPY - WISE Kid-Netic Energy Thank You Email

6.4 COPY - Panorama Student Surveys

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

6.6 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, September 20, 2022

7.2 COPY - Revenue Summary - Final 2021/22

7.3 COPY - Administration Summary - Final 2021/22

7.4 COPY - Transportation Summary - Final 2021/22

7.5 COPY - Maintenance Summary - Final 2021/22

7.6 COPY - Staffing Levels Report - Final 2021/22

7.7 COPY - Identified Variances to Budget - Final 2021/22

7.8 COPY - 2021/22 School Carry-forward Balances Report

7.9 COPY - Teacher Provincial Bargaining Update

7.10 COPY - MSBA - CPI Unemployment Update

7.11 COPY - Non-Union Support Staff Time Off Over Christmas

7.12 COPY - MSBA - Manitoba Minimum Wage Increase - Electronic Mail for August 24, 2022

7.13 COPY - Canadian CRT Settlement Update

7.14 COPY - Teacher Staffing Levels - 2022/23

7.15 COPY - MNP Audit Service Plan - June 2022

7.16 COPY - MSBA - Provincial Bargaining Memo #8 - Electronic Mail for September 9, 2022

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, September 20, 2022

8.2 COPY - JE Graduation Policy

8.3 UPDATED - External Organization Clause

ORIGINAL - Motion 2022-146

Member (**Jonathon Driedger**) Moved, Member (**Carisa Klassen**) Seconded to approve the **ORIGINAL** motion 'To give first reading to amended Policy BF - Board Member - Code of Conduct'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, September 20, 2022

9.2 COPY - Transportation Report of September 2022

9.3 COPY - Maintenance Report of September 2022

9.4 COPY - Asset Retirement Obligation**9.5 COPY - ICT Report of September 2022****9.6 COPY - SRSS Storage Shed Drawings****Financial Update****10.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2022-147**

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

Sep. 06/22	#41536 to #41548	Totalling	\$ 38,021.22
Sep. 06/22	#8059945 to #8060052	Totalling	224,368.14
Sep. 13/22	#41549 to #41564	Totalling	110,974.86
Sep. 13/22	#8060053 to #8060193	Totalling	430,182.92
Sep. 13/22	#2372	Totalling	9,892.80
Sep. 20/22	#41565 to #41588	Totalling	147,931.34
Sep. 20/22	#41589	Totalling	3,399.38
Sep. 20/22	#8060194 to #8060355	Totalling	952,087.24
Sep. 27/22	#41590 to #41611	Totalling	28,103.29
Sep. 27/22	#8060356 to #8060493	Totalling	561,209.91
Sep. 02, 15, 16, 29/22	Payroll & Other Trfs	Totalling	4,033,675.02'

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

10.2 2021/22 Audited Financial Statement**ORIGINAL - Motion 2022-148**

Member (**Rick Peters**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To accept the audited financial statements and the accompanying reports for the year ended June 30, 2022 as presented by MNP for submission to the Schools' Finance Branch'.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0**. The motion **Carried. 9 – 0**.

General Information**11.1 Student Enrollment by School & Grade as of September 29, 2022****11.2 Steinbach Online article - School buses are back on the roads - September 5, 2022****11.3 Steinbach Online article - Long-serving school trustee not ready to step down - September 7, 2022****11.4 Steinbach Online article - Construction rises as enrollment grows in Hanover School Division - September 8, 2022****11.5 Steinbach Online article - Ron Falk on 10 years of Clearspring Middle School and Steinbach's new school - September 8, 2022**

11.6 Carillon News article - HSD enrolment inflates, additional staff hired - September 8, 2022

11.7 Steinbach Online article - "That's where my heart is at, to love these kids" HSD trustee incumbent - September 13, 2022

11.8 Steinbach Online article - Doerksen focused on 'the kids' in run for third HSD Trustee term - September 16, 2022

11.9 Steinbach Online article - Long-time HSD Trustee would like to extend her stay on the board - September 19, 2022

11.10 Steinbach Online article - Peters hopes to provide "new ideas", running for HSD school board - September 26, 2022

11.11 Steinbach Online article - Local farmer wants to add a Trustee hat to his cap collection - September 28, 2022

11.12 Steinbach Online article - HSD Ward 3 Trustee candidate says "my time isn't done" - September 29, 2022

11.13 Carillon News article - Crowded race in Hanover School Division - September 29, 2022

Calendar Review & Discussion

12.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:35 p.m.



Ron Falk (Board Chair)