

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, December 6, 2022 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Shayne Barkman
Ron Falk (Chair)	Jeff Friesen
Cheryl Froese	Danielle Funk
Charmaine Toews	Brad Unger (Vice-Chair)
Dallas Wiebe	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Deanne Froese	

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 November 16 to December 6, 2022

ORIGINAL - Motion 2022-166

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of November 16 to December 6, 2022'.

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

2.2 HR Staffing Report - Teachers for the period of November 16 to December 6, 2022

ORIGINAL - Motion 2022-167

Member (**Charmaine Toews**) Moved, Member (**Dallas Wiebe**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of November 16 to December 6, 2022'.

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

Superintendents Information

3.1 SRSS Hockey Tournament

The revised dates of an SRSS hockey tournament were provided as information and have been administratively approved.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, October 4, 2022

ORIGINAL - Motion 2022-168

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, October 4, 2022, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **5**. The motion **Carried. 4 - 0**

4.2 Minutes of Organizational Board Meeting, November 1, 2022

ORIGINAL - Motion 2022-169

Member **(Danielle Funk)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Organizational Board meeting held on Tuesday, November 1, 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, October 4, 2022

ORIGINAL - Motion 2022-170

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, October 4, 2022 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **5**. The motion Carried. **4 - 0**

5.2 Minutes of Committee of the Whole In-Camera Meeting, October 18, 2022

ORIGINAL - Motion 2022-171

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, October 18, 2022 at 4:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **5**. The motion Carried. **4 - 0**

5.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, October 20, 2022

ORIGINAL - Motion 2022-172

Member **(Danielle Funk)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board E-mail Meeting held on Thursday, October 20, 2022'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **5**. The motion Carried. **4 - 0**

5.4 Minutes of Committee of the Whole In-Camera Meeting, November 15, 2022

ORIGINAL - Motion 2022-173

Member **(Cheryl Froese)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, November 15, 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, October 18, 2022

6.2 COPY - Deeper Learning Highlights

6.3 COPY - Career Development/Life Exploration Highlights

6.4 COPY - AFM Quarterly Report

6.5 COPY - Conference Report

6.6 COPY - Education Committee Budget Summary

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

6.8 Report of Education Committee Meeting, November 15, 2022

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

6.10 COPY - Education Committee Budget Summary

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

6.12 COPY - 2022-23 SRSS - KLAS Exchange program

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, October 18, 2022

7.2 COPY - Revenue Summary - October 2022

7.3 COPY - Location Summary - October 2022

7.4 COPY - Administration Summary - October 2022

7.5 COPY - Transportation Summary - October 2022

7.6 COPY - Maintenance Summary - October 2022

7.7 COPY - Staffing Levels Report - October 2022

7.8 COPY - Identified Variances to Budget - Oct 2022

7.9 COPY - CUPE Bus Drivers Update

7.10 COPY - MSBA - CPI Unemployment Update

7.11 Report of Finance / Audit Committee Meeting, November 15, 2022

7.12 COPY - Revenue Summary - November 2022

7.13 COPY - Location Summary - November 2022

7.14 COPY - Administration Summary - November 2022

7.15 COPY - Transportation Summary - November 2022

7.16 COPY - Maintenance Summary - November 2022

7.17 COPY - Staffing Levels Report - November 2022

7.18 COPY - Identified Variances to Budget - Novembr 2022

7.19 COPY - Visa and Expense Claims for S. Amos & K. Heide - June - October 2022

7.20 COPY - MSBA - Collective Bargaining Update - Electronic Mail for November 2, 2022

7.21 COPY - MSBA - CPI Unemployment Update

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, October 18, 2022

8.2 COPY - BF Board Member - Code of Conduct

ORIGINAL - Motion 2022-174

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give second, third and final 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.**

8.3 Report of Governance Committee Meeting, November 15, 2022

8.4 COPY - Christmas Greeting from the Board

8.5 COPY - Thank You Card for Staff Appreciation

Committee Reports - Operations**9.1 Report of Operations Committee Meeting, October 18, 2022****9.2 COPY - Transportation Report of October 2022****9.3 COPY - Maintenance Report of October 2022****9.4 COPY - ICT Report of October 2022****9.5 Report of Operations Committee Meeting, November 15, 2022****9.6 COPY - Transportation Report of November 2022****9.7 COPY - Maintenance Report of November 2022****9.8 COPY - ICT Report of November 2022****Committee Reports - Negotiations****10.1 Negotiations Committee Report of October 14, 2022****Committee Reports****11.1 Workplace Safety and Health Committee Report of October 4, 2022****Financial Update****12.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2022-175**

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

Sep. 28/22	#8060494	Totalling	332,648.99
Oct. 04/22	#41612 to #41628	Totalling	110,735.70
Oct. 04/22	#8060495 to #8060648	Totalling	767,291.16
Oct. 04/22	#2373 to #2374	Totalling	11,254.20
Oct. 05/22	#8060649	Totalling	9,906.54
Oct. 11/22	#41629 to #41650	Totalling	27,492.07
Oct. 11/22	#8060650 to #8060771	Totalling	584,633.04
Oct. 11/22	#2375 to #2377	Totalling	1,307.53
Oct. 12/22	#41651	Totalling	100.00
Oct. 12/22	#8060772	Totalling	750.00
Oct. 13/22	#41652	Totalling	4,399.00
Oct. 13/22	#41653	Totalling	4,399.00
Oct. 18/22	#41654 to #41679	Totalling	123,235.77
Oct. 18/22	#8060773 to #8060885	Totalling	343,573.04
Oct. 18/22	#2378 to #2380	Totalling	8,071.67
Oct. 25/22	#41680 to #41717	Totalling	166,619.95
Oct. 25/22	#8060886 to #8061007	Totalling	362,858.39
Oct. 25/22	#2381	Totalling	1,522.50

Oct. 27/22	#8061008 to #8061009	Totalling	36,061.47
Nov. 01/22	#41718 to #41746	Totalling	133,396.74
Nov. 01/22	#8061010 to #8061150	Totalling	863,177.79
Nov. 01/22	#2382	Totalling	1,371.82
Nov. 08/22	#41747 to #41804	Totalling	77,503.72
Nov. 08/22	#8061151 to #8061293	Totalling	843,650.13
Nov. 08/22	#2383 to #2386	Totalling	14,233.57
Nov. 16/22	#41805 to #41826	Totalling	33,265.00
Nov. 16/22	#8061294 to #8061414	Totalling	536,981.46
Nov. 16/22	#2387 to #2388	Totalling	800.92
Nov. 21/22	#41827	Totalling	15,675.52
Nov. 22/22	#41828 to #41844	Totalling	185,790.39
Nov. 22/22	#8061415 to #8061453	Totalling	44,728.30
Nov. 22/22	#2389	Totalling	198.35
Nov. 23/22	#8061544 to #8061545	Totalling	36,590.63
Nov. 29/22	#41845 to #41864	Totalling	66,983.56
Nov. 29/22	#8061546 to #8061635	Totalling	539,658.24
Nov. 29/22	#2390 to #2391	Totalling	707.22
Oct. 13, 14, 28, 31/22	Payroll & Other Trfs	Totalling	4,175,721.01
Nov. 10, 15, 25, 30/22	Payroll & Other Trfs	Totalling	4,071,154.71'

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

12.2 HSD Promissory Note LTPS0572

ORIGINAL - Motion 2022-176

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0572 in the amount of \$77,900.00 for the following capital projects:

Modular Classrooms 2022/23	\$ 7,300
NMS Wall Cladding Replacement	\$70,600
Total	\$77,900'.

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

General Information

13.1 Student Enrollment by School & Grade as of November 22, 2022

13.2 Steinbach Online article - Jeff Friesen wins by acclamation, looks forward to representing Ward 1 in HSD - September 30, 2022

13.3 Steinbach Online article - New HSD Trustee for Grunthal is also acclaimed - October 3, 2022

13.4 Steinbach Online article - "I'm not afraid to get out there" - Siemens wants a Trustee seat on HSD board - October 4, 2022

13.5 Carillon News article - HSD cop request not a 'knee-jerk' reaction - October 6, 2022

13.6 Steinbach Online article - HSD student enrollment higher than projected - October 7, 2022

13.7 Steinbach Online article - HSD loses 4 trustees this fall - October 9, 2022

13.8 Steinbach Online article - RCMP remove individual from SRSS early Wednesday morning - October 12, 2022

13.9 Carillon News article - SRSS knife incident yields probation - October 13, 2022

13.10 Steinbach Online article - HSD gets financial audit report - October 17, 2022

13.11 CTV News article - Manitoba mom wants changes after son is placed on school bus and dropped off far from home - October 17, 2022

13.12 Wpg Free Press article - School bus mixup highlights 'holes in the safety system' - October 20, 2022

13.13 Steinbach Online article - HSD apologizes to mom and child for frightening transportation mistake - October 21, 2022

13.14 Carillon News article - Voters deliver change to the Southeast - October 27, 2022

13.15 Carillon News article - Southeast Teachers' Idea Fund projects approved - October 27, 2022

13.16 Carillon News article - New trustees land on boards - October 27, 2022

13.17 Steinbach Online article - HSD Trustees begin their four-year term on Tuesday - November 1, 2022

13.18 Steinbach Online article - Hanover School Division board chooses a familiar chair - November 3, 2022

13.19 Carillon News article - HSD trustees choose leaders - November 3, 2022

13.20 Steinbach Online article - Two Steinbach schools currently in Hold and Secure - November 3, 2022

13.21 Steinbach Online article - RCMP give clearance for students to be dismissed - UPDATE - November 3, 2022

13.22 Steinbach Online article - Teenage boy in police custody, connected to Steinbach Hold and Secure - November 3, 2022

13.23 Steinbach Online article - RCMP say teen carrying knife prompted Hold and Secure - November 4, 2022

13.24 Steinbach RCMP News release - Steinbach RCMP make arrest after schools placed in hold and secure - November 4, 2022

13.25 Carillon News article - Knife threat prompts school hold and secure - November 10, 2022

13.26 Carillon News article - Playground boards boost school accessibility - November 24, 2022

13.27 Niverville Citizen article - A French school for Niverville, s'il vous plait? - November 24, 2022

13.28 Steinbach Online article - HSD reports an increase in illness this month - November 30, 2022

Calendar Review & Discussion

14.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:40 p.m.



Ron Falk
Ron Falk (Board Chair)