

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, January 10, 2023 (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 – Danielle Funk

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of December 7, 2022 to January 10, 2023

ORIGINAL - Motion 2023-002

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 7, 2022 to January 10, 2023'.

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 December 7, 2022 to January 10, 2023

ORIGINAL - Motion 2023-003

Member (**Dallas Wiebe**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 7, 2022 to January 10, 2023'.

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

3.1 Minutes of Regular Board Meeting, December 6, 2022

ORIGINAL - Motion 2023-004

Member (Shayne Barkman) Moved, Member (Charmaine Toews) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Regular Board meeting held on Tuesday, December 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

4.1 Minutes of Committee of the Whole In-Camera Meeting, November 18, 2022

ORIGINAL - Motion 2023-005

Member (Brad Unger) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Closed Board Meeting held on Friday, November 18, 2022 at 12:00 p.m. at the Hilton Winnipeg Airport Suites'.

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

4.2 Minutes of Committee of the Whole In-Camera Meeting, November 19, 2022

ORIGINAL - Motion 2023-006

Member (Shayne Barkman) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Closed Board Meeting held on Saturday, November 19, 2022 at 9:00 a.m. at the Hilton Winnipeg Airport Suites'.

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

4.3 Minutes of Committee of the Whole In-Camera Meeting, December 6, 2022

ORIGINAL - Motion 2023-007

Member (Charmaine Toews) Moved, Member (Danielle Funk) Seconded to approve the ORIGINAL motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 6, 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

5.1 Workplace Safety and Health Committee Report of December 8, 2022

Financial Update**6.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2023-008**

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

Dec. 04/22	#41865 to #41887	Totalling	\$ 89,128.07
Dec. 04/22	#8061636 to #8061796	Totalling	275,734.66
Dec. 04/22	#2392 to #2393	Totalling	2,447.05
Dec. 13/22	#41888 to #41919	Totalling	280,746.55
Dec. 13/22	#8061797 to #8061943	Totalling	1,392,720.78
Dec. 13/22	#2394 to #2396	Totalling	39,646.96
Dec. 20/22	#41920 to #41954	Totalling	195,766.94
Dec. 20/22	#8061944 to #8062067	Totalling	561,375.24
Dec. 20/22	#2397 to #2398	Totalling	1,526.48
Dec. 22/22	#41955 to #41957	Totalling	5,985.03
Dec. 22/22	#8062068 to #8062080	Totalling	500,464.70
Jan. 03/23	#41958 to #41976	Totalling	17,156.71
Jan. 03/23	#8062081 to #8062169	Totalling	82,896.42
Dec. 09, 13, 15, 23, 30/22	Payroll & Other Trfs	Totalling	4,379,800.34'

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

General Information**7.1 Student Enrollment by School & Grade as of January 5, 2023****7.2 Carillon News article - Sickness skyrockets in HSD schools - December 8, 2022****7.3 Steinbach Online article - HSD reports "marked increases" in the need for mental health supports for youth - December 22, 2022****7.4 Steinbach Online article - Reflecting on 2022 for the Hanover School Division - January 3, 2023****MSBA Information****8.1 MSBA - Overview of MSBA 2022 - Electronic Mail for December 7, 2022****Calendar Review & Discussion****9.1 See Google Calendar****Additional Agenda Items**

None

Adjournment

Adjourned at 8:00 p.m.



Ron Falk
Ron Falk (Board Chair)