

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, February 7, 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 - Dallas Wiebe

School Presentations

2.1 School Presentation - Mitchell Elementary School

Mitchell Elementary School presented on the "Science of Reading".

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of January 25 to February 7, 2023

ORIGINAL – Motion 2023-012

Member (**Cheryl Froese**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of January 25 to February 7, 2023'.

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 January 25 to February 7, 2023

ORIGINAL - Motion 2023-013

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of January 25 to February 7, 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

4.1 Minutes of Regular Board Meeting, January 10, 2023

ORIGINAL - Motion 2023-014

Member **(Danielle Funk)** Moved, Member **(Dallas Wiebe)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, January 10, 2023, 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, January 10, 2023

ORIGINAL - Motion 2023-015

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, January 10, 2023 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, January 24, 2023

ORIGINAL - Motion 2023-016

Member **(Danielle Funk)** Moved, Member **(Cheryl Froese)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, January 24, 2023 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, January 24, 2023

6.2 COPY - Deeper Learning Highlights

6.3 COPY - Teaching and Professional Learning Opportunity Grants

6.4 COPY - AFM Quarterly Report

6.5 COPY - Education Committee Budget Summary

6.6 COPY - 2023 WISE Summer Camp Contribution Request

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

6.8 COPY - Manitoba Association of Teachers of English - Letter of Thanks

6.9 COPY - Professional Learning Grant - Niverville High School

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, January 24, 2023

7.2 COPY - Revenue Summary - Jan 2023

7.3 COPY - Location Summary - Jan 2023

7.4 COPY - Administration Summary - Jan 2023

7.5 COPY - Transportation Summary - Jan 2023

7.6 COPY - Maintenance Summary - Jan 2023

7.7 COPY - Staffing Levels Report -Jan 2023

7.8 COPY - Identified Variances to Budget - Jan 2023

7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - November & December 2022

7.10 COPY - Secretary/Library Clerk Negotiation Letter

7.11 COPY - HSD Hourly Support Staff - Negotiation Letter

7.12 COPY - MSBA - CPI Unemployment Update

7.13 COPY - MSBA - Salary Bulletins

7.14 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

7.15 COPY - City of Steinbach Local Improvement Plan

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, January 24, 2023

8.2 COPY - Governance Policy Review Schedule

8.3 UPDATED - CA - School Closure

ORIGINAL - Motion 2023-017

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give first reading to CA School Closure Policy'.

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

8.4 COPY - GB - Resignations and Retirements

8.5 COPY - JE - Graduation

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, January 24, 2023

9.2 COPY - Transportation Report of January 2023

9.3 COPY - Landmark Friendship Festival - LCI

9.4 COPY - Manitoba Possible Request

ORIGINAL - Motion 2023-018

Member (**Lynn Barkman**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion 'To waive Manitoba Possible rental fees until June 30, 2023 for use of a

classroom space within the Division to provide sign language courses to parents of hearing impaired children. The use of the facility is to take place between the hours of 7:00 p.m. to 9:45 p.m. on regularly scheduled school days in order to prevent the school division from incurring any additional costs as a result of the rental. Proof of Insurance will be required from Manitoba Possible'.

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

9.5 COPY - Pickleball Request

9.6 COPY - Maintenance Report of January 2023

9.7 COPY - ICT Report of January 2023

Committee Reports - Negotiations

10.1 Negotiations Committee Report of January 16, 2023

Financial Update

11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2023-019

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

Jan. 10/23	#41977 to #41998	Totalling	\$ 120,955.72
Jan. 10/23	#8062170 to #8062249	Totalling	1,309,664.96
Jan. 17/23	#41999 to #42041	Totalling	283,506.45
Jan. 17/23	#8062250 to #8062381	Totalling	1,073,277.27
Jan. 17/23	#2399 to #2400	Totalling	2,315.63
Jan. 24/23	#42042 to #42064	Totalling	30,694.70
Jan. 24/23	#8062382 to #8062485	Totalling	172,893.91
Jan. 24/23	#2401	Totalling	68.22
Jan. 06, 13, 20, 31/23	Payroll & Other Trfs	Totalling	3,789,140.19'

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

General Information

12.1 Student Enrollment by School & Grade as of February 2, 2023

12.2 Steinbach Online article - Correction: Lockdown drills planned in Hanover School Division - January 16, 2023

12.3 Wpg Free Press article - 'Difficult combination': decade of inflation crunches school divisions' base funding - January 17, 2023

12.4 Steinbach Online article - Threat closes Clearspring Middle School for Friday - January 19, 2023

12.5 Steinbach Online article - Superintendent says safety and transparency most important after school threat - January 20, 2023

12.6 Steinbach Online article - U.S. Homeland Security investigating gun threats at Steinbach school - January 20, 2023

12.7 Niverville Citizen article - Niverville High School teaching model under the microscope - January 20, 2023

12.8 Steinbach Online article - Student population continues to grow in Hanover schools - January 24, 2023

12.9 Steinbach Online article - Clearspring Middle and Kleefeld schools closed Thursday due to another phone threat - January 25, 2023

12.10 Carillon News article - Phone threats prompt middle school closure - January 26, 2023

12.11 Carillon News article - Immigrant student population continues to climb in HSD - January 26, 2023

12.12 Carillon News article - After-school program supports rec for students with disabilities - January 26, 2023

12.13 Steinbach Online article - Investigation into school threats continues as authorities track down source of US call - January 26, 2023

12.14 Steinbach Online article - More phone threats Thursday, division closes all Steinbach and Kleefeld schools for Friday - January 26, 2023

12.15 Steinbach Online article - Investigation continues after robotic voiced threats of harm to schools, superintendent - January 27, 2023

12.16 Steinbach Online article - Students engage in unique digital course at Niverville High School - January 28, 2023

12.17 Steinbach Online article - Helping students handle the school closures after threats of harm - January 29, 2023

12.18 Steinbach Online article - Steinbach and Kleefeld schools expected to be open on Monday, no new threats since Thursday - January 29, 2023

12.19 Steinbach Online article - SRSS evacuated Monday morning, not because of additional threats - January 30, 2023

12.20 Steinbach Online article - RCMP share more details on threats to Steinbach Schools - January 31, 2023

12.21 Carillon News article - Parent applauds HSD protocol amid repeated threats - February 2, 2023

12.22 Steinbach Online article - Manitoba schools get 6.1% increase in operating funding for new school year - February 2, 2023

12.23 Wpg Free Press article - Education minister announces 'astronomical' public school funding hike - February 2, 2023

MSBA Information

13.1 MSBA - Annual Convention Program Overview - Electronic Mail for February 6, 2023

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)