

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, March 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 – Charmaine Toews**

**Human Resources Report**

**2.1 HR Staffing Report - Support Staff for the period of February 22 to March 7, 2023**

**ORIGINAL - Motion 2023-028**

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 February 22 to March 7, 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 February 22 to March 7, 2023**

**ORIGINAL - Motion 2023-029**

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 February 22 to March 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**

**3.1 Minutes of Regular Board Meeting, February 7, 2023**

**ORIGINAL - Motion 2023-030**

Member (**Brad Unger**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, February 7, 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**

##### **4.1 Minutes of Committee of the Whole In-Camera Meeting, February 7, 2023**

###### **ORIGINAL - Motion 2023-031**

Member (**Danielle Funk**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 7, 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**.

##### **4.2 Minutes of Committee of the Whole In-Camera Meeting, February 21, 2023**

###### **ORIGINAL - Motion 2023-032**

Member (**Shayne Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, February 21, 2023 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0** Abstain **1**. The motion **Carried. 8 – 0**.

#### **Committee Reports - Education**

##### **5.1 Report of Education Committee Meeting, February 21, 2023**

##### **5.2 COPY - Deeper Learning Highlights**

##### **5.3 COPY - Career Development/Life Exploration Highlights**

##### **5.4 COPY - Education Committee Budget Summary**

##### **5.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.**

#### **Committee Reports - Finance / Audit**

##### **6.1 Report of Finance / Audit Committee Meeting, February 21, 2023**

##### **6.2 COPY - Revenue Summary - February 2023**

##### **6.3 COPY - Location Summary - February 2023**

##### **6.4 COPY - Administration Summary - February 2023**

##### **6.5 COPY - Transportation Summary - February 2023**

##### **6.6 COPY - Maintenance Summary - February 2023**

##### **6.7 COPY - Staffing Levels Report - Feb 2023**

**6.8 COPY - Identified Variances to Budget - Feb 2023**

**6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - January 2023**

**6.10 COPY - MSBA - Non-Teaching Bargaining Meeting Dates**

**6.11 COPY - MSBA Pre-Budget Consultation Brief**

**6.12 COPY - Divisional Mileage Rates**

**Committee Reports - Governance / Public & Staff**

**7.1 Report of Governance Committee Meeting, February 21, 2023**

**7.2 COPY - Governance Policy Review Schedule**

**7.3 COPY - JE - Graduation**

**ORIGINAL - Motion 2023-033**

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give first reading to amended Policy JE - Graduation'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **1**. The motion **Carried. 8 – 1**.

**7.4 COPY - CA - School Closure**

**ORIGINAL - Motion 2023-034**

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

**Committee Reports - Operations**

**8.1 Report of Operations Committee Meeting, February 21, 2023**

**8.2 COPY - Transportation Report of February 2023**

**8.3 COPY - 2023 WISE Summer Camp Request**

**ORIGINAL - Motion 2023-035**

Member (**Dallas Wiebe**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'To allow WISE Kid-Netic Energy permission to use Clearspring Middle School for their 2023 Summer Camp Aug 14-18, 2023'.

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

**8.4 COPY - AIA Camp Request 2023**

**ORIGINAL - Motion 2023-036**

Member (**Shayne Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to approve Athletes in Action request to hold camps in Niverville High School

for the week of July 31 - August 4, 2023 (Volleyball) and the week of August 21-25, 2023 (Basketball). All fees related to this rental will be waived including insurance subject to proof of insurance being provided to the division'.

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

**8.5 COPY - Landmark Childcare Inc Notice**

**8.6 COPY - Maintenance Report of February 2023**

**8.7 COPY - Kleeefeld School Traverse Wall Request**

**8.8 COPY - ICT Report of February 2023**

**Committee Reports – Negotiations**

**9.1 Negotiations Committee Report of February 7, 2023**

**Committee Reports**

**10.1 Steinbach Elementary School Building Committee Report of February 7, 2023**

**10.2 Report of Workplace Safety and Health Committee Meeting, February 23, 2023**

**Financial Update**

**11.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion 2023-037**

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

Jan. 31/23	#42065 to #42084	Totalling	\$ 38,023.12
Jan. 31/23	#8062486 to #8062635	Totalling	703,963.24
Jan. 31/23	#2402 to #2403	Totalling	731.66
Feb. 07/23	#42085 to #42104	Totalling	194,139.37
Feb. 07/23	#8062636 to #8062760	Totalling	192,044.38
Feb. 07/23	#2404	Totalling	2,977.73
Feb. 07/23	#42105	Totalling	574.35
Feb. 08/23	#8062761	Totalling	19,999.57
Feb. 14/23	#42106 to #42138	Totalling	347,903.37
Feb. 14/23	#8062762 to #8062888	Totalling	879,418.86
Feb. 14/23	#2405 to #2406	Totalling	1,353.00
Feb. 21/23	#42139 to #42164	Totalling	18,254.88
Feb. 21/23	#8062889 to #8062982	Totalling	568,654.66
Feb. 21/23	#2407 to #2408	Totalling	1,052.30
Feb. 03, 06, 13, 15, 17, 28 & Mar. 01, 02/23	Payroll & Other Trfs	Totalling	4,052,600.57'.

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

**11.2 2023 Mill Rate Proposal**

**ORIGINAL - Motion 2023-038**

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To approve the 2023 mill rate of 11.99, which will be a decrease of 1.75 mills from the 2022 mill rate of 13.74, representing a 12.74% decrease'.

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

### **11.3 HSD Promissory Note LTPS0607**

#### **ORIGINAL - Motion 2023-039**

Member (**Danielle Funk**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0607 in the amount of \$378,200.00 for the following capital projects:

Modular Classrooms 2022/23    \$378,200

Total                                \$378,200'

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

#### **Correspondence**

### **12.1 MEECL Letter – Intensive Newcomer Support Project Grants**

#### **General Information**

### **13.1 Student Enrollment by School & Grade as of March 2, 2023**

### **13.2 Carillon News article - Public schools funding workable but no windfall: trustees - February 9, 2023**

### **13.3 Wpg Free Press article - Seven Oaks division considers cuts - February 27, 2023**

#### **MSBA Information**

### **14.1 MSBA - Provincial Bargaining Status Update - Electronic Mail for March 1, 2023**

#### **Calendar Review & Discussion**

### **15.1 See Google Calendar**

#### **Additional Agenda Items**

None

#### **Adjournment**

Adjourned at 8:25 p.m.



Ron Falk (Board Chair)