

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, April 4, 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 – Brad Unger

School Presentations

2.1 School Presentation - Green Valley School

Green Valley School presented videos on their choir as well as a day in the life of GVS.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of March 22 to April 4, 2023

ORIGINAL - Motion 2023-048

Member (**Lynn Barkman**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of March 22 to April 4, 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 March 22 to April 4, 2023

ORIGINAL - Motion 2023-049

Member (**Brad Unger**) Moved, Member (**Charmaine**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of March 22 to April 4, 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, March 7, 2023

ORIGINAL - Motion 2023-050

Member (**Cheryl Froese**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, March 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

5.1 Minutes of Committee of the Whole In-Camera Meeting, March 7, 2023

ORIGINAL - Motion 2023-051

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, March 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**.

5.2 Minutes of Committee of the Whole In-Camera Meeting, March 21, 2023

ORIGINAL - Motion 2023-052

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, March 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

6.1 Report of Education Committee Meeting, March 21, 2023

6.2 COPY - Deeper Learning Highlights

6.3 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, March 21, 2023

7.2 COPY - Revenue Summary - March 2023

7.3 COPY - Location Summary - March 2023

7.4 COPY - Administration Summary - March 2023

7.5 COPY - Transportation Summary - March 2023

7.6 COPY - Maintenance Summary - March 2023

7.7 COPY - Staffing Levels Report - Feb 2023

7.8 COPY - Identified Variances to Budget - Feb 2023

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

7.10 COPY – CLAC Custodians – Notice of Intent to Bargain

7.11 COPY – Audit Tender / Extension

7.12 COPY – MSBA – CPI Unemployment Update

7.13 COPY – MSBA – Salary Bulletin

7.14 COPY – MSBA – Non-Teaching Bargaining Meeting Dates

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, March 21, 2023

8.2 COPY - Board Meeting Dates

8.3 COPY - Governance Policy Review Schedule

8.4 UPDATED - AEA - Smoke Free Environment

ORIGINAL - Motion 2023-053

Member **(Danielle Funk)** Moved, Member **(Jeff Friesen)** Seconded to approve the **ORIGINAL** motion 'To give first reading to amended Policy AEA - Smoke Free Environment'.

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

8.5 UPDATED - GC - Employee Substance Use

ORIGINAL – Motion 2023-054

Member **(Danielle Funk)** Moved, Member **(Jeff Friesen)** Seconded to approve the **ORIGINAL** motion 'To give first reading to amended Policy GC - Employee Substance Abuse'.

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

8.6 UPDATED - JE - Graduation

ORIGINAL - Motion 2023-055

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

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

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, March 21, 2023

9.2 COPY - Transportation Report of March 2023

9.3 COPY - Niverville Olde Tyme Country Fair Request

9.4 COPY - Maintenance Report of March 2023

9.5 COPY - ICT Report of March 2023

Committee Reports - Negotiations

10.1 Negotiations Committee Report of March 22, 2023

Financial Update

11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2023-056

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

Feb. 07/23	#42165 to #42192	Totalling	34,087.61
Feb. 07/23	#8062983 to #8063116	Totalling	372,063.33
Feb. 07/23	#2409 to #2410	Totalling	1,832.45
Mar. 07/23	#42193 to #42221	Totalling	162,652.03
Mar. 07/23	#8063117 to #8063260	Totalling	946,013.44
Mar. 07/23	#2411 to #2412	Totalling	609.75
Mar. 14/23	#42222 to #42257	Totalling	239,769.93
Mar. 14/23	#8063261 to #8063373	Totalling	115,254.25
Mar. 14/23	#2413	Totalling	390.00
Mar. 21/23	#42258 to #42286	Totalling	142,585.99
Mar. 21/23	#8063374 to #8063506	Totalling	186,963.54
Mar. 21/23	#2414 to #2415	Totalling	1,359.66
Mar. 28/23	#42287 to #42306	Totalling	30,216.68
Mar. 28/23	#8063507 to #8063637	Totalling	260,824.11
Mar. 28/23	#2416 to #2419	Totalling	973.39
Mar. 03, 13, 15, 17, 24, 31/23	Payroll & Other Trfs	Totalling	4,740,701.69'

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

General Information

12.1 Student Enrolment by School & Grade as of March 30, 2023

12.2 Steinbach Online article - Big budget cuts expected this year in the Hanover School Division - March 8, 2023

12.3 Steinbach Online article - Superintendent hopes to soon offer details of Steinbach's new K-4 school - March 9, 2023

12.4 Steinbach Online article - School board chair frustrated with lack of money for education - March 13, 2023

12.5 Steinbach Online article - Union rep says Hanover school board should focus on wage parity, not job cuts - March 16, 2023

12.6 Carillon News article - HSD considers cuts, decries provincial tax freezes - March 16, 2023

12.7 Carillon News article - Provincial budget ticks all the boxes - March 16, 2023

12.8 Carillon News article - Board chair calls out 'cheap' grad policy - March 16, 2023

12.9 Steinbach Online article - Remembering Henry Kasdorf: "Henry was a leader that any great leader could aspire to be." - March 21, 2023

12.10 Steinbach Online article - Hanover slashes \$2.7 million from schools, drops 25.5 teaching positions - March 23, 2023

12.11 Carillon News editorial - Teachers support regulation, amendments to Bill 35 - March 23, 2023

12.12 Carillon News editorial - An online teacher registry makes sense - March 23, 2023

12.13 Steinbach Online article - How will Hanover cut teaching positions for the 2023-24 school year? - March 27, 2023

12.14 Carillon News article - HSD budget 'at risk' of hurting students - March 30, 2023

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:30 p.m.



Ron Falk (Board Chair)