

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, May 2, 2023 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Shayne Barkman
Jeff Friesen
Charmaine Toews
Dallas Wiebe

Ron Falk (Chair)
Cheryl Froese
Brad Unger (Vice-Chair)

ALSO IN ATTENDANCE:

Shelley Amos
Leanne Peters
Deanne Froese

Colin Campbell
Kevin Heide

REGRETS:

Lynn Barkman

Danielle Funk

Opening Items

1.1 Call to order - Board Chair

1.2 Opening - Colin Campbell

School Presentations

2.1 School Presentation - South Oaks School

South Oaks school presented "The Zones of Regulation" to foster safe, kind learners.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of April 19 to May 2, 2023

ORIGINAL - Motion 2023-061

Member (**Brad Unger**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of April 19 to May 2, 2023'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

3.2 HR Staffing Report - Teachers for the period of April 19 to May 2, 2023

ORIGINAL - Motion 2023-062

Member (**Charmaine Toews**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of April 19 to May 2, 2023'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, April 4, 2023

ORIGINAL – Motion 2023-063

Member (**Brad Unger**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, April 4, 2023, at 7:30 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, April 4, 2023

ORIGINAL - Motion 2023-064

Member (**Shayne Barkman**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, April 4, 2023 at 5:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

5.2 Minutes of Committee of the Whole In-Camera Meeting, April 18, 2023

ORIGINAL - Motion 2023-065

Member (**Dallas Wiebe**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, April 18, 2023 at 4:00 p.m. in the Board Room'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, April 18, 2023

6.2 COPY - Deeper Learning Highlights

6.3 COPY - AFM Quarterly Report

6.4 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, April 18, 2023

7.2 COPY - Revenue Summary - April 2023

7.3 COPY - Location Summary - April 2023**7.4 COPY - Administration Summary - April 2023****7.5 COPY - Transportation Summary - April 2023****7.6 COPY - Maintenance Summary - April 2023****7.7 COPY - Staffing Levels Report - April 2023****7.8 COPY - Identified Variances to Budget - April 2023****7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - March 2023****7.10 COPY - Negotiations Update - CLAC / CUPE / Non-Union****7.11 COPY - MSBA - CPI Unemployment Update****7.12 COPY - MSBA - Salary Bulletins****7.13 COPY - School Property Tax News Article****7.14 COPY - MSBA - Memo re: Manitoba Minimum Wage information - Electronic Mail for April 3, 2023****7.15 COPY - Non-Resident Fees - 2023/24****ORIGINAL - Motion 2023-066**

Member (**Charmaine Toews**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion 'To charge the following non-resident fee rates for 2023/24, based on the F.R.A.M.E. Calculation of Net Expenditures (Special Requirement):

Kindergarten to Grade 4	\$3,525
Grade 5-8	\$4,450
Grades 9-12 Academic	\$5,300
Grades 9-12 Vocational	\$9,500
K to Grade 12 Level II	\$8,450 *
K to Grade 12 Level III	\$13,900 *

*- Plus applicable rate shown above.

Students not qualify for Provincial Funding:

Academic	\$13,000
Vocational	\$18,300
Level I Students	\$ 3,000
Level II Students	\$27,000 *
Level III Students	\$36,000 *

*- Plus applicable rate shown above'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0.**

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, April 18, 2023

8.2 COPY - Board Meeting Dates

8.3 COPY - Grad Speaker Rotation

8.4 COPY - Materials for Board/PAC Liaison Meeting - April 25, 2023

8.5 COPY - Governance Policy Review Schedule

8.6 UPDATED - Draft KB - Partnership (Donation) Policy

ORIGINAL - Motion 2023-067

Member (**Jeff Friesen**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'To give first reading to new Policy KB – Partnership (Donation)'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

8.7 UPDATED - AB - HSD Organizational Chart

ORIGINAL - Motion 2023-068

Member (**Jeff Friesen**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion 'To give first reading to Policy AB - HSD Organization Chart'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

8.8 COPY - AEA - Smoke Free Environment

ORIGINAL - Motion 2023-069

Member (**Jeff Friesen**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'To give second third and final reading to amended Policy AEA - Smoke Free Environment'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **1**. The motion **Carried. 6 – 0**.

8.9 COPY - GC - Employee Substance Use

ORIGINAL - Motion 2023-070

Member (**Jeff Friesen**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion 'To give second third and final reading to amended Policy GC - Employee Substance Abuse'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The motion **Carried. 7 – 0**.

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, April 18, 2023

9.2 COPY - Transportation Report of April 2023**9.3 COPY - KinderKorner CMS Renewal****9.4 COPY - Maintenance Report of April 2023****9.5 COPY - MMS Windbreak Structure****9.6 COPY - ICT Report of April 2023****Committee Reports - Negotiations****10.1 Negotiations Committee Report of April 18, 2023****Committee Reports****11.1 Workplace Safety and Health Committee Report of April 12, 2023****Financial Update****12.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2023-071**

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

Apr. 04/23	#42307 to #42325	Totalling	\$ 88,774.68
Apr. 04/23	#8063684 to #8063725	Totalling	767,839.26
Apr. 04/23	#2420 to #2421	Totalling	27,794.29
Apr. 11/23	#42326 to #42340	Totalling	149,475.23
Apr. 11/23	#8063726 to #8063826	Totalling	2,007,668.21
Apr. 11/23	#2422	Totalling	1,295.00
Apr. 13/23	#8063827	Totalling	674,728.00
Apr. 18/23	#42341 to #42371	Totalling	193,222.24
Apr. 18/23	#8063828 to #8063970	Totalling	261,429.77
Apr. 18/23	#2423	Totalling	107.78
Apr. 25/23	#42372 to #42388	Totalling	16,732.05
Apr. 25/23	#8063971 to #8064076	Totalling	366,544.36
Apr. 25/23	#2424 to #2425	Totalling	5,403.07
Apr. 26/23	#8063977 to #8064078	Totalling	37,148.48
Apr. 13, 14, 28/23	Payroll & Other Trfs	Totalling	3,900,538.75'.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay 0. The motion **Carried. 7 – 0.**

12.2 Five Year Capital Plan 2024-2029**Correspondence****13.1 Letter from Minister Ewasko - Property Tax Offset Grant****13.2 Response Letter from Minister Ewasko - Funding**

13.3 Terry Fox Foundation Thank You Letter & Fundraising Results

General Information

14.1 Student Enrollment by School & Grade as of May 1, 2023

14.2 Steinbach Online article - Hanover school board chair meets with 4 MLAs to discuss funding problems - April 6, 2023

14.3 Steinbach Online article - School board will not change its policy on hiring teachers - April 10, 2023

14.4 Steinbach Online article - Field trip ends in serious crash for SRSS students - April 12, 2023

14.5 Steinbach Online article - Students and bus driver release from hospital following serious crash - April 13, 2023

14.6 Carillon News article - Bus crash sends eight to hospital - April 13, 2023

14.7 Carillon News article - Celebrating 50 years at SRSS - April 27, 2023

14.8 Steinbach Online article - SRSS opening its doors to community for 50th anniversary celebration - April 27, 2023

14.9 Steinbach Online article - Phone service restored at all schools in Hanover - April 27, 2023

MSBA Information

15.1 MSBA Brief – Bill 35 The Education Administration Amendment Act - Electronic Mail for April 26, 2023

15.2 MSBA – Correspondence to Min. Ewasko & Min. Squires - Electronic Mail for April 26, 2023

Calendar Review & Discussion

16.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 9:05 p.m.



Ron Falk (Board Chair)