

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Thursday, June 29, 2023 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Ron Falk (Chair)
Danielle Funk	Jeff Friesen
Cheryl Froese	Charmaine Toews
Brad Unger (Vice-Chair)	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide

REGRETS:

Shayne Barkman	Dallas Wiebe
Deanne Froese	

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Leanne Peters

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 21 to 29, 2023

ORIGINAL - Motion 2023-098

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 21 to 29, 2023'.

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

2.2 HR Staffing Report - Teachers for the period of June 21 to 29, 2023

ORIGINAL - Motion 2023-099

Member (**Brad Unger**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 21 to 29, 2023'.

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

Superintendents Information

3.1 SRSS Hockey Tournament Proposal

ORIGINAL - Motion 2023-100

Member **(Lynn Barkman)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'to allow 18 students from SRSS attend an out of country US hockey tournament in Phoenix, AZ January 11-16, 2024'.

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

3.2 AE - Respectful Workplace

ORIGINAL - Motion 2023-101

Member **(Danielle Funk)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion 'To give first reading to Policy AE - Respectful Workplace'.

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

3.3 Waive Standard One Meeting Delay – AE Respectful Workplace

ORIGINAL - Motion 2023-102

Member **(Lynn Barkman)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'to waive the standard one meeting delay for the second, third and final reading to Policy AE - Respectful Workplace'.

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

3.4 AE - Respectful Workplace

ORIGINAL - Motion 2023-103

Member **(Danielle Funk)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to Policy AE - Respectful Workplace'.

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

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, June 6, 2023

ORIGINAL - Motion 2023-104

Member **(Lynn Barkman)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Tuesday, June 6, 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, June 6, 2023

ORIGINAL - Motion 2023-105

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Tuesday, June 6, 2023 at 6:00 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, June 20, 2023

ORIGINAL - Motion 2023-106

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, June 20, 2023 at 4:30 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.**

Committee Reports - Education

6.1 Report of Education Committee Meeting, June 20, 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.

6.6 COPY - SHRed Concussion Study

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, June 20, 2023

7.2 COPY - Revenue Summary - June 2023

7.3 COPY - Location Summary - June 2023

7.4 COPY - Administration Summary - June 2023

7.5 COPY - Transportation Summary - June 2023

7.6 COPY - Maintenance Summary - June 2023

7.7 COPY - Staffing Levels Report - June 2023

7.8 COPY - Identified Variances to Budget - June 2023

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

7.10 COPY - MSBA - CPI Unemployment Update

7.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

7.12 COPY - MSBA - Salary Bulletin

7.13 COPY - Proposed Funding Model - May 2023

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, June 20, 2023

8.2 COPY - School Tours & School Presentations to the Board Schedule

8.3 COPY - Governance Policy Review Schedule

8.4 COPY - AG-A - HSD Code of Conduct

ORIGINAL - Motion 2023-107

Member **(Danielle Funk)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion 'To give second, third and final reading to Policy AG-A - HSD Code of Conduct'.

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

8.5 COPY - KB - Partnership (Donation) Policy

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, June 20, 2023

9.2 COPY - Transportation Report of June 2023

9.3 COPY - New Bothwell Reduced Speed School Zone - PR216

9.4 UPDATED - SRSS Theatre Rental Concern

9.5 COPY - Maintenance Report of June 2023

9.6 COPY - MMS Windbreak Structure

9.7 COPY - ICT Report of June 2023

Committee Reports - Negotiations

10.1 Negotiations Committee Report of June 14, 2023

10.2 Negotiations Committee Report of June 21, 2023

Committee Reports

11.1 Workplace Safety and Health Committee Report of June 8, 2023

Financial Update

12.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2023-108

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

Jun. 06/23	#42513 to #42528	Totalling	\$40,692.64
Jun. 06/23	#8064696 to #8064828	Totalling	822,726.98
Jun. 06/23	#2431	Totalling	6,486.48
Jun. 13/23	#42529 to #42567	Totalling	361,205.52
Jun. 13/23	#8064829 to #8064958	Totalling	218,187.07
Jun. 20/23	#42568 to #42598	Totalling	126,274.26
Jun. 20/23	#8064959 to #8065068	Totalling	127,820.42'

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

12.2 HSD Promissory Note LTPS0651

ORIGINAL - Motion 2023-109

Member (**Danielle Funk**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0651 in the amount of \$996,600 for the following capital projects: Niverville High School \$996,600 Total \$996,600'.

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

Correspondence

13.1 UP Award Recipient

13.2 Letter from the Minister - Teachers' Idea Fund

General Information

14.1 Student Enrollment by School & Grade as of June 23, 2023.

14.2 Steinbach Online article - Two SRSS autobody students claim gold at Skills Canada - June 2, 2023

14.3 Steinbach Online article - HSD provides clarity regarding Pride Month celebration at SRSS - June 6, 2023

14.4 Steinbach Online article - Grade 6 students rock school board meeting with hits from Lion King musical - June 8, 2023

14.5 Niverville Citizen article - Middle school students learn about Human Rights - June 14, 2023

14.6 Steinbach Online article - "We're going to miss them, but we can't wait to see where they'll go," Landmark Collegiate principal - June 21, 2023

14.7 Steinbach Online article - Grunthal school bus involved in collision in Winnipeg, no serious injuries - June 22, 2023

14.8 Steinbach Online article - 44 students are graduating from Green Valley School this year - June 26, 2023

14.9 Steinbach Online article - The largest SRSS graduating class in the past 5 years is graduating - June 27, 2023

14.10 Steinbach Online article - Humbled valedictorian and proud principal at Niverville High - June 28, 2023

14.11 Carillon News article - SRSS celebrates the turning of a new page - June 29, 2023

14.12 Carillon News article - Retiring Niverville teacher receives provincial recognition - June 29, 2023

Calendar Review & Discussion

15.1 See Google Calendar

Additional Agenda Items

16.1. Steinbach West Building Committee Report

ORIGINAL - Motion 2023-110

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'To accept the tender for the new Steinbach Elementary School from Penn-Co Construction Canada (2003) Ltd. in the amount of \$39,740,119 plus applicable taxes, subject to the approval of the Province of Manitoba Capital Project Planning and Delivery. '.

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

Adjournment

Adjourned at 8:30 p.m.



Ron Falk (Board Chair)