

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, August 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	Cheryl Froese
Charmaine Toews	Brad Unger (Vice-Chair)
Dallas Wiebe	

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Deanne Froese	

REGRETS:

Shayne Barkman	Jeff Friesen
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Opening Items

1.1 Call to order - Board Chair

1.2 Opening - Deanne Froese

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 30 to August 29, 2023

ORIGINAL - Motion 2023-113

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 June 30 to August 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 30 to August 29, 2023

ORIGINAL - Motion 2023-114

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 June 30 to August 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 Authorize to Conduct Religious Exercises in Hanover School Division

ORIGINAL - Motion 2023-115

Member (**Charmaine Toews**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to authorize that Religious Exercises may be conducted in accordance with the Manitoba Public School Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 60 or more students attending that school in the 2023/24 school year, namely in the following schools:

Mitchell Middle School'.

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

3.2 School Tours & School Presentations to the Board Schedules

The schedules were provided as information.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, June 29, 2023

ORIGINAL - Motion 2023-116

Member (**Danielle Funk**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Thursday, June 29, 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 29, 2023

ORIGINAL - Motion 2023-117

Member (**Charmaine Toews**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Thursday, June 29, 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**.

Committee Reports - Negotiations

6.1 Negotiations Committee Report of July 5, 2023

Financial Update**7.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2023-118**

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. 27/23	#42599 to #42625	Totalling	\$ 19,219.11
Jun. 27/23	#8065069 to #8065198	Totalling	610,012.63
Jun. 28/23	#8065199	Totalling	97,000.00
Jun. 29/23	#8065200 to #8065216	Totalling	7,889.20
Jul. 04/23	#42626 to #42644	Totalling	39,279.67
Jul. 04/23	#8065217 to #8065354	Totalling	494,434.25
Jul. 04/23	#2432	Totalling	1,395.00
Jul. 11/23	#42645 to #42665	Totalling	54,746.35
Jul. 11/23	#8065355 to #8065469	Totalling	753,349.50
Jul. 11/23	#2433	Totalling	74.73
Jul. 12/23	#42666	Totalling	1,312.37
Jul. 12/23	#42667	Totalling	172,305.98
Jul. 12/23	#8065470 to #8065473	Totalling	1,158,884.95
Jul. 18/23	#42668 to #42685	Totalling	341,003.36
Jul. 18/23	#42686	Totalling	321.98
Jul. 18/23	#8065474 to #8065535	Totalling	1,633,614.90
Jul. 18/23	#2434	Totalling	4,850.00
Jul. 25/23	#42687 to #42708	Totalling	428,141.05
Jul. 25/23	#8065536 to #8065599	Totalling	854,975.48
Aug. 01/23	#42709 to #42715	Totalling	85,308.26
Aug. 01/23	#8065600 to #8065628	Totalling	233,983.83
Aug. 08/23	#42716 to #42722	Totalling	9,277.57
Aug. 08/23	#8065629 to #8065672	Totalling	49,653.62
Aug. 15/23	#42723 to #42729	Totalling	92,083.11
Aug. 15/23	#8065673 to #8065713	Totalling	79,045.75
Aug. 22/23	#42730 to #42736	Totalling	17,069.24
Aug. 22/23	#8065714 to #8065770	Totalling	1,643,435.91
Aug. 22/23	#2435	Totalling	2,430.00
Jun. 09, 13, 15, 23, 30/23	Payroll & Other Trfs	Totalling	4,706,578.02
Jul. 07, 13, 14, 21, 31/23	Payroll & Other Trfs	Totalling	5,220,816.52'.

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

7.2 HSD Promissory Note LTPS0657**ORIGINAL - Motion 2023-119**

Member **(Danielle Funk)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion 'to approve the Province of Manitoba Promissory Note LTPS0657 in the amount of \$4,000,000 for the following capital projects:

New Steinbach Elementary School \$4,000,000 Total \$4,000,000'.

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

General Information

8.1 Student Enrollment by School & Grade as of August 24, 2023.

8.2 Steinbach Online article - Mitchell Middle School expansion construction underway - June 30, 2023

8.3 Steinbach Online article - Trustees decide on winning bid for new K-4 school in Steinbach - July 1, 2023

8.4 Steinbach Online article - Hanover superintendent gives positive report on 2022-2023 school year - July 4, 2023

8.5 Carillon News article - Mitchell Middle School plays its part in the timeline - July 6, 2023

8.6 Carillon News article - Steinbach to get new K-4 school - July 6, 2023

8.7 Steinbach Online article - Hanover school division gets \$108,150 to continue unique program - July 10, 2023

8.8 Steinbach Online article - Hanover school superintendent excited about continued growth in student population - July 17, 2023

8.9 Steinbach Online article - Steinbach breaks ground on new school - July 26, 2023

8.10 Carillon News article - New school breaks ground in Steinbach - July 27, 2023

8.11 Steinbach Online article - Sod turning for Steinbach's new school a "truly momentous occasion" - July 28, 2023

8.12 Steinbach Online article - Hanover teachers soon to return to school, preparing to welcome students for the new year - July 31, 2023

MSBA Information

9.1 MSBA – Universal Student Travel Health Memo & Survey – Electronic Mail for July 19, 2023

Calendar Review & Discussion

10.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:00 p.m.


Ron Falk (Board Chair)