

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, October 3, 2023 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Shayne Barkman
Ron Falk	Cheryl Froese
Danielle Funk	Charmaine Toews
Brad Unger (Chair)	Dallas Wiebe

ALSO IN ATTENDANCE:

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Deanne Froese	

REGRETS:

Jeff Friesen (Vice-Chair)

Opening Items

1.1. Call to order – Board Chair

The meeting was called to order by the Board Chair, Brad Unger.

1.2. Opening – Brad Unger

Trustees Funk, Unger, S Barkman and Froese shared their passion for why they wanted to serve as a Trustee in Hanover School Division.

School Presentations

2.1 School Presentation - Mitchell Middle School

Mitchell Middle School presented on “The Ultimate Warrior” and what attributes contribute to the goal of creating the ultimate warrior.

Timed Item

3.1 Hands Off Our Kids

Discussion took place regard the Hands Off Our Kids march in Steinbach that took place. Administration commented on the impact on our school community and the safety planning that took place in particular at the SRSS. Attendance did not appear to be impacted at our schools with attendance remaining between 89-95 percent.

Human Resources Report

4.1 HR Staffing Report - Support Staff for the period of September 20 to October 3, 2023

ORIGINAL - Motion 2023-127

Member **(Ron Falk)** Moved, Member **(Danielle Funk)** Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of September 20 to October 3, 2023'.

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

4.2 HR Staffing Report - Teachers for the period of September 20 to October 3, 2023

ORIGINAL - Motion 2023-128

Member **(Lynn Barkman)** Moved, Member **(Cheryl Froese)** Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of September 20 to October 3, 2023'.

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

Adoption of Public Previous Meeting Minutes

5.1 Minutes of Regular Board Meeting, August 29, 2023

ORIGINAL - Motion 2023-129

Member **(Danielle Funk)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Regular Board meeting held on Tuesday, August 29, 2023, at 7:30 p.m. in the Board Room'.

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

5.2 Minutes of Organizational Board Meeting, September 5, 2023

ORIGINAL - Motion 2023-130

Member **(Cheryl Froese)** Moved, Member **(Ron Falk)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Regular Board meeting held on Tuesday, September 5, 2023, at 7:30 p.m. in the Board Room'.

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

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, August 29, 2023

ORIGINAL - Motion 2023-131

Member **(Danielle Funk)** Moved, Member **(Dallas Wiebe)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Closed Board Meeting held on Tuesday, August 29, 2023 at 5:00 p.m. in the Board Room '.

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

6.2 Minutes of Committee of the Whole In-Camera Meeting, September 19, 2023

ORIGINAL - Motion 2023-132

Member (**Cheryl Froese**) Moved, Member (**Shanye Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Closed Board Meeting held on Tuesday, September 19, 2023 at 5:00 p.m. in the Board Room '.

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

6.3 Minutes of Committee of the Whole In-Camera E-mail Meeting, September 22, 2023

ORIGINAL - Motion 2023-133

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend to accept the minutes of the Closed Board E-mail Meeting held on Friday, September 22, 2023 at 5:00 p.m'.

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

Committee Reports - Education

7.1 Report of Education Committee Meeting, September 19, 2023

7.2 COPY - Career Development/Life Exploration Highlights

7.3 COPY - EMHA Enhanced school-based mental health pilot

7.4 COPY - Speech-Language Pathology Oral Language Small Group Summary Report

7.5 COPY - Panorama Student Surveys

7.6 COPY - Strong Connections

7.7 COPY - HSD PD Plans 2023-2024

7.8 COPY - Education Committee Budget Summary

7.9 COPY - WISE Kid-Netic Energy Thank You Letter

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, September 19, 2023

8.2 COPY - Revenue Summary - Final 22/23

8.3 COPY - Administration Summary - Final 22/23

8.4 COPY - Transportation Summary - Final 22/23

8.5 COPY - Maintenance Summary - Final 22/23

8.6 COPY - Staffing Levels Report - June 2023

8.7 COPY - Identified Variances to Budget - Final 22/23

8.8 COPY - 2022/23 School Carry-forward Balances Report

8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - July 2023

8.10 COPY - MSBA - Provincial Bargaining Memo - Electronic Mail for June 20, 2023

8.11 COPY - MSBA - Fundamentals of Collective Bargaining Workshop - Oct 10, 2023

8.12 COPY - MSBA - CPI Unemployment Update

8.13 COPY - Non-Union Support Staff Time Off Over Christmas

8.14 COPY - Teacher Staffing Levels - 2023/24

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, September 19, 2023

9.2 COPY - Graduation Dates

ORIGINAL - Motion 2023-134

Member **(Danielle Funk)** Moved, Member **(Ron Falk)** Seconded to approve the **ORIGINAL** motion 'Recommend to ratify the June 2024 graduation dates as follows: SRSS June 25 and NHS, GVS and LC June 26, 2024. These dates fall outside standard HSD policy and are set for 2023/24 school year on an exception basis'.

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

9.3 COPY - MASBO Memo - Board Delegations Procedure

9.4 COPY - Governance Policy Review Schedule

9.5 COPY - JE - Graduation Policy

ORIGINAL - Motion 2023-135

Member **(Danielle Funk)** Moved, Member **(Dallas Wiebe)** Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to amended policy JE - Graduation Policy'.

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

9.6 COPY - AE - Respectful Workplace Policy

ORIGINAL - Motion 2023-136

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

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

9.7 COPY - JI - Student Presence and Engagement**ORIGINAL - Motion 2023-137**

Member (**Danielle Funk**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion 'Recommend to give first reading to drafted policy JI - Student Presence and Engagement.

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

Committee Reports - Operations**10.1 Report of Operations Committee Meeting, September 19, 2023****10.2 COPY - Transportation Report of September 2023****10.3 COPY - SRSS Parking Changes****10.4 COPY - Herschfeld Subdivision Request****10.5 COPY - Maintenance Report of September 2023****10.6 COPY - ICT Report of September 2023****Committee Reports - Negotiations****11.1 Negotiations Committee Report of September 20, 2023****11.2 Negotiations Committee Report of September 25, 2023****Financial Update****12.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2023-138**

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

Aug. 29/23	#42737 to #42749	Totalling	46,444.74
Aug. 29/23	#8065771 to #8065846	Totalling	763,076.09
Sep. 05/23	#42750 to #42758	Totalling	106,982.45
Sep. 05/23	#8065847 to #8065933	Totalling	491,486.95
Sep. 05/23	#2436 to #2438	Totalling	12,458.49
Sep. 12/23	#42759 to #42783	Totalling	69,550.44
Sep. 12/23	#8065934 to #8066063	Totalling	783,104.24
Sep. 12/23	#2439 to #2440	Totalling	2,935.00
Sep. 13/23	#8066064	Totalling	2,064,294.75
Sep. 18/23	#42784	Totalling	270.00
Sep. 19/23	#42785 to #42814	Totalling	133,928.70
Sep. 19/23	#8066065 to #8066234	Totalling	1,041,023.03
Sep. 19/23	#2441 to #2443	Totalling	1,206.70
Sep. 20/23	#8066235	Totalling	1,020,783.75

Sep. 26/23	#42815 to #42836	Totalling	27,590.24
Sep. 26/23	#8066236 to #8066376	Totalling	462,590.33
Sep. 26/23	#2444	Totalling	109.00
Sep. 1, 15, 29/23	Payroll & Other Trfs	Totalling	4,173,358.03

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

Correspondence

13.1 Standing Together for Safe Schools

General Information

14.1 Student Enrollment by School & Grade as of September 30, 2023

14.2 Steinbach Online article - Hanover superintendent thrilled to see over 8,800 students registered this year - August 31, 2023

14.3 Carillon News article - Hanover School Division sees rise in enrolment - August 31, 2023

14.4 Steinbach Online article - More than 2000 high school students this year puts SRSS near capacity - September 1, 2023

14.5 Steinbach Online article - Hanover School Division board votes for new leadership - September 6, 2023

14.6 Steinbach Online article - Pedestrian struck in serious crash near SRSS - September 11, 2023

14.7 Global News article - 6-year-old girl critical after struck by school bus near Steinbach, Man. high school - September 11, 2023

14.8 Steinbach Online article - Child airlifted to hospital after morning collision near SRSS - September 11, 2023

14.9 CTV News article - Child hit by school bus in Steinbach: Manitoba RCMP - September 11, 2023

14.10 Wpg Free Press article - Girl airlifted to hospital after being hi by bus - September 11, 2023

14.11 Carillon News article - Child struck by bus near SRSS - September 14, 2023

14.12 Carillon News article - HSD gets new board chair - September 14, 2023

14.13 Carillon News article - FIRE brings students together to create friendships, learn skills - September 21, 2023

14.14 Carillon News article - Researchers look for teens for concussion study - September 28, 2023

14.15 Wpg Free Press article - Woman files proposed suit over COVID restrictions - October 2, 2023

MSBA Information

15.1 MSBA - School Board Member Profile Survey - Electronic Mail for September 26, 2023

Calendar Review & Discussion

16.1 See Google Calendar

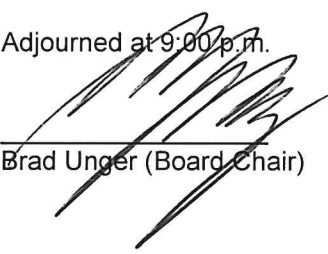
16.2 2023-2024 Schedules for Schools Featured at Board Meetings and School Tours

Additional Agenda Items

None

Adjournment

Adjourned at 9:00 p.m.



Brad Unger (Board Chair)