

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, January 9, 2024 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:**

Shelley Amos	Colin Campbell
Leanne Peters	Kevin Heide
Deanne Froese	

**Call to Order**

**1.1. Call to order – Board Chair**

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

**1.2. Opening – Ron Falk**

**School Presentations**

**2.1 Student Services Presentation - F.I.R.E. Program**

A presentation by Student Services on the Fun.Inclusive.Recreational.Events program was received. The program has been funded by the Teacher Idea Fund for the past two years.

**Human Resources Report**

**3.1 HR Staffing Report - Support Staff for the period of December 6, 2023 to January 9, 2024**

**ORIGINAL - Motion 2024-003**

Member **(Danielle Funk)** Moved, Member **(Dallas Wiebe)** Seconded 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 6, 2023 to January 9, 2024.

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 December 6, 2023 to January 9, 2024**

**ORIGINAL - Motion 2024-004**

Member **(Ron Falk)** Moved, Member **(Charmaine Toews)** Seconded 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 6, 2023 to January 9, 2024.

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, December 5, 2023**

**ORIGINAL - Motion 2024-005**

Member (**Danielle Funk**) Moved, Member (**Ron Falk**) Seconded 'to accept the minutes of the Regular Board meeting held on Tuesday, December 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** Abstain **1**. The motion **Carried. 8 – 0**.

**Adoption of the In-Camera Board Previous Meeting Minutes**

**5.1 Minutes of Committee of the Whole In-Camera Meeting, December 5, 2023**

**ORIGINAL - Motion 2024-006**

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded 'to accept the minutes of the Closed Board Meeting held on Tuesday, December 5, 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 - Negotiations**

**6.1 Negotiations Committee Report of November 20, 2023**

**Committee Reports**

**7.1 Workplace Safety and Health Committee Report of December 7, 2023**

**7.2 Steinbach Elementary School Building Committee Report of December 5, 2023**

**Financial Update**

**8.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

**ORIGINAL - Motion 2024-007**

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

Dec. 05/23	#8067608 to #8067733	Totalling	490,399.55
Dec. 05/23	#43065 to #43092	Totalling	72,952.85
Dec. 12/23	#8067734 to #8067867	Totalling	1,257,315.15
Dec. 12/23	#43093 to #43127	Totalling	484,114.38
Dec. 12/23	#2449 to #2450	Totalling	3,294.04
Dec. 19/23	#8067868 to #8067982	Totalling	1,138,738.33
Dec. 19/23	#43128 to #43147	Totalling	27,794.94
Dec. 19/23	#2451	Totalling	11,293.00
Dec. 22/23	#8067983 to #8068008	Totalling	538,967.74
Dec. 22/23	#43148 to #43151	Totalling	2,674.34

Jan. 02/24	#8068009 to #8068128	Totalling 1,326,602.18
Jan. 02/24	#43152 to #43177	Totalling 121,274.14
Jan. 02/24	#163	Totalling 48,862.21
Dec. 8, 13, 15, 22, 29/23	Payroll & Other Trfs	Totalling 4,816,651.02'

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

**General Information**

**9.1 Student Enrollment by School & Grade as of January 4, 2023**

**9.2 Steinbach Online article - 6-year-old hit by bus is home in time for Christmas – December 8, 2023**

**9.3 Steinbach Online article - Trustees approve changes to school closure policy in Hanover - December 12, 2023**

**9.4 Steinbach Online article - School trustees approve funding for Skills Competition - December 15, 2023**

**9.5 Steinbach Online article - Hanover School Division reports continued growth in enrollment - December 18, 2023**

**9.6 Steinbach Online article - School division waits for better funding formula – December 23, 2023**

**9.7 Steinbach Online article - Board chair lists celebrations, challenges of 2023 – January 2, 2024**

**MSBA Information**

**10.1 MSBA - Memo re: Provincial Gov't Bill Update - Electronic Mail for December 8, 2023**

**10.2 MSBA - Template letter re: National School Food Policy Program - Electronic Mail for December 13, 2023**

**Calendar Review & Discussion**

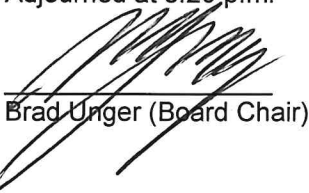
**11.1 See Google Calendar**

**Additional Agenda Items**

None

**Adjournment**

Adjourned at 8:20 p.m.



Brad Unger (Board Chair)