

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, February 6, 2024 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Ron Falk
Jeff Friesen (Vice-Chair)	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:

Shayne Barkman

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 – Kevin Heide

School Presentations

2.1 School Presentation - Elmdale School

Elmdale made a presentation highlighting the Umbrella Project.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of January 24 to February 6, 2024

ORIGINAL - Motion 2024-018

Member (**Cheryl Froese**) Moved, Member (**Ron Falk**) Seconded 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of January 24 to February 6, 2024.'

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

3.2 HR Staffing Report - Teachers for the period of January 24 to February 6, 2024

ORIGINAL - Motion 2024-019

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of January 24 to February 6, 2024.'

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

4.1 Minutes of Regular Board Meeting, January 9, 2024

ORIGINAL - Motion 2024-020

Member (**Charmaine Toews**) Moved, Member (**Dallas Wiebe**) Seconded 'To accept the minutes of the Regular Board meeting held on Tuesday, January 9, 2024, 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

5.1 Minutes of Committee of the Whole In-Camera Meeting, January 9, 2024

ORIGINAL - Motion 2024-021

Member (**Cheryl Froese**) Moved, Member (**Lynn Barkman**) Seconded 'To accept the minutes of the Closed Board Meeting held on Tuesday, January 9, 2024 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**.

5.2 Minutes of Committee of the Whole In-Camera Meeting, January 23, 2024

ORIGINAL - Motion 2024-022

Member (**Dallas Wiebe**) Moved, Member (**Danielle Funk**) Seconded 'To accept the minutes of the Closed Board Meeting held on Tuesday, January 23, 2024 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**.

5.3 Minutes of Committee of the Whole In-Camera Board Planning Meeting, January 25, 2024

ORIGINAL - Motion 2024-023

Member (**Lynn Barkman**) Moved, Member (**Charmaine Toews**) Seconded 'To accept the minutes of the Closed Board Planning Meeting held on Thursday, January 25, 2024 at 8:00 a.m. at Niverville Heritage Centre.'

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

Committee Reports - Education

6.1 Report of Education Committee Meeting, January 23, 2024

6.2 COPY - Deeper Learning Highlights

6.3 COPY - Homeschool Report Update

6.4 COPY - AFM Quarterly Report

6.5 COPY - Principal and Teacher Out-of-Province Professional Development

6.6 COPY - Education Committee Budget Summary

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

6.8 COPY - 2023-24 SRSS - KLAS Exchange program

6.9 COPY - 2024 WISE Summer Camp Request

ORIGINAL - Motion 2024-024

Member (**Lynn Barkman**) Moved, Member (**Danielle Funk**) Seconded 'To provide \$2,500 grant to WISE Kid-Netic Energy camp to be held at Clearspring Middle School Aug 12-16, 2024.'

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

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, January 23, 2024

7.2 COPY - Revenue Summary - January 2024

7.3 COPY - Location Summary - January 2024

7.4 COPY - Administration Summary - January 2024

7.5 COPY - Transportation Summary - January 2024

7.6 COPY - Maintenance Summary - January 2024

7.7 COPY - Staffing Levels Report - January 2024

7.8 COPY - Identified Variances to Budget - January 2024

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

7.10 COPY - Study - Falling Behind: What Explains a Wave of Strikes in Rural MB School Divisions

7.11 COPY - CLAC Custodian Mandate

7.12 COPY - MSBA Presentation re: Teacher Negotiations

7.13 COPY - MSBA - CPI Unemployment Update

7.14 COPY - MSBA - Salary Bulletin

7.15 COPY - Audit Tender Extension

ORIGINAL - Motion 2024-025

Member (**Ron Falk**) Moved, Member (**Danielle Funk**) Seconded 'To extend the audit services agreement with MNP LLP for an additional three years for the fiscal periods 2023/24 to 2025/26.'

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

7.16 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, January 23, 2024

8.2 COPY - Governance Policy Review Schedule

8.3 UPDATED - GM - Vulnerable Sector Registry Checks

ORIGINAL - Motion 2024-026

Member (**Danielle Funk**) Moved, Member (**Charmaine Toews**) Seconded 'To give first reading to amended policy GM – Criminal Record with Vulnerable Sector and Child Abuse Registry Checks.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **1**. The motion **Carried. 7 – 1**.

8.4 UPDATED - GP - Employee Conflict of Interest

ORIGINAL - Motion 2024-027

Member (**Danielle Funk**) Moved, Member (**Ron Falk**) Seconded 'To give first reading to amended policy GP – Employee Conflict of Interest.'

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

8.5 UPDATED - GQ - Pledge of Confidentiality

ORIGINAL - Motion 2024-028

Member (**Danielle Funk**) Moved, Member (**Dallas Wiebe**) Seconded 'To give first reading to amended policy GQ – Pledge of Confidentiality.'

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

8.6 First Reading HSD Policy CA - School Closure

ORIGINAL - Motion 2024-029

Member (**Danielle Funk**) Moved, Member (**Charmaine Toews**) Seconded 'To give first reading to amended policy CA – School Closure.'

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

8.7 Waive Standard One Meeting Delay HSD Policy CA - School Closure

ORIGINAL - Motion 2024-030

Member (**Danielle Funk**) Moved, Member (**Ron Falk**) Seconded 'to waive the standard one meeting delay for the second third and final reading to amended policy CA – School Closure.'

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

9.8 Second, Third and Final Reading HSD Policy CA - School Closure

ORIGINAL - Motion 2024-031

Member (**Danielle Funk**) Moved, Member (**Charmaine Toews**) Seconded 'To give second, third and final reading to amended policy CA – School Closure.'

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

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, January 23, 2024

9.2 COPY - Transportation Report of January 2024

9.3 COPY - Bus Transportation Request

9.4 COPY - Bus/Pedestrian Accident Report

9.5 COPY - Shoot to Inspire Request

9.6 COPY - 2024 WISE Summer Camp Request

ORIGINAL - Motion 2024-032

Member (**Jeff Friesen**) Moved, Member (**Dallas Wiebe**) Seconded 'To allow WISE Kid-Netic Energy permission to use Clearspring Middle School for their 2024 Summer Camp Aug 12-16, 2024. All fees related to this rental will be waived including insurance subject to proof of insurance being provided to the division.'

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

9.7 COPY - Maintenance Report of January 2024

9.8 COPY - Steinbach West Building Committee Report

9.9 COPY - Town of Niverville Annexation Notice

9.10 COPY - ICT Report of January 2024

Financial Update

10.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2024-033

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

Jan. 09/24	#8068129 to #8068230	Totalling	251,933.79
Jan. 09/24	#43178 to #43190	Totalling	22,349.41
Jan. 09/24	#2452 to #2453	Totalling	562.35

Jan. 16/24	#8068231 to #8068326	Totalling	480,192.18
Jan. 16/24	#43191 to #43206	Totalling	160,512.87
Jan. 16/24	#16	Totalling	0.00
Jan. 23/24	#8068327 to #8068432	Totalling	724,260.99
Jan. 23/24	#43207 to #43226	Totalling	60,864.64
Jan. 23/24	#17	Totalling	5,080.32
Jan. 30/24	#8068433 to #8068566	Totalling	611,291.65
Jan. 30/24	#43227 to #43247	Totalling	17,071.79
Jan. 30/24	#2454	Totalling	165.00.

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

Correspondence

11.1 Manitoba Education and Early Childhood Learning Letter - Universally Accessible School Nutrition Programming

General Information

12.1 Student Enrollment by School & Grade as of February 1, 2024

12.2 Steinbach Online article - School board chair hopes 2024 will bring more money - January 8, 2024

12.3 Steinbach Online article - Hanover School Board sets date for public budget meeting - January 11, 2024

12.4 Carillon News article - EAs used as substitute teachers - January 25, 2024

12.5 Steinbach Online article - Hanover, Seine River school divisions get a boost in funding - February 1, 2024

12.6 CBC News Article - Net gain: Manitoba teen holds basketball camp to inspire girls to get into sports - February 4, 2024

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 9:00 p.m.



 Brad Unger (Board Chair)