

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, August 27, 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)	Danielle Funk
Cheryl Froese	Charmaine Toews
Brad Unger (Chair)	Dallas Wiebe

ALSO IN ATTENDANCE:

Joe Thiessen	Colin Campbell
Leanne Peters	Kevin Heide
Howard Rempel	

REGRETS:

Shayne Barkman

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Joe Thiessen

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 28 to August 27, 2024

ORIGINAL - Motion 2024-152

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 June 28 to August 27, 2024'

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

2.2 HR Staffing Report - Teachers for the period of June 28 to August 27, 2024

ORIGINAL - Motion 2024-153

Member (**Dallas Wiebe**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 28 to August 27, 2024'.

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

Superintendents Information

3.1 School Tours & School Presentations to the Board Schedule

Adoption of Public Previous Meeting Minutes**4.1 Minutes of Regular Board Meeting, June 27, 2024****ORIGINAL - Motion 2024-154**

Member (**Charmaine Toews**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Regular Board meeting held on Thursday, June 27, 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, June 27, 2024****ORIGINAL - Motion 2024-155**

Member (**Jeff Friesen**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Thursday, June 27, 2024 at 5:00 p.m. in the Board Room.'

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

5.2 Minutes of Committee of the Whole In-Camera Meeting, August 7, 2024**ORIGINAL - Motion 2024-156**

Member (**Danielle Funk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'to accept the minutes of the Closed Board Meeting held on Wednesday, August 7, 2024 at 7:00 p.m. in the Board Room.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**.

Committee Reports - Negotiations**6.1 Negotiations Committee Report of July 17, 2024****Financial Update****7.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2024-157**

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

Jun. 03/24	#20	Totalling	\$ 5,080.32
Jul. 02/24	#8071069 to #8071193	Totalling	465,903.84
Jul. 02/24	#43722 to #43727	Totalling	1,235,436.99
Jul. 02/24	#43728 to #43743	Totalling	295,717.36
Jul. 02/24	#2483	Totalling	2,438.78
Jul. 09/24	#8071194 to #8071321	Totalling	1,224,006.84

Jul. 09/24	#43744 to #43765	Totalling	35,369.20
Jul. 11/24	#43766 to #43768	Totalling	737.51
Jul. 16/24	#8071322 to #8071359	Totalling	194,741.26
Jul. 16/24	#43769 to #43790	Totalling	106,091.75
Jul. 16/24	#2484	Totalling	11,293.00
Jul. 16/24	#171	Totalling	57,276.33
Jul. 23/24	#8071360 to #8071406	Totalling	1,601,641.99
Jul. 23/24	#43791 to #43798	Totalling	2,789,662.29
Jul. 30/24	#8071407 to #8071446	Totalling	856,834.29
Jul. 30/24	#43799 to #43803	Totalling	12,939.71
Aug. 06/24	#8071447 to #8071492	Totalling	119,990.39
Aug. 06/24	#43804 to #43812	Totalling	65,388.55
Aug. 06/24	#2485	Totalling	2,795.00
Aug. 13/24	#8071493 to #8071535	Totalling	226,001.36
Aug. 13/24	#43813 to #43816	Totalling	99,749.60
Aug. 20/24	#8071536 to #8071586	Totalling	653,319.74
Aug. 20/24	#43817 to #43838	Totalling	2,211,077.53
Aug. 20/24	#21 to #22	Void and unused	
Aug. 20/24	#23 to #24	Totalling	11,151.84
Jun. 07, 13, 14, 21, 28/24	Payroll & Other Trfs	Totalling	4,922,158.72
Jul. 05, 10, 15, 19, 31/24	Payroll & Other Trfs	Totalling	3,831,017.58

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

Correspondence

8.1 Green Valley School Gym Additional Project Deferred

Discussion took place around the letter received from the Province indicating the delay of the Green Valley School addition / renovation. The Board will invite the Minister of Education to the community of Grunthal to view firsthand the loss of space with the removal of portable classrooms in preparation for construction and request an in-person meeting with members of CPPD. Administration will review alternative options for providing classroom space.

8.2 Letter from the Minister - Cell Phones

A letter from the Minister of Education regarding use of cell phones in schools was provided as information.

8.3 Letter from Soup's On

Information regarding Provincial Nutrition Funding was discussed.

General Information

9.1 Student Enrollment by School & Grade as of August 22, 2024

9.2 Steinbach Online article - School board chair announces name of new school in Steinbach - June 28, 2024

9.3 Steinbach Online article - Hanover School Division reports strong student numbers, eyes future growth - June 29, 2024

[9.4 Steinbach Online article - Hanover Trustees make middle school cell phone ban official - July 3, 2024](#)

[9.5 Steinbach Online article - Policy review sparks debate over 'perceived' conflicts at Hanover School Board - July 4, 2024](#)

[9.6 Carillon News article - HSD names new school in Parkhill - July 4, 2024](#)

[9.7 Carillon News article - Niverville grads celebrate 13 years of hard work - July 4, 2024](#)

[9.8 Carillon News article - Landmark valedictorian encourages taking risks, setting goals - July 4, 2024](#)

[9.9 Carillon News article - Superintendent Amos says goodbye to HSD - July 4, 2024](#)

[9.10 Steinbach Online article - 8 Indigenous students honoured with special stoles at Niverville graduation ceremony - July 9, 2024](#)

[9.11 Carillon News article - HSD trustees debate over conflict of interest policy - July 11, 2024](#)

[9.12 Steinbach Online article - Plans announced to reduce vehicle congestion outside Mitchell Elementary School - July 15, 2024](#)

[9.13 Carillon News article - Pedestrian safety at SRSS a concern for school division - August 1, 2024](#)

[9.14 Carillon News editorial - Keep strikes out of school - August 1, 2024](#)

[9.15 Carillon News article - Number of suicides in HSD prompt letter to minister - August 8, 2024](#)

[9.16 Steinbach Online article - Manitoba teachers to see 'substantial wage increase' in historic deal - August 8, 2024](#)

[9.17 Steinbach Online article - Hanover School Board responds to teacher's new, provincial collective agreement - August 9, 2024](#)

[9.18 Carillon News letter - Local education trend draws attention - August 15, 2024](#)

[9.19 Steinbach Online article - Manitoba announces ban on cellphones in classroom - August 15, 2024](#)

[9.20 Carillon News article - Cellphones expelled from schools - August 22, 2024](#)

[9.21 Carillon News editorial - Provincial cell phone ban makes sense - August 22, 2024](#)

PD / Conference Reports

[10.1 D Schettler Conference Report](#)

Calendar Review & Discussion

[11.1 See Google Calendar](#)

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.



Brad Unger (Board Chair)