

**MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES**

Tuesday, October 1, 2024 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman

Ron Falk

Cheryl Froese

Brad Unger

Shayne Barkman

Danielle Funk

Charmaine Toews

Dallas Wiebe (Vice-Chair)

ALSO IN ATTENDANCE:

Joe Thiessen

Leanne Peters

Howard Rempel

Colin Campbell

Kevin Heide

REGRETS:

Jeff Friesen (Chair)

Opening Items

1.1 Call to order - Board Vice-Chair

1.2 Opening – Brad Unger

1.3 Adoption of Agenda

ORIGINAL - Motion 2023-166

Member (**Brad Unger**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion "To adopt the agenda of the Public Board Meeting for October 1, 2024 as circulated."

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

School Presentations

2.1 School Presentation - Blumenort School

Blumenort School presented from their Music and Band program.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of September 18 to October 1, 2024

ORIGINAL - Motion 2023-167

Member (**Charmaine Toews**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of September 18 to October 1, 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 September 18 to October 1, 2024

ORIGINAL - Motion 2023-168

Member **(Ron Falk)** Moved, Member **(Cheryl Froese)** Seconded to approve the **ORIGINAL** motion ‘Recommend acceptance of the attached HR Staffing Report - Teachers for the period of September 18 to October 1, 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, August 27, 2024

ORIGINAL - Motion 2023-169

Member **(Lynn Barkman)** Moved, Member **(Brad Unger)** Seconded to approve the **ORIGINAL** motion ‘to accept the minutes of the Regular Board meeting held on Tuesday, August 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**.

4.2 Minutes of Regular Board Meeting, September 3, 2024

ORIGINAL - Motion 2023-170

Member **(Brad Unger)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion ‘to accept the minutes of the Regular Board meeting held on Tuesday, September 3, 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, August 27, 2024

ORIGINAL - Motion 2023-171

Member **(Cheryl Froese)** Moved, Member **(Ron Falk)** Seconded to approve the **ORIGINAL** motion ‘to accept the minutes of the Closed Board Meeting held on Tuesday, August 27, 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, September 17, 2024

ORIGINAL - Motion 2023-172

Member **(Brad Unger)** Moved, Member **(Shayne Barkman)** Seconded to approve the **ORIGINAL** motion ‘to accept the minutes of the Closed Board Meeting held on Tuesday, September 17, 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**.

Committee Reports - Education

6.1 Report of Education Committee Meeting, September 17, 2024

6.2 COPY - Policy Review Schedule

6.3 COPY - Deeper Learning Highlights

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

6.5 COPY - Education Committee Budget Summary

Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, September 17, 2024

7.2 COPY - Policy Review Schedule

7.3 COPY - Revenue Summary - Final 23/24

7.4 COPY - Administration Summary - June 2024

7.5 COPY - Transportation Summary - June 2024

7.6 COPY - Maintenance Summary - June 2024

7.7 COPY - Staffing Levels Report - June 2024

7.8 COPY - Identified Variances to Budget - June 2024

7.9 COPY - 2023/24 School Carry-forward Balances Report

7.10 COPY - Visa and Expense Claims for S. Amos & K. Heide - May, June and July 2024

7.11 COPY - MSBA - CPI Unemployment Update

7.12 COPY - MSBA - Salary Bulletin

7.13 COPY - MSBA - Non-Teaching Bargaining Update

7.14 COPY - SCU Banking / CAFT Processing

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

ORIGINAL - Motion 2023-173

Member **(Ron Falk)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion "To grant non-union support staff employees 50% of their working day of Christmas Eve, December 24 & New Years Eve, December 31, off with pay for the 2024 calendar year."

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

Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, September 17, 2024

8.2 COPY - Governance Policy Review Schedule

8.3 UPDATED - Policy AH - Responsible Use of Technology

ORIGINAL - Motion 2023-174

Member (**Danielle Funk**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'To give first reading to amended Policy AH – Responsible Use of Technology.'

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

8.4 COPY - MSBA Call for Nominations and Resolutions

Committee Reports - Operations

9.1 Report of Operations Committee Meeting, September 17, 2024

9.2 COPY - Transportation Report of September 2024

9.3 COPY - Community Use Request - Kleefeld - Update email

9.4 COPY - Landmark Child Care Request Update

9.5 COPY - Maintenance Report of September 2024

9.6 COPY - ICT Report of September 2024

Financial Update

10.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2023-175

Member (**Ron Falk**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion '

to ratify the following list of accounts payable cheques and transfers:

Aug. 20/24	#2486	Totalling	\$ 221.25
Aug. 27/24	#8071587 to #8071640	Totalling	865,036.38
Aug. 27/24	#43839 to #43850	Totalling	81,548.19
Sep. 03/24	#8071641 to #8071724	Totalling	620,653.53
Sep. 03/24	#43851 to #43858	Totalling	22,207.72
Sep. 03/24	#2487 to #2489	Totalling	3,561.95
Sep. 03/24	#172	Totalling	68,470.48
Sep. 10/24	#8071725 to #8071880	Totalling	1,405,299.35
Sep. 10/24	#43859 to #43873	Totalling	120,682.11
Sep. 10/24	#2490	Totalling	242.98
Sep. 17/24	#8071881 to #8072038	Totalling	291,082.77
Sep. 17/24	#43874 to #43903	Totalling	69,802.39

Sep. 17/24	#2491 to #2492	Totalling	29,134.35
Sep. 24/24	#8072039 to #8072191	Totalling	795,317.54
Sep. 24/24	#43904 to #43929	Totalling	2,554,685.98
Sep. 24/24	#2493	Totalling	174.99
Aug. 02, 15, 16, 30/24	Payroll & Other Trfs	Totalling	3,343,509.48

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

Correspondence

11.1 Letter of Congratulations - Robert Warkentin MASBO President

General Information

12.1 Student Enrollment by School & Grade as of September 26, 2024

12.2 Wpg Free Press article - Province appoints adviser to Steinbach school board amid controversy - August 26, 2024

12.3 Steinbach Online article - Hanover School Board welcomes Kelly Barkman as new advisor - August 28, 2024

12.4 Steinbach Online article - Seine River School Division hires new Superintendent - August 28, 2024

12.5 Carillon News article - Special advisor appointed to HSD board - August 29, 2024

12.6 Carillon News article - HSD chair Unger says first year was a whirlwind - August 29, 2024

12.7 Carillon News View from the Legislature - NDP practice selective autonomy for school boards - August 29, 2024

12.8 Steinbach Online article - Grunthal's high school short on classrooms after Province halts planned expansion - August 29, 2024

12.9 Steinbach Online article - Hanover and Seine River schools almost fully staffed for new year - August 31, 2024

12.10 Steinbach Online article - HSD bus drivers ready to get back on the road - September 3, 2024

12.11 Steinbach Online article - Trustees elect new chair and vice chair for Hanover School Board - September 4, 2024

12.12 Steinbach Online article - Local students share their thoughts on cell phone bans in the classroom - September 5, 2024

12.13 Carillon News article - New chair and vice-chair named to HSD board - September 5, 2024

12.14 Carillon News article - Green Valley School addition put on hold - September 5, 2024

12.15 Carillon News article - Hanover assistant superintendent leaving for Seine River top job - September 5, 2024

12.16 Steinbach Online article - Hanover Superintendent praises teachers and programs amid growing student numbers - September 10, 2024

12.17 Carillon News editorial - Connecting with constituents - Report from the Legislature - September 20, 2024

12.18 Steinbach Online article - New one-way street in Mitchell easing traffic congestion - September 25, 2024

12.19 Steinbach Online article - Educator Marlin Adrian takes on role of Assistant Superintendent in Hanover School Division - September 25, 2024

12.20 Carillon News article - HSD appoints new assistant superintendent - September 26, 2024

Calendar Review & Discussion

13.1 See Google Calendar


13.2 Conferences 2024-2025

Additional Agenda Items

None

Adjournment

Adjourned at 8:45 p.m.


Dallas Wiebe (Board Vice-Chair)