

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, December 3, 2024 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Shayne Barkman	Jeff Friesen (Chair)
Charmaine Toews	Brad Unger
Dallas Wiebe (Vice-Chair)	

ALSO IN ATTENDANCE:

Joe Thiessen	Marlin Adrian
Leanne Peters	Kevin Heide
Howard Rempel	

REGRETS:

Lynn Barkman	Ron Falk
Danielle Funk	Cheryl Froese

Opening Items

1.1 Call to order - Board Vice-Chair

1.2 Opening – Howard Rempel

1.3 Adoption of Agenda

ORIGINAL - Motion 2023-199

Member (**Dallas Wiebe**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To adopt the agenda of the Public Board Meeting for December 3, 2024 as revised."

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

School Presentations

2.1 School Presentation - Landmark Elementary School

Landmark Elementary School presented on their school's social emotional goal and how their Lego groups aspire to attain this goal.

2.2 Niverville High School Student Presentation

Niverville High School students presented on an opportunity to attend a Youth Parliament Nuclear Summit in Ottawa from Feb 12-14, 2025. A request for financial assistance was presented to the Board for consideration.

Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of November 20 to December 3, 2024

ORIGINAL - Motion 2023-200

Member (**Shayne Barkman**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of November 20 to December 3, 2024"

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

3.2 HR Staffing Report - Teachers for the period of November 20 to December 3, 2024

ORIGINAL - Motion 2023-201

Member (**Brad Unger**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Teachers for the period of November 20 to December 3, 2024."

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

Superintendents Information

4.1 Mental Health Support Awareness

Administration presented information on Suicide Prevention that is currently being offered in the division.

Adoption of Public Previous Meeting Minutes

5.1 Minutes of Regular Board Meeting, November 5, 2024

ORIGINAL - Motion 2023-202

Member (**Shayne Barkman**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Regular Board meeting held on Tuesday, November 5, 2024, at 7:30 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay **0** Abstain **1**. The motion **Carried. 4 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, November 5, 2024

ORIGINAL - Motion 2023-203

Member (**Brad Unger**) Moved, Member (**Dallas Wiebe**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, November 5, 2024 at 5:00 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay **0** Abstain **1**. The motion **Carried. 4 – 0**.

6.2 Minutes of Committee of the Whole In-Camera Meeting, November 19, 2024

ORIGINAL - Motion 2023-204

Member (**Dallas Wiebe**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, November 19, 2024 at 5:00 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

6.3 Minutes of Committee of the Whole In-Camera Board Planning Meeting, November 22, 2024

ORIGINAL - Motion 2023-205

Member (**Charmaine Toews**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Planning Meeting held on Friday, November 22, 2024 at 8:30 a.m. in the Smitty's Banquet Room, Steinbach, MB."

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

Committee Reports - Education

7.1 Report of Education Committee Meeting, November 19, 2024

7.2 COPY - Deeper Learning Highlights

7.3 COPY - Homeschool Report

7.4 COPY - Education Committee Budget Summary

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

Committee Reports - Finance / Audit

8.1 Report of Finance / Audit Committee Meeting, November 19, 2024

8.2 COPY - Revenue Summary - November 2024

8.3 COPY - Location Summary - November 2024

8.4 COPY - Administration Summary - November 2024

8.5 COPY - Transportation Summary - November 2024

8.6 COPY - Maintenance Summary - November 2024

8.7 COPY - Staffing Levels Report - November 2024

8.8 COPY - Identified Variances to Budget - November 2024

8.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - September 2024

8.10 COPY - Wage / Salary Reclassification

8.11 COPY - MSBA - CPI Unemployment Update

8.12 COPY - MSBA - Salary Bulletin

8.13 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

Committee Reports - Governance / Public & Staff

9.1 Report of Governance Committee Meeting, November 19, 2024

9.2 COPY - Christmas Greeting from the Board

9.3 COPY - Governance Policy Review Schedule

9.4 COPY - MSBA Call for Nominations and Resolutions

Committee Reports - Operations

10.1 Report of Operations Committee Meeting, November 19, 2024

10.2 COPY - Transportation Report of November 2024

10.3 COPY - Maintenance Report of November 2024

10.4 COPY - SRSS Security

10.5 COPY - Niverville Elementary Project

10.6 COPY - ICT Report of November 2024

Timed Item

11.1 Landmark Collegiate Music Festival Request

ORIGINAL - Motion 2023-206

Member (**Brad Unger**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To allow approximately 45 Senior Band students from Landmark Collegiate to attend an out of country Music in the Parks Festival in Minneapolis, MN May 29 to June 1, 2025 and provide funding in the amount of \$45 per student."

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0**.

Financial Update

12.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2023-207

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

Nov. 05/24	#8072891 to #8073015	Totalling	1,560,177.16
Nov. 05/24	#44060 to #44090	Totalling	26,141.84

Nov. 05/24	#2500	Totalling	20,490.10
Nov. 12/24	#8073016 to #8073113	Totalling	137,120.76
Nov. 12/24	#44091 to #44106	Totalling	2,286,241.66
Nov. 12/24	#174	Totalling	85,859.90
Nov. 19/24	#8073114 to #8073259	Totalling	207,085.63
Nov. 19/24	#44107 to #44142	Totalling	33,182.41
Nov. 19/24	#174	Totalling	85,859.90
Nov. 26/24	#8073260 to #8073404	Totalling	894,062.44
Nov. 26/24	#44143 to #44169	Totalling	93,618.76
Oct. 11, 15, 21, 24, 25, 31/24	Payroll & Other Trfs	Totalling	7,801,066.16."

Upon a roll call vote being taken, the vote was: Aye: 5 Nay 0. The motion **Carried. 5 – 0.**

General Information

13.1 Student Enrollment by School & Grade as of November 28, 2024

13.2 Carillon News article - Hanover school trustee calls for board transparency – November 7, 2024

13.3 Carillon News article - Hanover assistant superintendent leaving for Seine River School Division - November 7, 2024

13.4 Steinbach Online article - Hanover school trustee calls for external governance review and public accountability - November 8, 2024

13.5 Steinbach Online article - Hanover School Division sees positive impact from cell phone ban - November 15, 2024

13.6 Carillon News editorial - Letter to the editor - November 21, 2024

13.7 Steinbach Online article - Hanover announces EA layoffs due to funding cut - November 27, 2024

13.8 Carillon News editorial - View from the Legislature - November 28, 2024

PD / Conference Reports

14.1 Board / PAC Liaison Meeting Follow-up

Calendar Review & Discussion

15.1 See Google Calendar

15.2 Christmas Concerts

Additional Agenda Items

16.1 Steinbach School Catchments

ORIGINAL - Motion 2023-208

Member (**Dallas Wiebe**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion "To approve the adjusted Steinbach school catchments beginning the 2025/26 school year as outlined in the PDF Diagram Steinbach Early Years 2025-26 Revised as attached."


Upon a roll call vote being taken, the vote was: Aye: **5** Nay **0**. The motion **Carried. 5 – 0.**

16.2 Notice of Motion - Trustee Funk

This item will be brought forward to the Jan 7, 2025 Board Meeting. The item was removed at the time of adoption of the meeting as the presenter of the notice was not in attendance.

Adjournment

Adjourned at 8:50 p.m.



Jeff Friesen, Chair of the Board