

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

Tuesday, November 7, 2023 (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)
Cheryl Froese	Danielle Funk
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 held on Tuesday, November 7, 2023 at 7:30 PM. Crystal Springs School presented the robotics program.

Human Resources Report

3.

1 HR Staffing Report - Support Staff for the period of October 18, 2023 to November 7, 2023

ORIGINAL Motion 2023-145

Member **(Danielle Funk)** Moved, Member **(Cheryl Froese)** Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of October 18 to November 7, 2023'.

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 October 18, 2023 to November 7, 2023

ORIGINAL Motion 2023-146

Member (**Charmaine Toews**) Moved, Member (**Danielle Funk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of October 18

8.6 COPY

9.3 COPY - SRSS Parking Changes - Update

9.4 COPY – Landmark Childcare Inc Request

9.5 COPY - Maintenance Report of October 2023

9.6 UPDATED – MMS Windbreak Structure

ORIGINAL - Motion 2023-154

Member **(Jeff Friesen)** Moved, Member **(Shayne Barkman)** Seconded to approve the **ORIGINAL** motion 'To grant MMS permission to pursue the next phase of the Windbreak Structure development and be placed in rotation for the \$2,500 funding from the Division Playground Grant. All planning and implementation of this project must be in consultation with the Director of Facilities.'

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

9.7 COPY - ICT Report of October 2023

Committee Reports - Negotiations

10.1 Negotiations Committee Report of October 4, 2023

10.2 Negotiations Committee Report of October 12, 2023

10.3 Negotiations Committee Report of October 16, 2023

10.4 Negotiations Committee Report of October 30, 2023

10.5 Negotiations Committee Report of October 31, 2023

Committee Reports

11.1 Workplace Safety and Health Committee Report of October 5, 2023

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Oct. 17/23	#8066669 to #8066829	Totalling	1,668,571.28
Oct. 24/23	#42906 to #42928	Totalling	52,513.29
Oct. 24/23	#8066830 to #8066981	Totalling	255,600.96
Oct. 24/23	#2446	Totalling	178.00
Oct. 31/23	#42929 to #42956	Totalling	18,566.99
Oct. 31/23	#8066982 to #8067096	Totalling	645,203.52
Oct. 13, 27, 31/23	Payroll & Other Trfs	Totalling	4,369,010.26'

Up 255 a roll call 1025E, bet (pk) 17091 Jw/Pi 3 Aye (255.)-133300 MC 9.02 mouTJ0 Tc nTJ/TT118 (0910 Td())TJE

