

**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

