



AGENDA

TYPE: Public Board Meeting

DATE: 6/1/2021 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Brad Unger

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of May 19 to June 1, 2021
- 2.2 HR Staffing Report - Teachers for the period of May 19 to June 1, 2021

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, May 4, 2021

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, May 4, 2021
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, May 18, 2021

5.0 Committee Reports - Education

- 5.1 Report of Education Committee Meeting, May 18, 2021
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Education Committee Budget Summary
- 5.4 COPY - GVS Request for Financial Support - Smartmusic Program
- 5.5 COPY - HSD 2020 Terry Fox School Run Results

6.0 Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, May 18, 2021
- 6.2 COPY - Revenue Summary - May 2021
- 6.3 COPY - Location Summary - May 2021
- 6.4 COPY - Administration Summary - May 2021
- 6.5 COPY - Transportation Summary - May 2021
- 6.6 COPY - Maintenance Summary - May 2021
- 6.7 COPY - Staffing Levels Report - May 2021
- 6.8 COPY - Identified Variances to Budget - May 2021
- 6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - March and April 2021
- 6.10 COPY - MSBA - Teacher Settlements
- 6.11 COPY - MSBA - CPI & Unemployment Update March 2021 - Electronic Mail for April 21, 2021
- 6.12 COPY - Minister of Education Letter - Apr 27, 2021

7.0 Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, May 18, 2021
- 7.2 COPY - Governance Policy Review Schedule
- 7.3 UPDATED - Policy GR - Professional Development

- 7.4 COPY - Policy GA - Responsible Use of Technology
- 7.5 UPDATED - Policy KA - Community Use of Schools
- 7.6 UPDATED - Policy JH - Field Trips and Excursions
- 7.7 COPY - Board Planning Session Dates

8.0 Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, May 18, 2021
- 8.2 COPY - Transportation Report of May 2021
- 8.3 COPY - Bus Garage Access Request
- 8.4 COPY - Maintenance Report of May 2021
- 8.5 COPY - ICT Report of May 2021

9.0 Financial Update

- 9.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 9.2 HSD Borrowing By-Law No. 3/2021

10.0 General Information

- 10.1 Student Enrollment by School & Grade as of May 27, 2021
- 10.2 Steinbach Online article - Hanover School Division working on graduation plans for this year - May 7, 2021
- 10.3 Steinbach Online article - HSD: In-class learning to continue, extra measures for Covid's third wave - May 12, 2021
- 10.4 Carillon News article - HSD reading program to help prevent summer slide in students - May 13, 2021
- 10.5 Carillon News article - Handing in his final assignment - May 20, 2021
- 10.6 Wpg Free Press article - Steinbach school issues gag order to teachers - May 26, 2021
- 10.7 Carillon News article - Meeting leaves parents with more questions than answers regarding school parent councils - May 27, 2021
- 10.8 Carillon News Letter to the editor - Hanover School Division concerned about Bill 64 - May 27, 2021
- 10.9 Province of Manitoba News Release - Province provides protection and additional millions of dollars for safe schools as pandemic continues - May 27, 2021

11.0 MSBA Information

- 11.1 MSBA - Update on Remaining Bills - Electronic Mail for May 21, 2021

12.0 Calendar Review & Discussion

- 12.1 See Google Calendar.

13.0 Additional Agenda Items

14.0 Adjournment