



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 2/1/2022      **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 - Shannon Friesen

### **2.0 School Presentations**

- 2.1 School Presentation - Bothwell

### **3.0 Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of January 26 to February 1, 2022
- 3.2 HR Staffing Report - Teachers for the period of January 26 to February 1, 2022

### **4.0 Adoption of Public Previous Meeting Minutes**

- 4.1 Minutes of Regular Board Meeting, January 11, 2022

### **5.0 Adoption of the In-Camera Board Previous Meeting Minutes**

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, January 11, 2022
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, January 25, 2022

### **6.0 Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, January 25, 2022
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - AFM Quarterly Report
- 6.4 COPY - Education Committee Budget Summary
- 6.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

### **7.0 Committee Reports - Finance / Audit**

- 7.1 Report of Finance / Audit Committee Meeting, January 25, 2022
- 7.2 COPY - Revenue Summary - January 2022
- 7.3 COPY - Location Summary - January 2022
- 7.4 COPY - Administration Summary - January 2022
- 7.5 COPY - Transportation Summary - January 2022
- 7.6 COPY - Maintenance Summary - January 2022
- 7.7 COPY - Staffing Levels Report - Jan 2022
- 7.8 COPY - Identified Variances to Budget - January Month 2022
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - October to December 2021
- 7.10 COPY - CUPE Negotiations
- 7.11 COPY - Wpg Free Press article - Manitoba plans to implement new education funding model by 2023-24 - November 18, 2021
- 7.12 COPY - MSBA - CPI Unemployment Update
- 7.13 COPY - MSBA - Pre-Budget Consultation Brief - Electronic Mail for January 19, 2022
- 7.14 COPY - Town of Niverville Water Charges

7.15 COPY - Niverville MB Winter Games Capital Funding Update

## **8.0 Committee Reports - Governance / Public & Staff**

- 8.1 Report of Governance Committee Meeting, January 25, 2022
- 8.2 COPY - Governance Policy Review Schedule
- 8.3 COPY - Policy ECB - Medical Issues
- 8.4 COPY - Policy ED - School Bus Driver Hours of Service
- 8.5 COPY - Policy EDA - School Bus Idling
- 8.6 COPY - Policy EDD - Transportation of Students for Extra-Curricular Trips.
- 8.7 COPY - Policy EDE - Student Conduct on a School Bus
- 8.8 UPDATED - Policy GD - Reasonable Accommodation
- 8.9 UPDATED - Policy GK - Return to Work
- 8.10 UPDATED - Policy GJ - Fit for Duty
- 8.11 COPY - Appointment of Trustee Election Officials

## **9.0 Committee Reports - Operations**

- 9.1 Report of Operations Committee Meeting, January 25, 2022
- 9.2 COPY - Transportation Report of January 2022
- 9.3 COPY - Maintenance Report of January 2022
- 9.4 COPY - Expanded Capital Projects - 2021/22
- 9.5 COPY - Expanded Capital Projects - 2022/23

## **10.0 Committee Reports**

- 10.1 Workplace Safety and Health Committee Report of December 2, 2021

## **11.0 Financial Update**

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2 HSD Promissory Note LTPS0493

## **12.0 General Information**

- 12.1 Student Enrollment by School & Grade as of January 27, 2022
- 12.2 Steinbach Online article - Remote learning announcement stirs many emotions - January 5, 2022
- 12.3 Steinbach Online article - "The workload is actually going to be increasing to do remote learning" - January 6, 2022
- 12.4 Carillon News article - Classroom return delayed, isolation shortened as case counts skyrocket - January 6, 2022
- 12.5 Carillon News editorial - Teachers' union wrong to demand school closures - January 6, 2022
- 12.6 Steinbach Online article - HSD figuring out finances for 2022 - January 7, 2022
- 12.7 Steinbach Online article - In-person learning resuming as planned Monday - January 11, 2022
- 12.8 Steinbach Online article - HSD plans to ride out the fourth wave - January 12, 2022
- 12.9 Carillon News article - HSD resumes, rapid tests in hand - January 13, 2022
- 12.10 Steinbach Online article - Province announces shift in school responses to Covid-19 - January 13, 2022
- 12.11 Steinbach Online article - Hanover School Division explains why classes were cancelled today - January 19, 2022
- 12.12 Carillon News article - SRSS walkout a bust - January 20, 2022
- 12.13 Steinbach Online article - HSD cancels exams, SRSD exams are still on - January 22, 2022

### **13.0 Calendar Review & Discussion**

13.1 See Google Calendar.

### **14.0 Additional Agenda Items**

### **15.0 Adjournment**