



AGENDA

TYPE: Public Board Meeting

DATE: 6/7/2022 **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 - Carisa Klassen

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of May 18 to June 7, 2022
- 2.2 HR Staffing Report - Teachers for the period of May 18 to June 7, 2022

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, May 3, 2022

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, May 3, 2022
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, May 17, 2022

5.0 Committee Reports - Education

- 5.1 Report of Education Committee Meeting, May 17, 2022
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Career Development/Life Exploration Highlights
- 5.4 COPY - AFM Quarterly Report
- 5.5 COPY - Principal and Teacher Out-of-Province Professional Development
- 5.6 COPY - Education Committee Budget Summary
- 5.7 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

6.0 Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, May 17, 2022
- 6.2 COPY - Revenue Summary - May 2022
- 6.3 COPY - Location Summary - May 2022
- 6.4 COPY - Administration Summary - May 2022
- 6.5 COPY - Transportation Summary - May 2022
- 6.6 COPY - Maintenance Summary - May 2022
- 6.7 COPY - Staffing Levels Report - May 2022
- 6.8 COPY - Identified Variances to Budget - May 2022
- 6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - April 2022
- 6.10 COPY - MSBA - Notice to open teacher bargaining - Electronic Mail for April 29, 2022
- 6.11 COPY - CLAC EA Intent to Negotiate Letter
- 6.12 COPY - Special Needs Funding - Province of MB
- 6.13 COPY - MSBA - Memo re: Provincial Bargaining Advisory Group - Electronic Mail for April 22, 2022
- 6.14 COPY - MSBA - Memo re: Trustee Selection to the Provincial Bargaining Table - Electronic Mail for May 2, 2022

7.0 Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, May 17, 2022
- 7.2 COPY - Staff 10+ Years of Service Acknowledgment Event
- 7.3 COPY - Governance Policy Review Schedule
- 7.4 COPY - Policy BBB - Superintendent's Performance Assessment
- 7.5 COPY - Policy AG-A Hanover School Division Code of Conduct
- 7.6 COPY - Policy AJ - Privacy Policy
- 7.7 COPY - Policy GL - Employee Social Media Policy

8.0 Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, May 17, 2022
- 8.2 COPY - Transportation Report of May 2022
- 8.3 COPY - Maintenance Report of May 2022
- 8.4 COPY - Mitchell Elementary School Playground Development Proposal
- 8.5 COPY - Bothwell School Playground Development Proposal

9.0 Committee Reports

- 9.1 Workplace Safety and Health Committee Report of April 28, 2022

10.0 Financial Update

- 10.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2 HSD Borrowing By-Law No. 4/2022
- 10.3 HSD Promissory Note LTPS0540

11.0 Correspondence

- 11.1 Letter from Addictions Foundation of Manitoba

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of May 31, 2022
- 12.2 MySteinbach.ca article - Steinbach high school student faces criminal charges after bringing firearm to school - May 2, 2022
- 12.3 Steinbach Online article - Replica weapon confiscated from student at SRSS - May 2, 2022
- 12.4 Steinbach Online article - SRSS student charged after bringing weapon to school - May 2, 2022
- 12.5 Global News article - Steinbach teen facing weapons charges after incident at high school - May 2, 2022
- 12.6 CTV News article - Teen charged after bringing bear spray and BB gun to school: RCMP - May 2, 2022
- 12.7 Carillon News article - Student brings weapons to school - May 5, 2022
- 12.8 Carillon News article - HSD appoints Stonybrook Middle School vice-principal - May 5, 2022

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment