



AGENDA

TYPE: Public Board Meeting

DATE: 10/4/2022 **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 - Ron Falk

2.0 School Presentations

- 2.1 School Presentation - Niverville High School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of September 21 to October 4, 2022
- 3.2 HR Staffing Report - Teachers for the period of September 21 to October 4, 2022

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, September 6, 2022

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, September 6, 2022
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, September 20, 2022

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, September 20, 2022
- 6.2 COPY - Strong Connections
- 6.3 COPY - WISE Kid-Netic Energy Thank You Email
- 6.4 COPY - Panorama Student Surveys
- 6.5 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.6 COPY - Education Committee Budget Summary
- 6.7 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, September 20, 2022
- 7.2 COPY - Revenue Summary - Final 2021/22
- 7.3 COPY - Administration Summary - Final 2021/22
- 7.4 COPY - Transportation Summary - Final 2021/22
- 7.5 COPY - Maintenance Summary - Final 2021/22
- 7.6 COPY - Staffing Levels Report - Final 2021/22
- 7.7 COPY - Identified Variances to Budget - Final 2021/22
- 7.8 COPY - 2021/22 School Carry-forward Balances Report
- 7.9 COPY - Teacher Provincial Bargaining Update
- 7.10 COPY - MSBA - CPI Unemployment Update
- 7.11 COPY - Non-Union Support Staff Time Off Over Christmas
- 7.12 COPY - MSBA - Manitoba Minimum Wage Increase - Electronic Mail for August 24, 2022
- 7.13 COPY - Canadian CRT Settlement Update

- 7.14 COPY - Teacher Staffing Levels - 2022/23
- 7.15 COPY - MNP Audit Service Plan - June 2022
- 7.16 COPY - MSBA - Provincial Bargaining Memo #8 - Electronic Mail for September 9, 2022

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, September 20, 2022
- 8.2 COPY - JE Graduation Policy
- 8.3 UPDATED - External Organization Clause

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, September 20, 2022
- 9.2 COPY - Transportation Report of September 2022
- 9.3 COPY - Maintenance Report of September 2022
- 9.4 COPY - Asset Retirement Obligation
- 9.5 COPY - ICT Report of September 2022
- 9.6 COPY - SRSS Storage Shed Drawings

10.0 Financial Update

- 10.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2 2021/22 Audited Financial Statement

11.0 General Information

- 11.1 Student Enrollment by School & Grade as of September 29, 2022
- 11.2 Steinbach Online article - School buses are back on the roads - September 5, 2022
- 11.3 Steinbach Online article - Long-serving school trustee not ready to step down - September 7, 2022
- 11.4 Steinbach Online article - Construction rises as enrollment grows in Hanover School Division - September 8, 2022
- 11.5 Steinbach Online article - Ron Falk on 10 years of Clearspring Middle School and Steinbach's new school - September 8, 2022
- 11.6 Carillon News article - HSD enrolment inflates, additional staff hired - September 8, 2022
- 11.7 Steinbach Online article - "That's where my heart is at, to love these kids" HSD trustee incumbent - September 13, 2022
- 11.8 Steinbach Online article - Doerksen focused on 'the kids' in run for third HSD Trustee term - September 16, 2022
- 11.9 Steinbach Online article - Long-time HSD Trustee would like to extend her stay on the board - September 19, 2022
- 11.10 Steinbach Online article - Peters hopes to provide "new ideas", running for HSD school board - September 26, 2022
- 11.11 Steinbach Online article - Local farmer wants to add a Trustee hat to his cap collection - September 28, 2022
- 11.12 Steinbach Online article - HSD Ward 3 Trustee candidate says "my time isn't done" - September 29, 2022
- 11.13 Carillon News article - Crowded race in Hanover School Division - September 29, 2022

12.0 Calendar Review & Discussion

- 12.1 See Google Calendar.

13.0 Additional Agenda Items

14.0 Adjournment