

**Hanover School Division
Public Board Meeting Agenda
June 28, 2018**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Kevin Heide

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of June 20 to 28, 2018
- 2.2. HR Staffing Report - Teachers for the period of June 20 to 28, 2018

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, June 5, 2018

4. Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 5, 2018
- 4.2. Minutes of Committee of the Whole In-Camera Meeting, June 19, 2018

5. Committee Reports - Education

- 5.1. Report of Education Committee Meeting, June 19, 2018
- 5.2. COPY - HSD BIOlab Activity
- 5.3. COPY - MB Education thank you for Rick Durksen
- 5.4. COPY - AFM Month End Report of May 2018
- 5.5. COPY - Hanover School Division Annual Report on Continuous Improvement
- 5.6. COPY - Education Committee Budget Summary

6. Committee Reports - Finance / Audit

- 6.1. Report of Finance / Audit Committee Meeting, June 19, 2018
- 6.2. COPY - Revenue Summary - June 2018
- 6.3. COPY - Location Summary - June 2018
- 6.4. COPY - Administration Summary - June 2018
- 6.5. COPY - Transportation Summary - June 2018
- 6.6. COPY - Maintenance Summary - June 2018
- 6.7. COPY - Staffing Levels Report - June 2018
- 6.8. COPY - Identified Variances to Budget - June 2018
- 6.9. COPY - HTA Bargaining Update
- 6.10. COPY - Asst. Superintendent Contracts
- 6.11. COPY - MSBA Pension Plan Changes - MNP Review
- 6.12. COPY - School Fund Audits
- 6.13. COPY - FRAME 2016/17 Actual Report
- 6.14. COPY - Non-Union Admin Benefits Change
- 6.15. COPY - March 31, 2018 Audited Financial Statement
- 6.16. COPY - Wpg Free Press article - Welcome to the Wishart School of Hard Knocks - June 12, 2018

7. Committee Reports - Governance / Public & Staff

- 7.1. Report of Governance Committee Meeting, June 19, 2018
- 7.2. COPY - School Tours & School Presentations to the Board Schedule
- 7.3. UPDATED - AF Respect for Human Diversity
- 7.4. UPDATED - GC Employee Substance Use/Abuse
- 7.5. UPDATED - GD Reasonable Accommodation
- 7.6. UPDATED - GH Principal and Teacher Transfers

- 7.7. UPDATED - GJ Fit for Duty
- 7.8. UPDATED - GK Return to Work Policy
- 7.9. COPY - GL Social Media
- 7.10. COPY - P-GI Approved Hiring Procedure
- 7.11. COPY - Naming Rights

8. Committee Reports - Operations

- 8.1. Report of Operations Committee Meeting, June 19, 2018
- 8.2. COPY - Transportation Report of June 2018
- 8.3. COPY - CMS Traffic Concerns and Potential Solutions
- 8.4. COPY - Maintenance Report of June 2018
- 8.5. COPY - Kinder Korner CMS Request
- 8.6. COPY - LCI Phase 3 of Outdoor Recreation Project
- 8.7. COPY - CMS Paved Surface for Playground
- 8.8. COPY - ICT Report of June 2018
- 8.9. COPY - 2018/19 Divisional Furniture Purchasing Report

9. Committee Reports

- 9.1. Workplace Safety and Health Committee Report of June 6, 2018

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2. Borrowing By-Law No. 4/2018

11. General Information

- 11.1. Student Enrollment by School & Grade as of June 25, 2018
- 11.2. Steinbach Online article - Cottonwood residents demand action to control wild behaviour - June 5, 2018
- 11.3. Steinbach Online article - HSD hopes to resolve Cottonwood sidewalk incidents - June 6, 2018
- 11.4. Carillon News article - City to investigate sidewalk shenanigans - June 7, 2018
- 11.5. Steinbach Online article - Bocce ball tournament builds community amongst all athletes - June 8, 2018
- 11.6. Steinbach Online article - SRSS vocational students among the best in Canada - June 8, 2018
- 11.7. Steinbach Online article - Construction on new Niverville high school going smoothly - June 8, 2018
- 11.8. Steinbach Online article - Hanover school trustee to run for city council - June 11, 2018
- 11.9. Steinbach Online article - SRSS Health Clinic now an essential part of the school - June 13, 2018
- 11.10. Carillon News article - Blumenort School to add 57 parking spots - June 14, 2018
- 11.11. Steinbach Online article - Hanover School Division losing plenty of experience - June 25, 2018
- 11.12. Steinbach Online article - 2018 SRSS grad class has great sense of community - June 26, 2018
- 11.13. Steinbach Online article - Green Valley honours 50 grads Wednesday - June 27, 2018
- 11.14. Steinbach Online article - Valedictorian encourages fellow grads to keep their heads up - June 28, 2018
- 11.15. Steinbach Online article - Landmark graduates 34 students - June 28, 2018
- 11.16. Carillon News article - SRSS grads look towards future - June 28, 2018

12. MSBA Information

- 12.1. MSBA Talking About Advocacy Guide Memo - Electronic Mail of June 7, 2018
- 12.2. MSBA Memo re: recent correspondence received from select members - Electronic Mail of June 14, 2018
- 12.3. MSBA Official notice received from Manitoba Education and Training re: Teacher Education and Certification Committee - Electronic Mail of June 14, 2018
- 12.4. Red River Valley School Division Letter - Letter of May 29, 2018

13. Calendar Review & Discussion

- 13.1. See Google Calendar.



14. Additional Agenda Items

15. Adjournment