

**Hanover School Division
Public Board Meeting Agenda
December 4, 2018**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Colin Campbell

2. School Presentations

- 2.1. School Presentation - Green Valley School

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of November 21 to December 4, 2018
- 3.2. HR Staffing Report - Teachers for the period of November 21 to December 4, 2018

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, October 2, 2018
- 4.2. Minutes of Organizational Board Meeting, November 6, 2018

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, October 2, 2018
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, October 16, 2018
- 5.3. Minutes of Committee of the Whole In-Camera Meeting, November 16, 2018
- 5.4. Minutes of Committee of the Whole In-Camera Meeting, November 17, 2018
- 5.5. Minutes of Committee of the Whole In-Camera Meeting, November 20, 2018

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, October 16, 2018
- 6.2. COPY - Principal and Teacher Out-of-Province Professional Development
- 6.3. COPY - Education Committee Budget Summary
- 6.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.5. Report of Education Committee Meeting, November 20, 2018
- 6.6. COPY - 2018 Homeschool Report
- 6.7. COPY - Education Committee Budget Summary
- 6.8. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.9. COPY - NES Everlast Magma Climbing Wall
- 6.10. COPY - NES Nature Playground Proposal
- 6.11. COPY - Woodlawn Everlast Magma Climbing Wall
- 6.12. COPY - GVS Outdoor Fenced-In Work Compound

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, October 16, 2018
- 7.2. COPY - Revenue Summary - October 2018
- 7.3. COPY - Location Summary - October 2018
- 7.4. COPY - Administration Summary - October 2018
- 7.5. COPY - Transportation Summary - October 2018
- 7.6. COPY - Maintenance Summary - October 2018
- 7.7. COPY - Staffing Levels Report - October 2018
- 7.8. COPY - Identified Variances to Budget - October 2018
- 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - May to Sept. 2018
- 7.10. COPY - MSBA Letter to Honourable Bill Morneau, Federal Minister of Finance from CSBA - Electronic Mail of September 19, 2018

- 7.11. COPY - MSBA Collective Bargaining meeting Update - Electronic Mail of September 21, 2018
- 7.12. Report of Finance / Audit Committee Meeting, November 20, 2018
- 7.13. COPY - Revenue Summary - November 2018
- 7.14. COPY - Location Summary - November 2018
- 7.15. COPY - Administration Summary - November 2018
- 7.16. COPY - Transportation Summary - November 2018
- 7.17. COPY - Maintenance Summary - November 2018
- 7.18. COPY - Staffing Levels Report - November 2018
- 7.19. COPY - Identified Variances to Budget - November 2018
- 7.20. UPDATED - Prov of MB - Budget Survey (Funding Education)
- 7.21. COPY - WCB Rate letter for 2019
- 7.22. COPY - Grad Cost Review
- 7.23. COPY - Admin Allowances Effect of New Niverville School

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, October 16, 2018
- 8.2. COPY - MSBA IMPORTANT AND URGENT Memo re: MSBA Advocacy Initiative Overview - Electronic Mail of October 3, 2018
- 8.3. COPY - MSBA Call for Nominations and Resolutions 2019 - Electronic Mail for October 11, 2018
- 8.4. COPY - Southwest Horizon correspondence to MSBA
- 8.5. COPY - Governance Policy Review Schedule
- 8.6. COPY - Financial Procedures Review
- 8.7. Report of Governance Committee Meeting, November 20, 2018
- 8.8. COPY - MSBA - Provincial Executive By-Election - Electronic Mail for October 25, 2018
- 8.9. COPY - HSD Trustee Christmas Greeting
- 8.10. COPY - 2018-2019 School Appreciation Banquets - Menu & Costs
- 8.11. UPDATED - 2018-2019 School Appreciation Banquets - Schedule
- 8.12. COPY - MSBA - Call for workshop proposals MSBA Convention - Electronic Mail for November 7, 2018
- 8.13. COPY - MSBA - Raffle Donations for 2019 Convention - Electronic Mail for November 7, 2018
- 8.14. COPY - HTA Meet & Greet
- 8.15. COPY - Municipal Engagement Resource - MSBA
- 8.16. COPY - MSBA 2019 Convention Awards program Nominations Forms
- 8.17. COPY - Governance Policy Review Schedule
- 8.18. COPY - BC Conflict of Interest
- 8.19. COPY - BD Board Operations and Procedure By-Laws
- 8.20. COPY - BF Trustee Code of Conduct

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, October 16, 2018
- 9.2. COPY - Transportation Report of October 2018
- 9.3. COPY - CMS Traffic Concerns and Potential Solutions
- 9.4. COPY - Southeastern Manitoba Music Festival - Update
- 9.5. COPY - Maintenance Report of October 2018
- 9.6. Report of Operations Committee Meeting, November 20, 2018
- 9.7. COPY - Transportation Report of November 2018
- 9.8. COPY - CMS Traffic Concerns and Potential Solutions
- 9.9. COPY - Crossing Guard Requests - Background Information
- 9.10. UPDATED - Southeastern Manitoba Music Festival - Update
- 9.11. COPY - Maintenance Report of November 2018

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers

11. Correspondence

- 11.1. Minister of Education Letter - MRLC Contribution

12. General Information

- 12.1. Student Enrollment by School & Grade as of November 29, 2018
- 12.2. Steinbach Online article - New School in Niverville Officially Named - October 3, 2018
- 12.3. Carillon News article - HSD reveals name of new Niverville School - October 4, 2018
- 12.4. Carillon News Editorial article - Niverville school name choice disappointing - October 4, 2018
- 12.5. Steinbach Online article - Hanover official enrollment is up - October 4, 2018
- 12.6. Carillon News article - Division says farewell to departing trustees - October 4, 2018
- 12.7. Carillon News article - Steinbach candidates tout their priorities - October 4, 2018
- 12.8. Steinbach Online article - Three Hanover trustees acclaimed without contest - October 7, 2018
- 12.9. Steinbach Online article - Two trustees leave the division - October 8, 2018
- 12.10. Steinbach Online article - "Young people are vulnerable to mind-altering drugs" - October 15, 2018
- 12.11. Steinbach Online article - Hanover schools prepared for pot - October 17, 2018
- 12.12. Carillon News article - Trustee candidates share stances on human rights - October 18, 2018
- 12.13. Steinbach Online article - Green Valley School helps drive away hunger - October 18, 2018
- 12.14. Carillon News article - Cat Noir denied Niverville high school honours - October 24, 2018
- 12.15. Student Election Vote Results
- 12.16. Carillon News article - HSD incumbents notch victories - October 25, 2018
- 12.17. Carillon News article - Adrien Agreste denied high school honours - October 25, 2018
- 12.18. Carillon News article - RCMP brass praises anti-drug program - October 25, 2018
- 12.19. Steinbach Online article - A new door has opened for parent-school conversation - October 29, 2018
- 12.20. Steinbach Online article - Goertzen receives mandate letter from Premier - November 1, 2018
- 12.21. Carillon News article - Goertzen discusses education mandate - November 1, 2018
- 12.22. Carillon News article - Students deliver different council - November 1, 2018
- 12.23. Carillon News Letter to the Editor - Drive safe for students' sake - November 1, 2018
- 12.24. Carillon News View from the Legislature - Grade 12 assessment release - November 1, 2018
- 12.25. Steinbach Online article - Hanover school board re-elects Chair and Vice Chair - November 7, 2018
- 12.26. Carillon News article - SRSS student acquitted after alleged threats - November 22, 2018
- 12.27. Carillon News article - HSD Threat response inadequate - November 22, 2018
- 12.28. Carillon News article - Landmark daycare seeks alternative site - November 22, 2018
- 12.29. Steinbach Online article - Multi-million dollar expansion plans announced for Mitchell Elementary School - November 26, 2018
- 12.30. Carillon News article - Big school addition coming to Mitchell - November 29, 2018
- 12.31. Carillon News article - Traffic study aims to ease CMS congestion - November 29, 2018
- 12.32. Steinbach Online article - Mitchell statistics prove need for elementary school expansion - November 29, 2018
- 12.33. Carillon News editorial article - School expansion in Mitchell - November 29, 2018

13. Calendar Review & Discussion

- 13.1. See Google Calendar.

14. Additional Agenda Items

15. Adjournment