

**Hanover School Division  
Public Board Meeting Agenda  
February 5, 2019**

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**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Brad Unger

**2. School Presentations**

- 2.1. School Presentation - Mitchell Elementary School

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of January 23, 2019 to February 5, 2019
- 3.2. HR Staffing Report - Teachers for the period of January 23, 2019 to February 5, 2019

**4. Adoption of Public Previous Meeting Minutes**

- 4.1. Minutes of Regular Board Meeting, January 8, 2019

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, January 8, 2019
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, January 22, 2019

**6. Business Arising out of Minutes**

- 6.1. Trustee Indemnity – 2019

**7. Committee Reports - Education**

- 7.1. Report of Education Committee Meeting, January 22, 2019
- 7.2. COPY - Principal and Teacher Out-of-Province Professional Development
- 7.3. COPY - Teaching and Professional Learning Opportunity Grants
- 7.4. COPY - Education Committee Budget Summary
- 7.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 7.6. COPY - MHV Education Program Funding Request
- 7.7. COPY - 2019 WISE Summer Camp Request
- 7.8. COPY - Imaginative Learning Grant Criteria

**8. Committee Reports - Finance / Audit**

- 8.1. Report of Finance / Audit Committee Meeting, January 22, 2019
- 8.2. COPY - Revenue Summary - January 2019
- 8.3. COPY - Location Summary - January 2019
- 8.4. COPY - Administration Summary - January 2019
- 8.5. COPY - Transportation Summary - January 2019
- 8.6. COPY - Maintenance Summary - January 2019
- 8.7. COPY - Staffing Levels Report - January 2019
- 8.8. COPY - Identified Variances to Budget - January 2019
- 8.9. COPY - Visa and Expense Claims for R. Dueck & K. Heide - October to December, 2018
- 8.10. UPDATED - Bank Services Tender
- 8.11. UPDATED - Audit Tender
- 8.12. UPDATED - Grad Cost Review
- 8.13. COPY - City of Steinbach Zero Tax Increase
- 8.14. COPY - Administration (500) Draft Budget 2019/20
- 8.15. COPY - Public Budget Meeting

**9. Committee Reports - Governance / Public & Staff**

- 9.1. Report of Governance Committee Meeting, January 22, 2019
- 9.2. COPY - MSBA - URGENT questionnaire re: Local Voices, Local Choices Campaign Development - Electronic Mail for December 6, 2018
- 9.3. COPY - MSBA - Follow-Up on Various Items - Electronic Mail for January 3, 2019
- 9.4. COPY - Board Dates for Decision
- 9.5. COPY - Governance Policy Review Schedule
- 9.6. COPY - BA Board of Trustees
- 9.7. COPY - BC Conflict of Interest
- 9.8. COPY - BD Board Operations and Procedure By-Laws
- 9.9. COPY - BF Trustee Code of Conduct
- 9.10. COPY - BH Public Interest Disclosure Policy

**10. Committee Reports - Operations**

- 10.1. Report of Operations Committee Meeting, January 22, 2019
- 10.2. COPY - Transportation Report of January 2019
- 10.3. UPDATED - Crossing Guard Requests - Woodlawn/South Oaks
- 10.4. COPY - Transportation Budget 2019/20 - First Draft
- 10.5. UPDATED - AIA Camp Request
- 10.6. COPY - Maintenance Report of January 2019
- 10.7. COPY - Maintenance Budget 2019/20 - First Draft
- 10.8. COPY - WSH-10 Personal Third Party Items in Schools

**11. Financial Update**

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

**12. Correspondence**

- 12.1. Terry Fox Foundation Thank You Email

**13. General Information**

- 13.1. Student Enrollment by School & Grade as of January 31, 2019
- 13.2. Steinbach Online article - Provincial education review to soon get underway - January 7, 2019
- 13.3. Carillon News article - School threats must be "direct": RCMP - January 10, 2019
- 13.4. Carillon News article - Niverville school staff given new assignments - January 10, 2019
- 13.5. Steinbach Online article - Determining staff for the new Niverville High School - January 10, 2019
- 13.6. Steinbach Online article - Update - Bomb threat at Clearspring Middle School - January 15, 2019
- 13.7. Steinbach Online article - Clearspring Middle given the all clear to return - January 15, 2019
- 13.8. Carillon News article - Bomb threat evacuates Clearspring Middle School - January 15, 2019
- 13.9. Steinbach Online article - Bomb threat a hoax - January 15, 2019
- 13.10. Steinbach Online article - HSD dealing with students responsible for bomb threat - January 16, 2019
- 13.11. Steinbach Online article - Kindergarten registration made easy - January 17, 2019
- 13.12. Carillon News article - Student "prank" targets school - January 17, 2019
- 13.13. Carillon News editorial - Division succeeds with safety message - January 17, 2019
- 13.14. Winnipeg Free Press article - Real or not, school threats taken seriously: police - January 18, 2019
- 13.15. Manitoba's Commission on K-12 Education Launch
- 13.16. Steinbach Online article - Hanover and Seine River School Divisions get more money - January 24, 2019
- 13.17. Steinbach Online article - "We owe it to our kids!" HSD comments on the provincial education review - January 25, 2019
- 13.18. Steinbach Online article - HSD disappointed by annual provincial grant - January 28, 2019
- 13.19. Winnipeg Free Press article - Tax change brings cascade of pay increases for school trustees, councillors - January 29, 2019
- 13.20. Steinbach Online article - Some parents upset that Hanover schools remained open - January 29, 2019



- 13.21. Steinbach Online article - Goertzen defends .5% increase in funding to school divisions - January 30, 2019
- 13.22. Carillon News article - Divisions warn of budget challenges - January 31, 2019
- 13.23. Carillon News article - Hanover to review cold weather policy - January 31, 2019
- 13.24. Carillon News editorial - Division's policy offers solid plan - January 31, 2019
- 13.25. Carillon News article - Former SRSS teacher welcomes role on education commission - January 31, 2019

#### **14. MSBA Information**

- 14.1. MSBA - 2019 Convention Program - Electronic Mail for January 23, 2019
- 14.2. MSBA - Association News Release re: K-12 Public Education Review - Electronic Mail for January 23, 2019
- 14.3. MSBA - Manitoba's Commission on K-12 Education, Briefing Session January 23, 2019 - Electronic Mail for January 23, 2019

#### **15. Calendar Review & Discussion**

- 15.1. See Google Calendar.

#### **16. Additional Agenda Items**

#### **17. Adjournment**