



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

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**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Jonathon Driedger

**2. School Presentations**

- 2.1. School Presentation - Mitchell Middle School

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of February 20 to March 5, 2019
- 3.2. HR Staffing Report - Teachers for the period of February 20 to March 5, 2019

**4. Superintendents Information**

- 4.1. HSD Borrowing By-Law No. 2/2019

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

- 5.1. Minutes of Regular Board Meeting, February 5, 2019

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

- 6.1. Minutes of Committee of the Whole In-Camera Meeting, February 5, 2019
- 6.2. Minutes of Committee of the Whole In-Camera Meeting, February 19, 2019

**7. Committee Reports - Education**

- 7.1. Report of Education Committee Meeting, February 19, 2019
- 7.2. COPY - AFM Month End Report of January 2019
- 7.3. COPY - Principal and Teacher Out-of-Province Professional Development
- 7.4. COPY - Education Committee Budget Summary
- 7.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

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

- 8.1. Report of Finance / Audit Committee Meeting, February 19, 2019
- 8.2. COPY - Revenue Summary - February 2019
- 8.3. COPY - Location Summary - February 2019
- 8.4. COPY - Administration Summary - February 2019
- 8.5. COPY - Transportation Summary - February 2019
- 8.6. COPY - Maintenance Summary - February 2019
- 8.7. COPY - Staffing Levels Report - February 2019
- 8.8. COPY - Identified Variances to Budget - February 2019
- 8.9. COPY - HTA Collective Agreement
- 8.10. COPY - MSBA Surplus Rebate
- 8.11. COPY - MSBA Memo re: Notice of Rebate to Members - Electronic Mail for February 13, 2019

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

- 9.1. Report of Governance Committee Meeting, February 19, 2019
- 9.2. COPY - Governance Policy Review Schedule
- 9.3. COPY - BA Board of Trustees
- 9.4. COPY - BC Conflict of Interest
- 9.5. COPY - BD Board Operations and Procedure By-Laws
- 9.6. COPY - BF Trustee Code of Conduct

*Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life.*



- 9.7. COPY - BH Public Interest Disclosure Policy
- 9.8. COPY - CA School Closures

#### **10. Committee Reports - Operations**

- 10.1. Report of Operations Committee Meeting, February 19, 2019
- 10.2. COPY - Transportation Report of February 2019
- 10.3. COPY - CMS Traffic Concerns and Potential Solutions - Update
- 10.4. COPY - Maintenance Report of February 2019

#### **11. Financial Update**

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2. 2019/20 Budget Proposal
- 11.3. 2019 Mill Rate Proposal

#### **12. Correspondence**

- 12.1. Letter from the Minister of Education & Training
- 12.2. HTA Meet & Greet

#### **13. General Information**

- 13.1. Student Enrollment by School & Grade as of February 21, 2019
- 13.2. Steinbach Online article - Two days off school comes with few repercussions - February 5, 2019
- 13.3. Steinbach Online article - "We'll pay our taxes and take the cut" says a Hanover trustee - February 6, 2019
- 13.4. Carillon News article - Red flags raised at HSD budget meeting - February 7, 2019
- 13.5. CBC News article - Are fewer school boards an answer to what ails education in Manitoba? - February 11, 2019
- 13.6. Winnipeg Free Press article - Local school boards must have a role in education review - February 12, 2019
- 13.7. Carillon News article - Weather policy reviewed after division faces heat - February 14, 2019
- 13.8. Steinbach Online article - Nobody hurt when HSD bus gets stuck on Kokomo Road - February 14, 2019
- 13.9. Carillon News article - Digital world challenges parents and children - February 28, 2019
- 13.10. Carillon News editorial - Border Land delivers bite - February 28, 2019
- 13.11. Steinbach Online article - HSD issues a statement on the grotesque Momo Challenge - March 2, 2019

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

- 14.1. MSBA - 2019 Convention Resolutions - Electronic Mail for February 13, 2019
- 14.2. MSBA - Seven Oaks Letter to Minister of Ed re: PD Day on Provincial Election Date

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

- 15.1. See Google Calendar.

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

#### **17. Adjournment**