

**Hanover School Division  
Public Board Meeting Agenda  
April 2, 2019**

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**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Randy Dueck

**2. School Presentations**

- 2.1. School Presentation - Niverville Elementary School

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of March 20 to April 2, 2019
- 3.2. HR Staffing Report - Teachers for the period of March 20 to April 2, 2019

**4. Superintendents Information**

- 4.1. Student Invitation - Manitoba's Commission on K-12 Education

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

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

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

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

**7. Committee Reports - Education**

- 7.1. Report of Education Committee Meeting, March 19, 2019
- 7.2. COPY - What we know about Well-being: Connections to Deep Learning
- 7.3. COPY - AFM Month End Report of February 2019
- 7.4. COPY - Principal and Teacher Out-of-Province Professional Development
- 7.5. COPY - Education Committee Budget Summary
- 7.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 7.7. COPY - Steinbach Online article - HSD not planning to ban cell phones in the classroom - March 15, 2019
- 7.8. COPY - Brant-Argyle School 2018 Report to the Community

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

- 8.1. Report of Finance / Audit Committee Meeting, March 19, 2019
- 8.2. COPY - Revenue Summary - March 2019
- 8.3. COPY - Location Summary - March 2019
- 8.4. COPY - Administration Summary - March 2019
- 8.5. COPY - Transportation Summary - March 2019
- 8.6. COPY - Maintenance Summary - March 2019
- 8.7. COPY - Staffing Levels Report - March 2019
- 8.8. COPY - Identified Variances to Budget - March 2019
- 8.9. COPY - Visa and Expense Claims for R. Dueck & K. Heide - January and February 2019
- 8.10. COPY - Teacher Agreement Clarifications / Notifications
- 8.11. COPY - SRSS Secretary Classification
- 8.12. COPY - MSBA - Collective Bargaining meeting Update - Electronic Mail for March 1, 2019
- 8.13. COPY - Audit Requirements Change - Mar 31st Year End
- 8.14. COPY - Niverville High School Drop Off Zone
- 8.15. COPY - General Support Grant - 2019 Payroll Tax

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

- 9.1. Report of Governance Committee Meeting, March 19, 2019
- 9.2. UPDATED - BA Board of Trustees
- 9.3. UPDATED - BC Conflict of Interest
- 9.4. UPDATED - BD Board Operations and Procedure By-Laws
- 9.5. COPY - Governance Policy Review Schedule
- 9.6. COPY - BF Trustee Code of Conduct
- 9.7. COPY - BH Public Interest Disclosure Policy
- 9.8. COPY - CA School Closure
- 9.9. COPY - AEA Smoke Free Environment
- 9.10. UPDATED - JE Graduation Policy

**10. Committee Reports - Operations**

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

**11. Committee Reports**

- 11.1. Workplace Safety and Health Committee Report of March 13, 2019

**12. Financial Update**

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

**13. General Information**

- 13.1. Student Enrollment by School & Grade as of March 28, 2019
- 13.2. Steinbach Online article - Hanover School Division Approves Mill Rate Increase - March 6, 2019
- 13.3. Carillon News article - Hanover trustees approve spending cuts - March 7, 2019
- 13.4. Steinbach Online article - Randy Dueck responds to provincially required PD day - March 17, 2019

**14. Calendar Review & Discussion**

- 14.1. See Google Calendar.

**15. Additional Agenda Items**

**16. Adjournment**