



**Hanover School Division
Public Board Meeting Agenda
May 7, 2019**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Ron Falk

2. School Presentations

- 2.1. School Presentation - Niverville Collegiate

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of April 17 to May 7, 2019
- 3.2. HR Staffing Report - Teachers for the period of April 17 to May 7, 2019

4. Superintendents Information

- 4.1. First Reading HSD By-Law No. 3/2019 – Religious Instruction
- 4.2. Waive Standard One Meeting Delay – HSD By-Law No. 3/2019
- 4.3. Second, Third & Final Reading – HSD By-Law No. 3/2019
- 4.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools
- 4.5. Laundry Pair Donation

5. Adoption of Public Previous Meeting Minutes

- 5.1. Minutes of Regular Board Meeting, April 2, 2019

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

- 6.1. Minutes of Committee of the Whole In-Camera Meeting, April 2, 2019
- 6.2. Minutes of Committee of the Whole In-Camera Meeting, April 16, 2019

7. Committee Reports - Education

- 7.1. Report of Education Committee Meeting, April 16, 2019
- 7.2. COPY - AFM Month End Report of March 2019
- 7.3. COPY - Education Committee Budget Summary
- 7.4. 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, April 16, 2019
- 8.2. COPY - Revenue Summary - April 2019
- 8.3. COPY - Location Summary - April 2019
- 8.4. COPY - Administration Summary - April 2019
- 8.5. COPY - Transportation Summary - April 2019
- 8.6. COPY - Maintenance Summary - April 2019
- 8.7. COPY - Staffing Levels Report - April 2019
- 8.8. COPY - Identified Variances to Budget - April 2019
- 8.9. COPY - HTA Negotiation Letter
- 8.10. COPY - LOU - Administration Allowances Red Circling
- 8.11. COPY - PSFB Modular Classroom Program
- 8.12. COPY - PST Reduction Letter
- 8.13. COPY - MSBA - Garden Valley School Division Budget Presentation Resource - Electronic Mail for April 3, 2019

9. Committee Reports - Governance / Public & Staff

- 9.1. Report of Governance Committee Meeting, April 16, 2019
- 9.2. COPY - Grad Rotation
- 9.3. COPY - Board/PAC Liaison Meeting Apr 23/19
- 9.4. COPY - Governance Policy Review Schedule
- 9.5. COPY - BF Trustee Code of Conduct
- 9.6. UPDATED - BH Public Interest Disclosure Policy
- 9.7. UPDATED - CA School Closure

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, April 16, 2019
- 10.2. COPY - Transportation Report of April 2019
- 10.3. COPY - School Bus Operation Permit
- 10.4. COPY - Niverville Olde Tyme Country Fair
- 10.5. COPY - Provincial Election Use of Schools Memo
- 10.6. UPDATED - Eastman Immigrant Services Request
- 10.7. COPY - Maintenance Report of April 2019
- 10.8. COPY - ICT Report of April 2019
- 10.9. COPY - SWIFT Proposal

11. Committee Reports

- 11.1. Workplace Safety and Health Committee Report of April 18, 2019

12. Financial Update

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

13. Correspondence

- 13.1. Letter from City of Steinbach
- 13.2. Letter from Assistant to Kelvin Goertzen
- 13.3. Letter from Turtle Mountain School Division
- 13.4. Memo from RM of Tache

14. General Information

- 14.1. Student Enrollment by School & Grade as of May 2, 2019
- 14.2. Steinbach Online article - Niverville Collegiate Institute under lockdown - April 8, 2019
- 14.3. Steinbach Online article - HSD responds to Niverville school threat - April 8, 2019
- 14.4. Steinbach Online article - Teen arrested following school threat - April 9, 2019
- 14.5. Skills Manitoba Results
- 14.6. Carillon News article - Online threat targets Niverville Collegiate - April 11, 2019
- 14.7. Carillon News article - Online threats need open discussion - April 11, 2019
- 14.8. Carillon News article - HSD's dumped desk disappoint Desmarais - April 18, 2019
- 14.9. Carillon News article - Niverville's abilities simply unmatched - April 18, 2019
- 14.10. Carillon News article - Former HSD board chair remembered - April 18, 2019
- 14.11. Carillon News article - Student sentenced for sexual assault - April 25, 2019
- 14.12. Carillon News article - Taxes rise in Niverville - April 25, 2019
- 14.13. Steinbach Online article - A special pilot project brings the HSD and the MHV together - April 30, 2019
- 14.14. Carillon News article - Taxes headed up in Ste Anne - May 2, 2019
- 14.15. Carillon News article - Reducing school boards not the answer: Falk - May 2, 2019
- 14.16. Carillon News editorial - Role of trustees worth review - May 2, 2019



15. MSBA Information

- 15.1. MSBA - e-news bulletin - Electronic Mail for April 10, 2019
- 15.2. MSBA - Memo re: Bill C369 – National Day for Truth and Reconciliation - Electronic Mail for April 10, 2019
- 15.3. MSBA - Invitation to MSBA Webinar - Electronic Mail for April 25, 2019

16. Calendar Review & Discussion

- 16.1. See Google Calendar.

17. Additional Agenda Items

18. Adjournment