

**Hanover School Division
Public Board Meeting Agenda
June 4, 2019**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Kevin Heide

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of May 22 to June 4, 2019
- 2.2. HR Staffing Report - Teachers for the period of May 22 to June 4, 2019

3. Superintendents Information

- 3.1. First Reading HSD By-Law No. 6/2019 – Religious Instruction
- 3.2. Waive Standard One Meeting Delay – HSD By-Law No. 6/2019
- 3.3. Second, Third & Final Reading – HSD By-Law No. 6/2019
- 3.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools
- 3.5. HSD Borrowing By-Law No. 5/2019

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, May 7, 2019

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, May 7, 2019
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, May 21, 2019

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, May 21, 2019
- 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. COPY - SRSS Explore Science
- 6.6. UPDATED - SRSS Skills Canada
- 6.7. COPY - LC Band Trip Funding

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, May 21, 2019
- 7.2. COPY - Revenue Summary - May 2019
- 7.3. COPY - Location Summary - May 2019
- 7.4. COPY - Administration Summary - May 2019
- 7.5. COPY - Transportation Summary - May 2019
- 7.6. COPY - Maintenance Summary - May 2019
- 7.7. COPY - Staffing Levels Report - May 2019
- 7.8. COPY - Identified Variances to Budget - May 2019
- 7.9. COPY - Visa and Expense Claims for R. Dueck & K. Heide - March and April 2019
- 7.10. COPY - MSBA - Memo re Bill 18: The Labour Relations Amendment Act – Conciliation and Mediation Services - Electronic Mail for April 17, 2019
- 7.11. COPY - Collective Bargaining Update
- 7.12. COPY - CLAC EA Intent to Negotiate Letter
- 7.13. COPY - MTS Negotiation Letter - May 8, 2019
- 7.14. COPY - WCB Rebate
- 7.15. UPDATED - Non-Resident Fees for 2019/20

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, May 21, 2019
- 8.2. COPY - MSBA - Memo re: The Accessibility for Manitobans Act – Accessible Employment Standards Regulation 70/2019 - Electronic Mail for April 17, 2019
- 8.3. COPY - Sponsorship of school projects
- 8.4. COPY - Governance Policy Review Schedule
- 8.5. COPY - BF Board Member Code of Conduct
- 8.6. COPY - EDC Cancellation of Bus Service
- 8.7. UPDATED - GB Resignations and Retirements
- 8.8. COPY - GM Vulnerable Sector Registry

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, May 21, 2019
- 9.2. COPY - Transportation Report of May 2019
- 9.3. COPY - Kinder Korner Renewal Notice
- 9.4. COPY - Maintenance Report of May 2019
- 9.5. COPY - Water Quality Testing
- 9.6. COPY - 2019/20 Divisional Furniture Purchasing Report

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2. Borrowing By-Law No. 4/2019

11. Correspondence

- 11.1. Landmark Collegiate Thank you Letter
- 11.2. Dufresne Furniture Press Release

12. Conference Reports

- 12.1. Learning & The Brain Conference - Sue Doerksen & Lynn Barkman

13. General Information

- 13.1. Student Enrollment by School & Grade as of May 30, 2019
- 13.2. Steinbach Online article - HSD to close school more easily on bitter winter days - May 8, 2019
- 13.3. Steinbach Online article - Four local schools fail to get signatures for religious exercises - May 9, 2019
- 13.4. Carillon News article - Hanover eases school weather closure policy - May 9, 2019
- 13.5. Carillon News article - Niverville High School work picking up speed - May 9, 2019
- 13.6. Steinbach Online article - Communities shocked by loss of school religious exercises - May 12, 2019
- 13.7. CTV News article - Religious exercises not continuing at 4 Manitoba public schools come September - May 13, 2019
- 13.8. The Canadian Press article - Missed petition deadline halts religious instruction at some Manitoba schools - May 14, 2019
- 13.9. Carillon News article - Religious exercises dropped, for now - May 16, 2019
- 13.10. Carillon News editorial - Petition requirements should be respected - May 16, 2019
- 13.11. Carillon News article - New system in development for HSD staff complaints - May 16, 2019
- 13.12. Carillon News article - Upcoming HSD training session targets social media threats - May 16, 2019
- 13.13. Carillon News article - Hanover cuts funding for AFM counselling services - May 16, 2019
- 13.14. Carillon News article - Education commission hears from the public - May 16, 2019
- 13.15. Carillon News article - Illustrator credits Hanover teachers for fueling love of art - May 16, 2019
- 13.16. Steinbach Online article - HSD unable to sustain addictions resources - May 16, 2019
- 13.17. Carillon News web poll re: addictions counselling - May 23, 2019
- 13.18. Steinbach Online article - School board chair calls Education Review "Awkward" - May 23, 2019
- 13.19. Steinbach Online article - RCMP investigate potential gunshot outside SRSS - May 24, 2019



- 13.20. Steinbach Online article - Students safe after Friday lockdown - May 24, 2019
- 13.21. Steinbach Online article - HSD provides resources to deal with lockdown trauma - May 24, 2019
- 13.22. Steinbach Online article - SRSS students off to Halifax for Skills Canada- May 27, 2019
- 13.23. Carillon News article - Gunshot report places SRSS into lockdown - May 30, 2019
- 13.24. Niverville Citizen article - First peek inside the Niverville High School - May 31, 2019
- 13.25. Steinbach Online article - Three SRSS students decorated at Skills Canada event - June 4, 2019
- 13.26. Steinbach Online article - Large response to K-12 Education Review - June 3, 2019

14. MSBA Information

- 14.1. MSBA - CSBA News Release: Federal Advocacy Days - Electronic Mail for May 8, 2019

15. Calendar Review & Discussion

- 15.1. See Google Calendar.

16. Additional Agenda Items

17. Adjournment