



**Hanover School Division
Public Board Meeting Agenda
June 27, 2019**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Rick Peters

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of June 19 to 27, 2019
- 2.2. HR Staffing Report - Teachers for the period of June 19 to 27, 2019

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, June 4, 2019

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 4, 2019
- 4.2. Minutes of Committee of the Whole In-Camera Meeting, June 18, 2019

5. Committee Reports - Education

- 5.1. Report of Education Committee Meeting, June 18, 2019
- 5.2. COPY - Music Matters Report
- 5.3. COPY - ULead Conference Report - Wayne Davies
- 5.4. COPY - Education Committee Budget Summary
- 5.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 5.6. UPDATED - SRSS Hockey Tournament Proposal
- 5.7. COPY - Letter MB Education & Training re: Rick Durksen

6. Committee Reports - Finance / Audit

- 6.1. Report of Finance / Audit Committee Meeting, June 18, 2019
- 6.2. COPY - Revenue Summary - June 2019
- 6.3. COPY - Location Summary - June 2019
- 6.4. COPY - Administration Summary - June 2019
- 6.5. COPY - Transportation Summary - June 2019
- 6.6. COPY - Maintenance Summary - June 2019
- 6.7. COPY - Staffing Levels Report - June 2019
- 6.8. COPY - Identified Variances to Budget - June 2019
- 6.9. COPY - MSBA Response Letter - HTA Negotiations
- 6.10. COPY - LOU Term Teacher Final Pay
- 6.11. COPY - HTA Grievance Issue
- 6.12. COPY - MSBA - Autopac Renewals through HUB Milnco - Electronic Mail for June 9, 2019
- 6.13. COPY - MSBA - Memo re Student Accident Insurance - Electronic Mail for June 9, 2019
- 6.14. COPY - Right at School payment to HSD

7. Committee Reports - Governance / Public & Staff

- 7.1. Report of Governance Committee Meeting, June 18, 2019
- 7.2. COPY - School Tours & School Presentations to the Board Schedule
- 7.3. COPY - NHS Fitness Room Sponsorship
- 7.4. COPY - NHS Donation Plaque Template
- 7.5. COPY - Governance Policy Review Schedule
- 7.6. UPDATED - BF Board Member Code of Conduct
- 7.7. UPDATED - EDC Cancellation of Bus Service

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

- 7.8. UPDATED - GM Vulnerable Sector Registry
- 7.9. UPDATED - JE Graduation
- 7.10. COPY - AF Respect for Human Diversity

8. Committee Reports - Operations

- 8.1. Report of Operations Committee Meeting, June 18, 2019
- 8.2. COPY - Transportation Report of June 2019
- 8.3. COPY - CMS Traffic Concerns and Potential Solutions - Update
- 8.4. COPY - Before / After School Program - NES
- 8.5. COPY - Maintenance Report of June 2019
- 8.6. COPY - ICT Report of June 2019

9. Committee Reports

- 9.1. Workplace Safety and Health Committee Report of June 6, 2019

10. Financial Update

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

11. Correspondence

- 11.1. SSAAM Letter

12. General Information

- 12.1. Student Enrollment by School & Grade as of June 21, 2019
- 12.2. Steinbach Online article - A gem of a school - June 6, 2019
- 12.3. Carillon News article - Division offers glimpse of new Niverville school - June 6, 2019
- 12.4. Carillon News article - HSD board opposes amalgamation - June 6, 2019
- 12.5. Carillon News article - HSD board salvages religious exercises - June 6, 2019
- 12.6. Steinbach Online article - Young cyclist struck by van in Landmark - June 11, 2019
- 12.7. Steinbach Online article - Landmark boy remains in critical condition - June 11, 2019
- 12.8. Steinbach Online article - School division's offer contribution to education review - June 11, 2019
- 12.9. Steinbach Online article - Addictions counsellor to be reinstated in HSD - June 12, 2019
- 12.10. Carillon News article - Goertzen says AFM support returning for Hanover S.D. - June 13, 2019
- 12.11. Steinbach Online article - Traffic lights could be coming to Mitchell - June 13, 2019
- 12.12. Carillon News article - Changes proposed for Mitchell traffic - June 13, 2019
- 12.13. Carillon News article - Child critically hurt in Landmark collision - June 13, 2019
- 12.14. Carillon News article - Funds prompt Tory questions - June 13, 2019
- 12.15. Carillon News article - Schedule changes "positive" at Hanover schools - June 20, 2019
- 12.16. Carillon News article - Students plan women's march - June 20, 2019
- 12.17. Niverville Citizen article - Math students named provincial champions - June 25, 2019
- 12.18. Steinbach Online article - Grunthal valedictorians trying hard not to cry - June 26, 2019
- 12.19. Steinbach Online article - The last-ever grad class of NCI says goodbye - June 26, 2019
- 12.20. Steinbach Online article - Another school year comes to a close - June 26, 2019
- 12.21. Carillon News article - SRSS sends off 403 graduates - June 27, 2019
- 12.22. Carillon News article - Divisions plan for next school year - June 27, 2019
- 12.23. Carillon News article - Rescue farm under fire for quarantining sick chickens - June 27, 2019
- 12.24. Carillon News article - Bus driver makes final stop after 50 years at the wheel - June 27, 2019

13. MSBA Information

- 13.1. MSBA - Communication from President Alan M. Campbell re: K-12 Commission - Electronic Mail for May 31, 2019
- 13.2. MSBA - Brief and Written Submission to K-12 Review Commission - Electronic Mail for June 5, 2019
- 13.3. MSBA - CSBA 2019 Congress and National Trustee Gathering on Indigenous Education - Electronic Mail for June 9, 2019
- 13.4. MSBA - Memo re K-12 Review Commission Public Hearings - Electronic Mail for June 12, 2019



13.5. MSBA - Memo re creation of written submission to K-12 Review Commission online repository - Electronic Mail for June 12, 2019

13.6. MSBA - Letter to Divisions Re Update on C-369 Bills 12 & 18 - Electronic Mail for June 25, 2019

14. Calendar Review & Discussion

14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment