

**Hanover School Division
Public Board Meeting Agenda
October 1, 2019**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Shannon Friesen

2. School Presentations

- 2.1. School Presentation - South Oaks

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of September 18 to October 1, 2019
- 3.2. HR Staffing Report - Teachers for the period of September 18 to October 1, 2019

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, August 27, 2019
- 4.2. Minutes of Regular Board Meeting, September 3, 2019

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, August 27, 2019
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, September 17, 2019

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, September 17, 2019
- 6.2. COPY - Education Committee Budget Summary
- 6.3. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, September 17, 2019
- 7.2. COPY - Revenue Summary - June 2019
- 7.3. COPY - Location Summary - June 2019
- 7.4. COPY - 2018/19 School Carry Forward Report
- 7.5. COPY - Superintendent Controlled Professional Development - 2018/19 Actual expenses compared to budget
- 7.6. COPY - Administration Summary - June, 2019
- 7.7. COPY - Transportation Summary - June 2019
- 7.8. COPY - Maintenance Summary - June 2019
- 7.9. COPY - Staffing Levels Report - FINAL 2018/19
- 7.10. COPY - Identified Variances to Budget - June 30, 2019 - FINAL
- 7.11. COPY - PAC Fund Balances
- 7.12. COPY - City of Steinbach Municipal By-Law Tax Effect
- 7.13. COPY - New Mileage Rate
- 7.14. COPY - Teacher Staffing Levels - 2019/20
- 7.15. COPY - MNP Audit Service Plan - June 2019
- 7.16. UPDATE - Non-Union Support Staff Time Off Over Christmas

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, September 17, 2019
- 8.2. COPY - Staff Appreciation
- 8.3. COPY - Governance Policy Review Schedule
- 8.4. UPDATED - DB Use of Divisional Credit Cards

- 8.5. UPDATED - DE Mileage Reimbursement
- 8.6. COPY - GQ Pledge of Confidentiality
- 8.7. COPY - Public & Staff - Budget vs. Actual 2018/19
- 8.8. COPY - Board Planning Session - Nov.1 & 2

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, September 17, 2019
- 9.2. COPY - Transportation Report of September 2019
- 9.3. COPY - Transport Canada School Bus Safety Discussion Paper and Key Messages
- 9.4. COPY - Rental Policy Review
- 9.5. COPY - Maintenance Report of September 2019
- 9.6. COPY - NMS - Tennis Court Agreement
- 9.7. COPY - ICT Report of September 2019
- 9.8. COPY - 2018-19 Financial Summary
- 9.9. COPY - Five-Year Capital Plan Meetings
- 9.10. UPDATE - Traffic Safety and Crossing Guards Request

10. Committee Reports

- 10.1. Workplace Safety and Health Committee Report of September 19, 2019

11. Financial Update

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2. 2018/19 Audited Financial Statement
- 11.3. HSD Borrowing By-Law No. 7/2019

12. General Information

- 12.1. Student Enrollment by School & Grade as of September 26, 2019
- 12.2. Steinbach Online article - HSD approves policy on child abuse registry and criminal record checks - August 29, 2019
- 12.3. Carillon News article - Almost game time - August 29, 2019
- 12.4. Carillon News editorial - Trustees should set high bar - August 29, 2019
- 12.5. Niverville Citizen article - Niverville High School opens its doors - August 30, 2019
- 12.6. Carillon News editorial - Never a bad reminder - August 29, 2019
- 12.7. Steinbach Online article - The Hanover School Division continues to grow - August 30, 2019
- 12.8. Steinbach Online article - The Niverville High School is ready for action - September 3, 2019
- 12.9. Steinbach Online article - City Council reaffirms decision to keep Cottonwood sidewalk open - September 3, 2019
- 12.10. Steinbach Online article - On the road again - September 4, 2019
- 12.11. Steinbach Online article - A very special first day of school - September 4, 2019
- 12.12. Carillon News article - Peters unseats Falk - September 5, 2019
- 12.13. Steinbach Online article - The HSD Board Chair and Vice-Chair swap places - September 5, 2019
- 12.14. Carillon News editorial - Poor time for change - September 5, 2019
- 12.15. Carillon News Article - Sidewalk staying near high school - September 5, 2019
- 12.16. Carillon News Article - HSD preps for year of excitement, uncertainty - September 5, 2019
- 12.17. Steinbach Online article - Collision involving school bus in Mitchell - September 6, 2019
- 12.18. Steinbach Online article - No injuries in school bus crash - September 6, 2019
- 12.19. CBC Article - South Oaks Elementary School uses stationary bikes to help students burn off excess energy - September 6, 2019
- 12.20. Steinbach Online article - Anticipation growing for Mitchell School expansion - September 11, 2019
- 12.21. Niverville Citizen article - Niverville High School announces Open House - September 9, 2019
- 12.22. Steinbach Online article - Altercation prompts lockdown of SRSS - September 18, 2019
- 12.23. Steinbach Online article - Student taken into custody following SRSS lockdown - September 18, 2019
- 12.24. Steinbach Online article - Update - Phone lines working again in Hanover Schools - September 18, 2019



- 12.25. Carillon News Article - One arrested after SRSS altercation - September 18, 2019
- 12.26. CBC Article - Hanover School Division's Indigenous Day only the beginning of learning for students - September 18, 2019
- 12.27. Steinbach Online article - SRSS student caught with knives - September 20, 2019
- 12.28. Carillon News Article - Rail safety plans remain on track - September 26, 2019
- 12.29. Carillon News Article - HSD to probe on lockdown lapse - September 26, 2019
- 12.30. Steinbach Online article - Orange shirts generating conversation at GVS - October 1, 2019
- 12.31. Niverville High School Daycare RFP

13. MSBA Information

- 13.1. MSBA - 2019-2020 Learning Opportunities Calendar - Electronic Mail for Sept 5, 2019
- 13.2. MSBA - Call for nominations and resolutions 2020 - Electronic Mail for Sept 12, 2019
- 13.3. MSBA - e-news bulletin - Electronic Mail for Sept 12, 2019
- 13.4. MSBA - Call for presentations - Electronic Mail for Sept 12, 2019
- 13.5. MSBA - Fall 2019 PD & Meetings Registration Package - Electronic Mail for Sept 25, 2019
- 13.6. MSBA - Historic Supreme Court Visit to Winnipeg - Electronic Mail for Sept 26, 2019

14. Calendar Review & Discussion

- 14.1. See Google Calendar

15. Additional Agenda Items

16. Adjournment