



**Hanover School Division
Public Board Meeting Agenda
November 5, 2019**

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Colin Campbell

2. School Presentations

- 2.1 School Presentation - Woodlawn

3. Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of October 16 to November 5, 2019
- 3.2 HR Staffing Report - Teachers for the period of October 16 to November 5, 2019

4. Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, October 1, 2019

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, October 1, 2019
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, October 15, 2019
- 5.3 Minutes of Committee of the Whole In-Camera Meeting, November 1, 2019
- 5.4 Minutes of Committee of the Whole In-Camera Meeting, November 2, 2019

6. Committee Reports - Education

- 6.1 Report of Education Committee Meeting, October 15, 2019
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Career Development/Life Exploration Highlights
- 6.4 COPY - Education Committee Budget Summary
- 6.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 6.6 COPY - 2019-20 SRSS - KLAS Exchange program

7. Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, October 15, 2019Info
- 7.2 COPY - Revenue Summary - October 2019
- 7.3 COPY - Location Summary - October 2019
- 7.4 COPY - Administration Summary - October 2019
- 7.5 COPY - Transportation Summary - October 2019
- 7.6 COPY - Maintenance Summary - October 2019
- 7.7 COPY - Staffing Levels Report - Sept 2019
- 7.8 COPY - Identified Variances to Budget - October 2019
- 7.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - May to September, 2019
- 7.10 COPY - MSBA Travel Insurance Plan
- 7.11 UPDATED - New Mileage Rate
- 7.12 COPY - MSBA - Bill 2 - Amendments to Bill 28
- 7.13 COPY - Niverville High School Start-Up Costs Report
- 7.14 COPY - Divisional Credit Card Reward Points - cash back

8. Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, October 15, 2019
- 8.2 COPY - Staff Appreciation
- 8.3 COPY - Board / Admin Council Liaison Meeting - November 19, 2019

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

8.4 COPY - Niverville High School Grand Opening

- 8.5 COPY - Governance Policy Review Schedule
- 8.6 UPDATED - Policy DC - Use of Divisional Credit Cards
- 8.7 UPDATED - Policy DE - Mileage Reimbursement
- 8.8 UPDATED - Policy BE - Trustee Remuneration and Expenses
- 8.9 UPDATED - Policy CDA - Video Security Services
- 8.10 UPDATED - Policy DB - Receipt of Donations
- 8.11 TABLED - Policy EF - Workplace Violence Prevention
- 8.12 TABLED - Policy GQ - Pledge of Confidentiality
- 8.13 COPY - Board Planning Session Topics
- 8.14 COPY - Review of Policy CA - School Closure

9. Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, October 15, 2019
- 9.2 COPY - Transportation Report of October 2019
- 9.3 COPY - Rental Policy Review
- 9.4 COPY - Maintenance Report of October 2019
- 9.5 COPY - HSD Grounds Maintenance

10. Financial Update

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

11. Correspondence

- 11.1 McKenzie Avenue and Cottonwood Sidewalk
- 11.2 Congratulations CIO Award Winner - Chris MacKinnon
- 11.3 Manitoba's Excellence in Education Awards

12. General Information

- 12.1 Student Enrollment by School & Grade as of October 31, 2019
- 12.2 Carillon News Article - Off to the races - October 3, 2019
- 12.3 Steinbach Online article - "Unprecedented" Growth Means Good Things For HSD - October 4, 2019
- 12.4 Steinbach Online article - HSD champions most challenging budget in decades - October 6, 2019
- 12.5 Mental Health and Addictions Services in Manitoba - October 7, 2019
- 12.6 Steinbach Online article - GVS food drive yields over 7,000 pounds and a big green mohawk - October 9, 2019
- 12.7 Steinbach Online article - New Niverville daycare now on the horizon - October 10, 2019
- 12.8 Carillon News Article - SRSS learns from lockdown incident - October 10, 2019
- 12.9 Carillon News Article - Hanover registers higher enrollment than anticipated - October 10, 2019
- 12.10 Steinbach Online article - Crossing guards reinstated at dangerous woodlawn walkway - October 11, 2019
- 12.11 Steinbach Online article - High School students hit the polls in mock elections - October 16, 2019
- 12.12 Carillon News Article - HSD seeks proposals for child care space - October 17, 2019
- 12.13 Carillon News Article - To serve and recruit - October 17, 2019
- 12.14 Carillon News Article - Getting in the habit - October 17, 2019
- 12.15 Steinbach Online article - Two decades of supporting DARE in Steinbach - October 18, 2019
- 12.16 Steinbach Online article - Students taught bus safety this week- October 23, 2019
- 12.17 Steinbach Online article - Student vote results released following federal election - October 23, 2019
- 12.18 Carillon News Article - HSD defends position, facing Liberal critique - October 24, 2019
- 12.19 Wpg Free Press article - Pallister transfers post-secondary schooling to economic development - October 28, 2019
- 12.20 Steinbach Online article - Celebrating the Niverville High School - October 29, 2019
- 12.21 Carillon News Article - Niverville High School holds grand opening - October 31, 2019



12.22 Carillon News Article - Campaign ends, work remains - October 31, 2019

13. MSBA Information

- 13.1 MSBA - e-news bulletin - Electronic Mail for October 23, 2019
- 13.2 MSBA - Provincial Executive Meeting Highlights for October - Electronic Mail for October 23, 2019
- 13.3 MSBA - 2018/19 Early Development Instrument Report Letter - Electronic Mail for November 4, 2019
- 13.4 MSBA - RHA Data Examples - Electronic Mail for November 4, 2019
- 13.5 MSBA - Early Development Instrument draft template - Electronic Mail for November 4, 2019

14. Calendar Review & Discussion

- 14.1 See Google Calendar

15. Additional Agenda Items

16. Adjournment