



**Hanover School Division  
Public Board Meeting Agenda  
December 3, 2019**

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**1. Opening Items**

- 1.1 Call to order - Board Chair
- 1.2 Opening - Brad Unger

**2. School Presentations**

- 2.1 School Presentation - Clearspring Middle School

**3. Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of November 20 to December 3, 2019
- 3.2 HR Staffing Report - Teachers for the period of November 20 to December 3, 2019

**4. Adoption of Public Previous Meeting Minutes**

- 4.1 Minutes of Regular Board Meeting, November 5, 2019

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, November 5, 2019
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, November 19, 2019

**6. Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, November 19, 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 - Promote Deeper Learning
- 6.7 COPY - Correspondence Question
- 6.8 COPY - Committee Goals

**7. Committee Reports - Finance / Audit**

- 7.1 Report of Finance / Audit Committee Meeting, November 19, 2019
- 7.2 COPY - Revenue Summary - November 2019
- 7.3 COPY - Location Summary - November 2019
- 7.4 COPY - Administration Summary - November 2019
- 7.5 COPY - Transportation Summary - November 2019
- 7.6 COPY - Maintenance Summary - November 2019
- 7.7 COPY - Staffing Levels Report - November 2019
- 7.8 COPY - Identified Variances to Budget - November 2019
- 7.9 COPY - MSBA - Salary Bulletin - Electronic Mail for October 18, 2019
- 7.10 COPY - HTA Grievance Issue (Update)
- 7.11 COPY - Divisional Hourly Support Staff Notice of Intent to Bargain
- 7.12 COPY - WCB Rate letter for 2020
- 7.13 COPY - PSFB Reserve Policy Changes
- 7.14 COPY - Changes to Instructional Budgets following Sept.30 enrollment

**8. Committee Reports - Governance / Public & Staff**

- 8.1 Report of Governance Committee Meeting, November 19, 2019
- 8.2 COPY - Staff Retirement Gifts
- 8.3 COPY - HSD Trustee Christmas Greeting

*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 - MSBA - Call for Workshops
- 8.5 COPY - Governance Policy Review Schedule
- 8.6 COPY - UPDATED - Policy BE - Trustee Remuneration and Expenses
- 8.7 COPY - UPDATED - Policy CDA - Video Security Services
- 8.8 COPY - UPDATED - Policy DB - Receipt of Donations
- 8.9 COPY - Policy EF - Workplace Violence Prevention
- 8.10 COPY - Policy GQ - Pledge of Confidentiality
- 8.11 COPY - Policy AEA - Smoke Free Environment
- 8.12 COPY - Policy EA - Student Services Management
- 8.13 COPY - Policy GH - Teacher Transfer Policy
- 8.14 COPY - Staff Appreciation
- 8.15 COPY - MSBA - Raffle Donations for 2020 Convention - Electronic mail for November 7, 2019
- 8.16 Board Planning Session

## **9. Committee Reports - Operations**

- 9.1 Report of Operations Committee Meeting, November 19, 2019
- 9.2 COPY - Transportation Report of November 2019
- 9.3 COPY - Lease vrs Buy Buses
- 9.4 COPY - Maintenance Report of November 2019
- 9.5 COPY - ICT Report of November 2019
- 9.6 COPY - MSBA - The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard

## **10. Financial Update**

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

## **11. General Information**

- 11.1 Student Enrollment by School & Grade as of November 28, 2019
- 11.2 Carillon News editorial - HSD staffer recognized - November 7, 2019
- 11.3 Carillon News editorial - HSD enrolment continues climb - November 7, 2019
- 11.4 CBC News Article - Confusion over LGBT group protest at Niverville High School - November 7, 2019
- 11.5 Steinbach Online article - "Girls only" conference at MMS empowers female students - November 8, 2019
- 11.6 Steinbach Online article - CMS students recognize the sacrifice of soldiers past and present - November 8, 2019
- 11.7 Steinbach Online article - Final decision on Cottonwood sidewalk disappoints HSD Board - November 11, 2019
- 11.8 Steinbach Online article - Making way for more growing minds in Niverville - November 13, 2019
- 11.9 Carillon News editorial - A tale of two schools - November 14, 2019
- 11.10 Carillon News editorial - Workshop nudges girls towards careers in science, technology - November 14, 2019
- 11.11 Steinbach Online article - HSD Apologizes for trying to silence protest at Niverville High School - November 18, 2019
- 11.12 Carillon News editorial - HSD attributes blocked protest to miscommunication - November 21, 2019
- 11.13 Carillon News editorial - Model Students - November 28, 2019

## **12. Calendar Review & Discussion**

- 12.1 See Google Calendar

## **13. Additional Agenda Items**

## **14. Adjournment**