

**Hanover School Division  
Public Board Meeting Agenda  
February 4, 2020**

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**1. Opening Items**

- 1.1 Call to order - Board Chair
- 1.2 Opening - Carisa Klassen

**2. School Presentations**

- 2.1 School Presentation – Elmdale

**3. Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of January 22 to February 4, 2020
- 3.2 HR Staffing Report - Teachers for the period of January 22 to February 4, 2020

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

- 4.1 Minutes of Regular Board Meeting, January 7, 2020

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, January 7, 2020
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, January 21, 2020

**6. Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, January 21, 2020
- 6.2 COPY - Career Development/Life Exploration Highlights
- 6.3 COPY - Deeper Learning Highlights
- 6.4 COPY - Teaching and Professional Learning Opportunity grants
- 6.5 COPY - 2019 Homeschool Report
- 6.6 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.7 COPY - Education Committee Budget Summary
- 6.8 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 6.9 COPY - NHS Europe Trip March 25 - April 3, 2020
- 6.10 COPY - LCI Rugby Team Request
- 6.11 COPY - Headway Report for the month of October 2019. Headway currently has 22 clients
- 6.12 COPY - Skills Competition Financial Support
- 6.13 COPY - SRSS Technical Vocational Programming
- 6.14 COPY - MSBA - Methamphetamine Documentary Price List - Electronic Mail for Nov 28, 2019

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

- 7.1 Report of Finance / Audit Committee Meeting, January 21, 2020
- 7.2 COPY - Revenue Summary - January 2020
- 7.3 COPY - Location Summary - January 2020
- 7.4 COPY - Administration Summary - January 2020
- 7.5 COPY - Transportation Summary - January 2020
- 7.6 COPY - Maintenance Summary - January 2020
- 7.7 COPY - Staffing Levels Report - December / January
- 7.8 COPY - Identified Variances to Budget - Jan 15, 2020
- 7.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - October to December 2019
- 7.10 COPY - Negotiation Updates - Other Division Settlements
- 7.11 COPY - Bill 18 - Public Sector Executive Compensation Act
- 7.12 COPY - Bill 2 (Bill 9) - Public Sector Sustainability Amendment Act
- 7.13 COPY - Add to Pay - Trustee Remuneration Data Entry

- 7.14 COPY - MSBA Rebate
- 7.15 COPY - MUST Fund Assessment
- 7.16 COPY - Administration (500) Draft Budget 2020/21
- 7.17 COPY - MSBA - Regional Financial Presentation & Final Report - Electronic Mail for Nov 28, 2019
- 7.18 COPY - MSBA - School Tax Backgrounder - Electronic Mail for Nov 28, 2019
- 7.19 COPY - Increase in City of Steinbach waste disposal fees

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

- 8.1 Report of Governance Committee Meeting, January 21, 2020
- 8.2 COPY - Board Meeting Dates
- 8.3 COPY - Department Appreciation Events
- 8.4 COPY - Governance Policy Review Schedule
- 8.5 COPY - Procedures - when procedures will be attached for discussion at time of policy review
- 8.6 COPY - "Parked" Policies
- 8.7 UPDATED - Policy EF - Workplace Violence Prevention
- 8.8 COPY - Policy GQ - Pledge of Confidentiality
- 8.9 COPY - Policy AEA - Smoke Free Environment
- 8.10 COPY - Policy EA - Student Services Management
- 8.11 UPDATED - Policy GH - Teacher Transfer Policy
- 8.12 COPY - Opening of Phase 2 at NHS
- 8.13 COPY - 2020 Recognition & Award Programs
- 8.14 COPY - MSBA - MSBA 2019 Member Services Survey - Electronic Mail for Nov 28, 2019

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

- 9.1 Report of Operations Committee Meeting, January 21, 2020
- 9.2 COPY - Transportation Report of January 2020
- 9.3 COPY - Transportation Budget 2020/21 - First Draft
- 9.4 COPY - City of Steinbach Bus Request
- 9.5 COPY - Stonehouse Church Rental Request
- 9.6 COPY - Rental Policy - Private Lessons
- 9.7 COPY - AIA Camp Request
- 9.8 COPY - Maintenance Report of January 2020
- 9.9 COPY - Maintenance Budget 2020/21 - First Draft
- 9.10 COPY - No ICT Report for the Month of January 2020

#### **10. Committee Reports**

- 10.1 Workplace Safety and Health Committee Report of January 15, 2020

#### **11. Financial Update**

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

#### **12. General Information**

- 12.1 Student Enrollment by School & Grade as of January 30, 2020
- 12.2 Steinbach Online article - How should the Hanover School Division spend their money - January 13, 2020
- 12.3 Carillon News article - Hanover School Division seeks public input on budget - January 16, 2020
- 12.4 Steinbach Online article - HSD explains decision to remain open despite the cold - January 16, 2020
- 12.5 Steinbach Online article - Child dropped off at wrong bus stop in extreme cold - January 17, 2020
- 12.6 Steinbach Online article - School speed zone shrinking to make road safer for students - January 19, 2020
- 12.7 Steinbach Online article - Celebrity storm chaser visits schools in the Southeast - January 20, 2020
- 12.8 Steinbach Online article - Superintendent Randy Dueck announces his retirement - January 23, 2020



- 12.9 Carillon News article - HSD additions counsellor settles in to restored role - January 23, 2020
- 12.10 Carillon News article - Hanover Superintendent announces retirement - January 30, 2020
- 12.11 Steinbach Online article - Education Minister aims to boost school attendance - January 30, 2020
- 12.12 Steinbach Online article - School Divisions mull over education funding announcement - January 30, 2020
- 12.13 Steinbach Online article - HSD to see slight increase in provincial funding - January 31, 2020
- 12.14 Niverville Citizen article - HSD Superintendent reflects on impending retirement article - January 31, 2020
- 12.15 Wpg Free Press article – Louis Riel tops school divisions’ travel bill - February 3, 2020

### **13. Calendar Review & Discussion**

- 13.1 See Google Calendar.

### **14. Additional Agenda Items**

### **15. Adjournment**