



**Hanover School Division
Public Board Meeting Agenda
March 3, 2020**

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Jonathon Driedger

2. School Presentations

- 2.1 School Presentation - Stonybrook Middle School

3. Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of February 19 to March 3, 2020
- 3.2 HR Staffing Report - Teachers for the period of February 19 to March 3, 2020

4. Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, February 4, 2020

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, February 4, 2020
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, February 18, 2020

6. Business Arising out of Minutes

- 6.1 Trustee Indemnity – 2020

7. Committee Reports - Education

- 7.1 Report of Education Committee Meeting, February 18, 2020
- 7.2 COPY - Career Development/Life Exploration Highlights
- 7.3 COPY - Deeper Learning Highlights
- 7.4 COPY - Principal and Teacher Out-of-Province Professional Development
- 7.5 COPY - Education Committee Budget Summary
- 7.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 7.7 COPY - WISE Kid-Netic Energy scale back
- 7.8 COPY - Southwood Music Therapy Program 2020/21
- 7.9 COPY - Balanced School Day Board Letter
- 7.10 COPY - SRSS Orientation Proposal
- 7.11 COPY - South Oaks Artist in the school - Funding request
- 7.12 UPDATED - Skills Competition Financial Support
- 7.13 COPY - SRSS Technical Vocational Programming

8. Committee Reports - Finance / Audit

- 8.1 Report of Finance / Audit Committee Meeting, February 18, 2020
- 8.2 COPY - Revenue Summary - February 2020
- 8.3 COPY - Location Summary - February 2020
- 8.4 COPY - Administration Summary - February 2020
- 8.5 COPY - Transportation Summary - February 2020
- 8.6 COPY - Maintenance Summary - February 2020
- 8.7 COPY - Staffing Levels Report - February 2020
- 8.8 COPY - Identified Variances to Budget - February 2020
- 8.9 COPY - Request for Bargaining - CLAC
- 8.10 UPDATED - IT Job Classification Request

- 8.11 COPY - Long-Term Borrowing Support
- 8.12 COPY - MSBA Bulletin: BSD/BTA Preparation Time Grievance Award Jan 2020
- 8.13 COPY - Public Budget Consultation - 20/21

9. Committee Reports - Governance / Public & Staff

- 9.1 Report of Governance Committee Meeting, February 18, 2020
- 9.2 COPY - Board Meeting Dates
- 9.3 COPY - Governance Policy Review Schedule
- 9.4 COPY - Procedures - when procedures will be attached for discussion at time of policy review
- 9.5 COPY - "Parked" Policies
- 9.6 UPDATED - Policy GH - Teacher Transfer Policy
- 9.7 UPDATED - Policy GQ - Pledge of Confidentiality
- 9.8 UPDATED - Policy AEA - Smoke Free Environment
- 9.9 UPDATED - Policy EA - Student Services Management
- 9.10 COPY - Policy AE - Respectful Workplace
- 9.11 UPDATED - Policy CB - Communicable Diseases
- 9.12 UPDATED - Policy CC - Commercial Advertising
- 9.13 UPDATED - Policy EDB - School Bus Mileage Allocation
- 9.14 UPDATED - Policy EBD - Control of Hazardous Energy (Lockout)
- 9.15 COPY - MSBA - Memo re: Q&A Session with Minister at 2020 MSBA Convention - Electronic Mail for January 29, 2020
- 9.16 Appreciation Events for Departments

10. Committee Reports - Operations

- 10.1 Report of Operations Committee Meeting, February 18, 2020
- 10.2 COPY - Transportation Report of February 2020
- 10.3 COPY - Maintenance Report of February 2020
- 10.4 COPY - City of Steinbach Composting Request
- 10.5 COPY - ICT Report of February 2020
- 10.6 COPY - Crossing Guard at McKenzie and Chapel Drive

11. Committee Reports

- 11.1 Workplace Safety and Health Committee Report of February 25, 2020

12. Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 HSD Borrowing By-Law No. 2/2020
- 12.3 2020/21 Budget Proposal
- 12.4 2020 Mill Rate Proposal

13. General Information

- 13.1 Student Enrollment by School & Grade as of February 27, 2020
- 13.2 Steinbach Online article - HSD Budget experiences "change in direction" - February 5, 2020
- 13.3 Steinbach Online article - The Lieutenant Governor of Manitoba inspires Elmdale students to read - February 6, 2020
- 13.4 Carillon News article - Divisions confident they can plan with small increase - February 6, 2020
- 13.5 Carillon News article - Inspiring the next generation - February 6, 2020
- 13.6 Carillon News article - Hanover school board sees strong online budget participation - February 6, 2020
- 13.7 Carillon News article - Funding increase concerning - February 6, 2020
- 13.8 Carillon News article - Web Poll - Do you approve of the government's decision to remove education tax from property tax? - February 6, 2020

- 13.9 Carillon News article - Province releases school divisions travel costs - February 6, 2020
- 13.10 Carillon News article - Parkhill Estates plots expansion - February 6, 2020
- 13.11 Carillon News article - Questions remain on executive compensation - February 6, 2020
- 13.12 Steinbach Online article - Elmdale students receive special Metis gift - February 8, 2020
- 13.13 Steinbach Online article - Band and drama rooms added to Niverville High School - February 10, 2020
- 13.14 Steinbach Online article - New additions counsellor investing in the lives of HSD students - February 11, 2020
- 13.15 Carillon News article - Elmdale School helping parents teach children how to read - February 13, 2020
- 13.16 Carillon News article - Web Poll 2 - Is your local school division doing a good job managing their budget? - February 13, 2020
- 13.17 Carillon News article - Funding education E - February 13, 2020
- 13.18 Steinbach Online article - Hanover students skip fewer classes - February 20, 2020
- 13.19 Carillon News article - The shape of jazz to come - February 20, 2020
- 13.20 Steinbach Online article - Niverville to host Manitoba Games - February 25, 2020
- 13.21 Steinbach Online article - "Update" - Thief steals flag from Steinbach school - February 25, 2020
- 13.22 Carillon News article - Flag theft false alarm, RCMP say - February 27, 2020
- 13.23 Carillon News article - Programming expansion, teacher cuts contained in Seine River SD budget - February 27, 2020
- 13.24 Carillon News article - Sunrise SD deals with tax incentive decrease - February 27, 2020
- 13.25 Steinbach Online article - BLSO presents reduced budget for 2020/21 - March 1, 2020
- 13.26 Steinbach Online article - Education Minister reads to students about farming technology - March 2, 2020

14. Calendar Review & Discussion

- 14.1 See Google Calendar

15. Additional Agenda Items

16. Adjournment