

**Hanover School Division
Public Board Meeting Agenda
May 5, 2020**

1. Opening Items

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

2. Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of April 22 to May 5, 2020
- 2.2 HR Staffing Report - Teachers for the period of April 22 to May 5, 2020

3. Superintendents Information

- 3.1 COVID-19 Update

4. Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, March 3, 2020

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, March 3, 2020
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, March 12, 2020
- 5.3 Minutes of Committee of the Whole In-Camera Meeting, March 17, 2020
- 5.4 Minutes of Committee of the Whole In-Camera Meeting, March 26, 2020
- 5.5 Minutes of Committee of the Whole In-Camera Meeting, April 7, 2020
- 5.6 Minutes of Committee of the Whole In-Camera Meeting, April 21, 2020

6. Committee Reports - Education

- 6.1 Report of Education Committee Meeting, March 17, 2020
- 6.2 COPY - Career Development/Life Exploration Highlight
- 6.3 COPY - Deeper Learning Highlights
- 6.4 COPY - Final School Plan Template
- 6.5 COPY - Online Learning Resources during COVID-19
- 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

7. Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, March 17, 2020
- 7.2 COPY - Revenue Summary - March 2020
- 7.3 COPY - Location Summary - March 2020
- 7.4 COPY - Administration Summary - March 2020
- 7.5 COPY - Transportation Summary - March 2020
- 7.6 COPY - Maintenance Summary - March 2020
- 7.7 COPY - Staffing Levels Report - March 2020
- 7.8 COPY - Identified Variances to Budget - March 2020
- 7.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - January and February 2020
- 7.10 COPY - Niverville High School Cost Update
- 7.11 COPY - MSBA Pension Education Session
- 7.12 COPY - Electricity Consumption Analysis
- 7.13 COPY - Metro Wpg Budget Survey
- 7.14 COPY - CLAC Notice of Intent to Bargain – Custodians

8. Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, March 17, 2020
- 8.2 COPY - Discussion Topic(s) for Board/PAC Liaison Meeting - April 28/20
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - Public Access to Policies at First Reading
- 8.5 COPY - Policy GQ - Pledge of Confidentiality
- 8.6 COPY - Policy AEA - Smoke Free Environment
- 8.7 COPY - Policy EA - Student Services Management
- 8.8 COPY - Policy CB - Communicable Diseases
- 8.9 COPY - Policy AE - Respectful Workplace
- 8.10 COPY - Policy AA - HSD Policy Manual
- 8.11 COPY - Policy EBA - Workplace accidents
- 8.12 COPY - Policy EBC - Vocational shops and labs Housekeeping
- 8.13 COPY - Policy BG - Policy development and adoption
- 8.14 COPY - Policy EB - Workplace safety and health
- 8.15 COPY - Policy GP - Employee conflict of interest
- 8.16 COPY - Trustee Appreciation Event

9. Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, March 17, 2020
- 9.2 COPY - Transportation Report of March 2020
- 9.3 COPY - MSBA - School Bus Safety
- 9.4 COPY - Outside User Liability
- 9.5 COPY - Maintenance Report of March 202
- 9.6 COPY - Maintenance Capital Project Lis
- 9.7 COPY - Woodlawn School Playground improvements
- 9.8 COPY - Mitchell Elementary School Playground Development Proposal
- 9.9 COPY - Southwood School Shade Structure Proposal
- 9.10 COPY - Start / End time change request

10. Financial Update

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

11. General Information

- 11.1 Student Enrollment by School & Grade as of April 1st & 30th, 2020
- 11.2 Steinbach Online article - HSD education taxes going down - March 5, 2020
- 11.3 Carillon News article - Hanover school taxes to remain essentially flat - March 5, 2020
- 11.4 Carillon News article - Non-profit, minister promote ag literacy - March 5, 2020
- 11.5 Steinbach Online article - BLSL slashed budget for 2020/21 - March 6, 2020
- 11.6 Steinbach Online article - HSD Board approves indemnity increase, decision not unanimous - March 9, 2020
- 11.7 Steinbach Online article - Amateur artists show off their work in Steinbach - March 10, 2020
- 11.8 Steinbach Online article - Two Steinbach schools adopt "Balanced School Day" scheduling - March 11, 2020
- 11.9 Steinbach Online article - COVID-19 prompts schools to reconsider trips overseas - March 12, 2020
- 11.10 Carillon News article - Virus precautions cancel SRSD trips - March 12, 2020
- 11.11 Carillon News article - SRSD cements 2020-21 budget - March 12, 2020
- 11.12 Carillon News article - Education's worst false dichotomy - March 12, 2020
- 11.13 Carillon News article - Gas buses get green light from Seine River trustees - March 12, 2020
- 11.14 Steinbach Online article - Education Ministers discuss best pandemic practices - March 12, 2020
- 11.15 Steinbach Online article - HSD to remain in session next week - March 13, 2020

- 11.16 Steinbach Online article - Manitoba suspending school classes beginning March 23 - March 13, 2020
- 11.17 Steinbach Online article - Why are kids still in school today? - March 16, 2020
- 11.18 Steinbach Online article - Hanover School Division student population at 70% - March 17, 2020
- 11.19 Steinbach Online article - HSD parents encouraged to keep kids home from school - March 17, 2020
- 11.20 Steinbach Online article - School closures may be longer than expected - March 19, 2020
- 11.21 Carillon News article - Province cancels school March 23-April 9 - March 19, 2020
- 11.22 Carillon News article - DSFM makes case for school in Niverville - March 19, 2020
- 11.23 Steinbach Online article - Schools empty as home-based learning begins - March 23, 2020
- 11.24 Steinbach Online article - Playground use discouraged across the province - March 24, 2020
- 11.25 Steinbach Online article - Implementation of Provincial Education Review delayed by virus - March 25, 2020
- 11.26 Steinbach Online article - Schools closed indefinitely; Learning from home continues - March 31, 2020
- 11.27 Steinbach Online article - Unprecedented challenges ahead for HSD - April 1, 2020
- 11.28 Steinbach Online article - Spring break not really a break for local educators - April 2, 2020
- 11.29 Carillon News article - Schools closed indefinitely - April 2, 2020
- 11.30 Carillon News article - Students will still graduate - April 2, 2020
- 11.31 Carillon News article - Classroom learning suspended - April 2, 2020
- 11.32 Carillon News article - Tech offers options for staying active at home - April 2, 2020
- 11.33 Carillon News article - School sports cancelled - April 2, 2020
- 11.34 Carillon News article - Convocations lingering question for school boards - April 8, 2020
- 11.35 Carillon News article - Sudden switch to home learning brings opportunities, challenges - April 8, 2020
- 11.36 Steinbach Online article - Province to launch online learning portal later today - April 9, 2020
- 11.37 Steinbach Online article - We Will Find A Way To Celebrate With Our Graduates - April 13, 2020
- 11.38 Steinbach Online article - HSD Lays Off 85% Of Their Educational Assistants - April 15, 2020
- 11.39 Carillon News article - Landmark Collegiate hosts internet hotspot in bus loop - April 16, 2020
- 11.40 Steinbach Online article - HSD Offers Free Internet To All Landmark Students - April 16, 2020
- 11.41 Steinbach Online article - Will My Education Taxes Be Going Down As A Result Of School Closures - April 17, 2020
- 11.42 Steinbach Online article - Family Finding Internet Is Essential For Education - April 20, 2020
- 11.43 Steinbach Online article - A Mixed Response To HSD Layoffs - April 20, 2020
- 11.44 Steinbach Online article - Free WiFi Available At Schools In Blumenort, Grunthal, and Mitchell - April 20, 2020
- 11.45 Steinbach Online article - Why Should High School Students Even Try - April 22, 2020
- 11.46 Steinbach Online article - Woodlawn Teachers And Students Connect Via Parade - April 23, 2020
- 11.47 Carillon News article - Woodlawn Parade - April 23, 2020
- 11.48 Carillon News article - More WiFi access at HSD schools - April 23, 2020
- 11.49 Carillon News article - Hanover School Division lays off 185 EA's, 33 still working - April 23, 2020
- 11.50 Steinbach Online article - Province Indicates No Plan To Spend School Division's Savings - April 24, 2020
- 11.51 Steinbach Online article - Niverville Elementary School Staff Encourage Students With Parade - April 28, 2020
- 11.52 Steinbach Online article - HSD Celebrates Their Grads With Customized Lawn Signs - April 29, 2020
- 11.53 Carillon News article - Celebrating grads of 2020 - April 30, 2020
- 11.54 Steinbach Online article - Municipal Playgrounds Reopen; School Playgrounds Remain Closed - May 4, 2020
- 11.55 Steinbach Online article - Province Bracing For Influx Of Summer School Students - May 4, 2020



12. MSBA Information

- 12.1 MSBA - MVSD letter re Gravel Road Agreements - Electronic Mail for March 18, 202
- 12.2 MSBA - Resolutions to the Minister 2020 - Electronic Mail for March 18, 2020

13. Calendar Review & Discussion

- 13.1 See Google Calendar

14. Additional Agenda Items

15. Adjournment