

**Hanover School Division
Public Board Meeting Agenda
June 2, 2020**

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Rick Peters

2. Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of May 20 to June 2, 2020
- 2.2 HR Staffing Report - Teachers for the period of May 20 to June 2, 2020

3. Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of remote Regular Board Meeting, May 5, 2020

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

- 4.1 Minutes of remote Committee of the Whole In-Camera Meeting, May 5, 2020
- 4.2 Minutes of remote Committee of the Whole In-Camera Meeting, May 19, 2020

5. Committee Reports - Education

- 5.1 Report of Education Committee Meeting, May 19, 2020
- 5.2 COPY - Career Development/Life Exploration Highlights
- 5.3 COPY - Deeper Learning Highlights
- 5.4 COPY - Education Committee Budget Summary
- 5.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 5.6 COPY - Deeper Learning Suggestion

6. Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, May 19, 2020
- 6.2 COPY - Revenue Summary - May 2020
- 6.3 COPY - Location Summary - May 2020
- 6.4 COPY - Administration Summary - May 2020
- 6.5 COPY - Transportation Summary - May 2020
- 6.6 COPY - Maintenance Summary - May 2020
- 6.7 COPY - Staffing Levels Report - May 2020
- 6.8 COPY - Identified Variances to Budget - May 2020
- 6.9 COPY - Visa and Expense Claims for R. Dueck & K. Heide - March and April 2020
- 6.10 COPY - CBC News Article on LRSD Arbitration
- 6.11 COPY - Seine River Settlements
- 6.12 COPY - MSBA Membership Rebate
- 6.13 COPY - MNP Audit Service Plan
- 6.14 UPDATE - Non-Resident Fees - 2020/21

7. Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, May 19, 2020
- 7.2 COPY - Teacher Retirement Banquet - Fall 2020
- 7.3 COPY - Grad Rotation
- 7.4 COPY - Governance Policy Review Schedule
- 7.5 UPDATED - Policy AE - Respectful Workplace
- 7.6 UPDATED - Policy BG - Policy Development and Adoption

- 7.7 COPY - Policy EB - Workplace Safety and Health
- 7.8 COPY - Policy GP - Employee Conflict of Interest

8. Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, May 19, 2020
- 8.2 COPY - Transportation Report of May 2020
- 8.3 COPY - Maintenance Report of April 2020
- 8.4 COPY - Southwood School Shade Structure Proposal Update
- 8.5 COPY - HSD Grounds Maintenance Info
- 8.6 UPDATE - Woodlawn School Playground Improvement Proposal
- 8.7 COPY - ICT Report of April 2020
- 8.8 COPY - ICT Report of May 2020
- 8.9 COPY - 2020/21 Divisional Furniture Purchasing Report

9. Committee Reports

- 9.1 Workplace Safety and Health Committee Report of April 28, 2020

10. Financial Update

- 10.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2 Bank Borrowing By-Law 3/2020
- 10.3 HSD Borrowing By-Law No. 4/2020

11. General Information

- 11.1 Student Enrollment by School & Grade as of May 28, 2020
- 11.2 Steinbach Online article - HSD Hires New Superintendent Under Two Looming Provincial Reviews - May 7, 2020
- 11.3 Carillon News article - Parents applaud, criticize online learning - May 7, 2020
- 11.4 Carillon News article - Shelley Amos new interim superintendent - May 7, 2020
- 11.5 Carillon News article - Province expands access to summer school program - May 7, 2020
- 11.6 Carillon News article - Hiring of HSD superintendent raises amalgamation questions - May 7, 2020
- 11.7 Steinbach Online article - Religious Exercises Petition Deadline Extended For All Hanover Schools - May 11, 2020
- 11.8 Steinbach Online article - HSD Kindergarten Orientation Postponed By Pandemic - May 12, 2020
- 11.9 Steinbach Online article - School Trustee For Mitchell Feels Closing Ash Street Is A Terrible Idea - May 13, 2020
- 11.10 Steinbach Online article - School Trustee For Mitchell Feels Closing Ash Street Is A Terrible Idea - May 19, 2020
- 11.11 Steinbach Online article - Data Suggests Kids Don't Transmit COVID-19 As Well As First Predicted - May 20, 2020
- 11.12 Steinbach Online article - Mitchell Elementary School Inspires With A Virtual Choir - May 21, 2020
- 11.13 Steinbach Online article - Phase Two Reopening To Impact Sports, Schools, Pools, Restaurants, And More - May 21, 2020
- 11.14 Carillon News article - Students face uncertain future - May 21, 2020
- 11.15 Carillon News article - Waiting for the parade - May 21, 2020
- 11.16 Carillon News article - Hanover School Division rises to the challenge - May 21, 2020
- 11.17 Steinbach Online article - Dueck _Pleasantly Surprised_ By Phase Two Of Provincial Recovery Plan - May 22, 2020
- 11.18 Wpg Free Press article - Parents, teachers ready for back to school in June - May 26, 2020
- 11.19 Steinbach Online article - Teacher Stress Levels Higher Than Ever As Schools Prepare To Reopen - May 27, 2020
- 11.20 Steinbach Online article - SRSS To Host First-Ever Drive-In Graduation Convocation - May 27, 2020



- 11.21 Extending Religious Instruction / Exercises Petition Dates
- 11.22 CBC News article - Staff rush to find child care, prepare for limited reopening of schools- May 28, 2020
- 11.23 Steinbach Online article - What Will School Look Like On Monday - May 29, 2020
- 11.24 Steinbach Online article - School Reopening Deferred By One Week In HSD - May 29, 2020
- 11.25 Steinbach Online article - School Year Planned To Start August 31st Unless Better Solution Presented - May 30, 2020
- 11.26 Steinbach Online article - Teachers And Students Return To School While EAs Stay Home - Jun 1, 2020

12. Calendar Review & Discussion

- 12.1 See Google Calendar

13. Additional Agenda Items

14. Adjournment