

**Hanover School Division
Public Board Meeting Agenda
June 30, 2020**

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Kevin Heide

2. Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of June 17 to June 30, 2020
- 2.2 HR Staffing Report - Teachers for the period of June 17 to June 30, 2020

3. Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, June 2, 2020

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

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, June 2, 2020
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, June 16, 2020

5. Committee Reports - Education

- 5.1 Report of Education Committee Meeting, June 16, 2020
- 5.2 COPY - Career Development/Life Exploration Highlights
- 5.3 COPY - Deeper Learning Highlights
- 5.4 COPY - GVS - new course offering
- 5.5 COPY - Exercise Science - course offering at GVS
- 5.6 COPY - Education Committee Budget Summary

6. Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, June 16, 2020
- 6.2 COPY - Revenue Summary - June 2020
- 6.3 COPY - Location Summary - June 2020
- 6.4 COPY - Administration Summary - June 2020
- 6.5 COPY - Transportation Summary - June 2020
- 6.6 COPY - Maintenance Summary - June 2020
- 6.7 COPY - Staffing Levels Report - June 2020
- 6.8 COPY - Identified Variances to Budget - June 2020
- 6.9 COPY - Provincial Settlement Chart
- 6.10 COPY - Effect of LRSD Arbitration
- 6.11 COPY - MSBA - Salary Bulletin Pembina Trails SD and PTANTE - Electronic Mail for June 5, 2020
- 6.12 COPY - Bill 28 - Court Update

7. Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, June 16, 2020
- 7.2 COPY - Suppers for Board Meetings - 20/21
- 7.3 COPY - School Start up Calendar
- 7.4 COPY - School Tours & School Presentations to the Board Schedule
- 7.5 COPY - Governance Policy Review Schedule
- 7.6 COPY - Policy EB - Workplace Safety and Health
- 7.7 COPY - Policy GP - Employee Conflict of Interest
- 7.8 COPY - Discussion on 'Parked Policies'
- 7.9 'Parked' Policies - Job Descriptions
- 7.10 'Parked Policies' - Policies already covered by other policies/procedures

8. Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, June 16, 2020
- 8.2 COPY - Transportation Report of June 2020
- 8.3 COPY - RM of TACHE Fire Testing
- 8.4 COPY - Maintenance Report of June 2020
- 8.5 COPY - Federal Climate Action Incentive Fund
- 8.6 COPY - Niverville Coop Notice of Public Hearing

9. Committee Reports

- 9.1 Workplace Safety and Health Committee Report of June 11, 2020

10. Financial Update

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

11. Correspondence

- 11.1 SSAAM Letter

12. General Information

- 12.1 Student Enrollment by School & Grade as of June 25, 2020
- 12.2 Carillon News article - Two area school divisions prepare for partial reopening - June 4, 2020
- 12.3 Carillon News article - Second phase of opening kicks off - June 4, 2020
- 12.4 Steinbach Online article - HSD Religious Exercises Petition Deadline Extended Yet Again - Jun 5, 2020
- 12.5 Steinbach Online article - More Hanover School Division EAs Laid Off - Jun 8, 2020
- 12.6 Steinbach Online article - It's So Hard For The Teachers Not To Be Hugging The Kids - Jun 15, 2020
- 12.7 Steinbach Online article - SRSS Grads To Be Celebrated Like Never Before - Jun 18, 2020
- 12.8 Steinbach Online article - Yes, There Will Be Fireworks Tonight. No, Not Everyone Is Invited - Jun 18, 2020
- 12.9 Carillon News article - Mitchell Elementary to be bigger, better - June 18, 2020
- 12.10 Carillon News article - Mitchell Elementary to be bigger, better, CONTINUED - June 18, 2020
- 12.11 Carillon News article - Joel Bergen is new Kleefeld School principal - June 18, 2020
- 12.12 Carillon News article - Craig Cumming new Niverville Middle School principal - June 18, 2020
- 12.13 Carillon News article - Preparing for school year in fall - June 18, 2020
- 12.14 Steinbach Online article - SRSS Grads Go Out With A Bang - Jun 18, 2020
- 12.15 Steinbach Online article - Online Survey Assesses Comfortability With Return To School In Fall - Jun 19, 2020
- 12.16 Steinbach Online article - Mitchell Elementary School Growing With Student Population - Jun 22, 2020
- 12.17 Steinbach Online article - School Will Not Be Starting In August As Planned - Jun 22, 2020
- 12.18 Steinbach Online article - Small Grad Class To Leave A Big Hole In Green Valley School - Jun 23, 2020
- 12.19 Steinbach Online article - Niverville High School Sends Off Its First Grad Class Ever - Jun 25, 2020
- 12.20 Carillon News article - Three honks for the SRSS Class of 2020 - June 25, 2020
- 12.21 Carillon News article - College in B.C. next step for SRSS valedictorian - June 25, 2020
- 12.22 Carillon News article - Niverville High valedictorian encourages new challenges - June 25, 2020
- 12.23 Carillon News article - An important celebration for Green Valley School - June 25, 2020
- 12.24 Steinbach Online article - Education Minister Releases More Details On September School Start - Jun 25, 2020
- 12.25 Steinbach Online article - Landmark Grads A Fun Bunch Of Kids With Great Hearts - Jun 26, 2020

13. Calendar Review & Discussion

- 13.1 See Google Calendar



14. Additional Agenda Items

15. Adjournment