

**Hanover School Division
Public Board Meeting Agenda
October 6, 2020**

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Danielle Funk

2. Timed Item

- 2.1 Boundary Change Request Presentation

3. Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of September 16 to October 6, 2020
- 3.2 HR Staffing Report - Teachers for the period of September 16 to October 6, 2020

4. Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, August 25, 2020
- 4.2 Minutes of Regular Board Meeting, September 1, 2020

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, August 25, 2020
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, September 1, 2020
- 5.3 Minutes of Committee of the Whole In-Camera Meeting, September 15, 2020

6. Committee Reports - Education

- 6.1 Report of Education Committee Meeting, September 15, 2020
- 6.2 COPY - Career Development/Life Exploration Highlights
- 6.3 COPY - Deeper Learning Highlights
- 6.4 COPY - SeeSaw
- 6.5 COPY - Extra Curricular Sports
- 6.6 COPY - Middle Years Athletics
- 6.7 COPY - Band and Choir
- 6.8 COPY - Education Committee Budget Summary
- 6.9 UPDATED - School Tours / Presentations

7. Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, September 15, 2020
- 7.2 COPY - Revenue Summary - June 2020
- 7.3 COPY - Location Summary - June 2020
- 7.4 COPY - Administration Summary - June 2020
- 7.5 COPY - Transportation Summary - June 2020
- 7.6 COPY - Maintenance Summary - June 2020
- 7.7 COPY - Staffing Levels Report - June 2020
- 7.8 COPY - Identified Variances to Budget - June 2020
- 7.9 COPY - Superintendent Controlled Professional Development - Actual vs. Budget 2019/20
- 7.10 COPY - 2019/20 School Carry-forward Balances Report
- 7.11 COPY - New Mileage Rate
- 7.12 UPDATED - Non-Union Support Staff Time Off Over Christmas
- 7.13 COPY - MNP Audit Service Plan - June 2020
- 7.14 COPY - Public Budget Consultation
- 7.15 COPY - Teacher Staffing Levels - 2020/21

- 7.16 COPY - COVID Related Expenses
- 7.17 COPY - CPI Unemployment Update July 2020

8. Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, September 15, 2020
- 8.2 COPY - PAC / Public Budget Consultation Meeting - October 27, 2020
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - Policy AB - HSD Organizational Chart
- 8.5 UPDATED - Step Four on Parked Policies
- 8.6 COPY - Board Planning Session - November 6 & 7, 2020
- 8.7 COPY - Public and Staff - Budget vs. Actual - 19/20
- 8.8 COPY - MSBA - Call for Nominations & Resolutions 2021 - Electronic Mail for September 9, 2020

9. Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, September 15, 2020
- 9.2 COPY - Transportation Report of September 2020
- 9.3 COPY - Kleefeld Farmers Market
- 9.4 COPY - Maintenance Report of September 2020
- 9.5 COPY - MSBA - Climate Action Incentive Funding Pre-Authorized Deposit Information
- 9.6 COPY - ICT Report of September 2020
- 9.7 COPY - 2019-20 Financial Summary
- 9.8 COPY - Bermuda Triangle

10. Financial Update

- 10.1 2019/20 Audited Financial Statement
- 10.2 Cheque Register, Deposit Register, Payroll & Other Transfers

11. General Information

- 11.1 Student Enrollment by School & Grade as of September 30, 2020
- 11.2 Steinbach Online article - Hanover Teachers Missing Students But Fearing School - Aug 26, 2020
- 11.3 Steinbach Online article - Mandatory Mask-Wearing Out Of HSD's Control - Aug 26, 2020
- 11.4 Carillon News article - Available substitute teachers a concern for school authorities - Aug 27, 2020
- 11.5 Carillon News article - Support for Manitoba schools - Aug 27, 2020
- 11.6 Steinbach Online article - SRSS Students To Be Separated By Last Names - Aug 28, 2020
- 11.7 Steinbach Online article - Hanover Teachers Missing Students But Fearing School - Aug 31, 2020
- 11.8 Steinbach Online article - School Board Discusses Religious Instruction In A COVID-19 World - Sep 1, 2020
- 11.9 Steinbach Online article - COVID-19_ 18 New Cases, Masks Now Required For All Students On Buses - Sep 1, 2020
- 11.10 Steinbach Online article - HSD Reacts To New Mask Rule For K-3 Students - Sep 2, 2020
- 11.11 Steinbach Online article - Transparency Key When It Comes To COVID-19 Cases In Schools - Sep 2, 2020
- 11.12 Carillon News article - Back to school - Chair, vice-chair switch roles at Hanover School Division - Sep 3, 2020
- 11.13 Carillon News article - Goertzen announces new resources, colour-coded school response - Sep 3, 2020
- 11.14 Steinbach Online article - Falk To Steer Hanover School Board Through Throes Of Pandemic - Sep 4, 2020
- 11.15 Steinbach Online article - Province Creates Wiggle Room For Religious Programming In Schools - Sep 6, 2020
- 11.16 Steinbach Online article - Itinerant Teachers Bolstering HSD Workforce This Fall - Sep 7, 2020

- 11.17 Steinbach Online article - School Bus Stops Expected To Take Longer Than Normal - Sep 8, 2020
- 11.18 Steinbach Online article - Education Minister Reassures Parents As Kids Head Back To School - Sep 8, 2020
- 11.19 Steinbach Online article - Parents And Kids Adjusting To Back To School - Sep 9, 2020
- 11.20 Carillon News article - A first day of school unlike any other - Sep 10, 2020
- 11.21 Carillon News article - Back to school - Goertzen expects student COVID cases - Sep 10, 2020
- 11.22 Carillon News article - Back to school - HSD approves religious exercises, instruction for some schools - Sep 10, 2020
- 11.23 Steinbach Online article - Parents Report A Generally Positive Start To School - Sep 11, 2020
- 11.24 Steinbach Online article - Manitoba's Top Doc Asks Kids To Be Kind - Sep 14, 2020
- 11.25 Steinbach Online article - How Many COVID-19 Cases Until My Child's School Is Shut Down? - Sep 15, 2020
- 11.26 Steinbach Online article - Mitchell Teacher Feeling Unnatural Peace As Classes Begin - Sep 16, 2020
- 11.27 Steinbach Online article - What Happens When COVID Shows Up In The Classroom - Sep 16, 2020
- 11.28 Steinbach Online article - Province Announces How Safe Schools Funding Will Be Dispersed - Sep 21, 2020
- 11.29 Steinbach Online article - After-School Activities Deemed Safe But Some Conditions Apply - Sep 23, 2020
- 11.30 Steinbach Online article - Hanover Homeschool Numbers Spiking Amid COVID-19 Concerns - Sep 24, 2020
- 11.31 Carillon News article - More money for schools - Sep 24, 2020
- 11.32 Carillon News article - Removing police from schools is a mistake - Sep 24, 2020
- 11.33 Carillon News article - Financial support to schools - Sep 24, 2020
- 11.34 Steinbach Online article - HSD Asks That You Keep Your Kids Home If They Have These Symptoms... - Sep 25, 2020
- 11.35 Steinbach Online article - Certain COVID-19 Protocols Surprisingly Well-Received In HSD Schools - Sep 28, 2020
- 11.36 Steinbach Online article - Parents Choose Homeschooling To Protect Kids From Excessive Health Measures - Sep 29, 2020
- 11.37 Steinbach Online article - HSD Accommodating Roughly 60 Immune-Compromised Students - Sep 30, 2020
- 11.38 Wpg Free Press article - Boost in home-schooling won't affect school funding - September 30, 2020
- 11.39 Carillon News article - HSD releases symptom rules - Oct 1, 2020

12. MSBA Information

- 12.1 MSBA - Privacy issues related to remote learning - Electronic Mail for August 25, 2020

13. Calendar Review & Discussion

- 13.1 See Google Calendar.

14. Additional Agenda Items

15. Adjournment