

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

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Shannon Friesen

2. Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of October 21 to November 3, 2020
- 2.2 HR Staffing Report - Teachers for the period of October 21 to November 3, 2020

3. Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, October 6, 2020

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

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, October 6, 2020
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, October 20, 2020

5. Committee Reports - Education

- 5.1 Report of Education Committee Meeting, October 20, 2020
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Career Development Update
- 5.4 COPY - Continuous Improvement Plan Update
- 5.5 COPY - Suspension K-12 Framework for Continuous Improvement Reports
- 5.6 COPY - Education Committee Budget Summary

6. Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, October 20, 2020
- 6.2 COPY - Revenue Summary - October 2020
- 6.3 COPY - Location Summary - October 2020
- 6.4 COPY - Administration Summary - October 2020
- 6.5 COPY - Transportation Summary - October 2020
- 6.6 COPY - Maintenance Summary - October 2020
- 6.7 COPY - Staffing Levels Report - October 2020
- 6.8 COPY - COVID Related Expenses - Sept 2020
- 6.9 COPY - Identified Variances to Budget - October 2020
- 6.10 COPY - Visa and Expense Claims for R. Dueck, S. Amos & K. Heide - May to September 2020
- 6.11 UPDATED - Wage / Salary Reclassification (a)
- 6.12 UPDATED - Wage / Salary Reclassification (b)
- 6.13 UPDATED - Bus Driver COVID Pay
- 6.14 COPY - Notice of Intent to Bargain - Sec / Library
- 6.15 COPY - Divisional Credit Card Reward Points – Cash Back
- 6.16 COPY - Grad Funding
- 6.17 COPY - Teacher Staff Distribution - Wage Scale
- 6.18 COPY - Budget Implementation and Tax Statutes Amendment Act
- 6.19 COPY - CPI Unemployment Update August 2020

7. Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, October 20, 2020
- 7.2 COPY - Staff Appreciation
- 7.3 COPY - Governance Policy Review Schedule
- 7.4 UPDATED - Policy AB - HSD Organizational Chart
- 7.5 UPDATED - Policy AD - Educational Philosophy, Mission Statement and Priorities
- 7.6 UPDATED - Policy BGA - Policy Review and Revision
- 7.7 UPDATED - Policy EAA - Certified Service Animal
- 7.8 UPDATED - 'Parked Policies' - policies no longer required
- 7.9 COPY - Board Planning Session Tentative Nov. 28, 2020

8. Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, October 20, 2020
- 8.2 COPY - Transportation Report of October 2020
- 8.3 UPDATED - Crossing Guard Requests - Mitchell (MES / MMS)
- 8.4 UPDATED - Boundary Change Request
- 8.5 COPY - Maintenance Report of October 2020
- 8.6 COPY - Mitchell Elementary Drainage
- 8.7 COPY - ICT Report of October 2020

9. Committee Reports

- 9.1 Workplace Safety and Health Committee Report of October 6, 2020

10. Financial Update

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

11. General Information

- 11.1 Student Enrollment by School & Grade as of October 29, 2020
- 11.2 Steinbach Online article - Grade 12 Provincial Exams Cancelled This Semester - Oct 2, 2020
- 11.3 Steinbach Online article - Student Enrollment Numbers Plummeting In HSD - Oct 8, 2020
- 11.4 Carillon News article - Honour a teacher who makes a difference - Oct 8, 2020
- 11.5 Carillon News article - HSD deals with higher home school rates - Oct 8, 2020
- 11.6 Steinbach Online article - Kleefeld School Student Tests Positive For COVID-19 - Oct 9, 2020
- 11.7 Steinbach Online article - Some Safe Sports Now Being Offered In HSD - Oct 13, 2020
- 11.8 Steinbach Online article - Masks Mandatory For Music Students And Their Instruments - Oct 14, 2020
- 11.9 Steinbach Online article - COVID Or The Flu? What Parents Are Being Recommended To Do - Oct 14, 2020
- 11.10 Steinbach Online article - Individual From Mitchell Middle School Tests Positive For COVID-19 - Oct 14, 2020
- 11.11 Steinbach Online article - Updated - Individuals From MMS And CMS Test Positive For COVID-19 - Oct 14, 2020
- 11.12 Carillon News article - Kleefeld, St Pierre, Mitchell schools see their first cases of COVID-19 - Oct 15, 2020
- 11.13 Carillon News article - Kasdorf guides division's Phys Ed COVID-protocols - Oct 15, 2020
- 11.14 Steinbach Online article - COVID-19 Steers School Bus Safety Week Away From The Norm - Oct 19, 2020
- 11.15 Steinbach Online article - Chemical Fogging In Schools And Buses Considered Harmless - Oct 21, 2020
- 11.16 Steinbach Online article - More Restrictions Coming Monday For Students In Wpg Metro Region - Oct 22, 2020
- 11.17 Carillon News article - More schools listed for potential COVID exposure - Oct 22, 2020



12. MSBA Information

12.1 MSBA - Fall General meeting PD - Electronic Mail for October 28, 2020

13. Calendar Review & Discussion

13.1 See Google Calendar.

14. Additional Agenda Items

15. Adjournment