

**Hanover School Division  
Public Board Meeting Agenda  
December 1, 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 November 18 to December 1, 2020
- 2.2 HR Staffing Report - Teachers for the period of November 18 to December 1, 2020

**3. Adoption of Public Previous Meeting Minutes**

- 3.1 Minutes of Regular Board Meeting, November 3, 2020

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

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, November 3, 2020
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, November 17, 2020

**5. Committee Reports - Education**

- 5.1 Report of Education Committee Meeting, November 17, 2020
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Career Development/Life Exploration Highlights
- 5.4 COPY - Report Card Update from the Province
- 5.5 COPY - Online Etiquette
- 5.6 COPY - Education Committee Budget Summary

**6. Committee Reports - Finance / Audit**

- 6.1 Report of Finance / Audit Committee Meeting, November 17, 2020
- 6.2 COPY - Revenue Summary - November 2020
- 6.3 COPY - Location Summary - November 2020
- 6.4 COPY - Administration Summary - November 2020
- 6.5 COPY - Transportation Summary - November 2020
- 6.6 COPY - Maintenance Summary - November 2020
- 6.7 COPY - Staffing Levels Report - November 2020
- 6.8 COPY - Identified Variances to Budget - November 2020
- 6.9 COPY - Budget Implementation and Tax Statutes Amendment Act
- 6.10 COPY - WCB Rate letter for 2021
- 6.11 COPY - CPI Unemployment Update August 2020
- 6.12 COPY - CPI Unemployment Update September 2020
- 6.13 COPY - MSBA - Bill 2

**7. Committee Reports - Governance / Public & Staff**

- 7.1 Report of Governance Committee Meeting, November 17, 2020
- 7.2 COPY - Staff Appreciation
- 7.3 COPY - Trustee / HSD Staff Christmas Greeting
- 7.4 COPY - Governance Policy Review Schedule
- 7.5 UPDATED - Policy AB - HSD Organization Chart
- 7.6 UPDATED - Policy AD - Educational Philosophy, Mission Statement and Priorities
- 7.7 UPDATED - Policy BGA - Policy Review and Revision
- 7.8 UPDATED - Policy EAA - Certified Service Animal
- 7.9 UPDATED - Policy AG - Safe Schools

- 7.10 UPDATED - Policy AG-A Hanover School Division Code of Conduct
- 7.11 COPY - MSBA - Convention Award Program

## **8. Committee Reports - Operations**

- 8.1 Report of Operations Committee Meeting, November 17, 2020
- 8.2 COPY - Transportation Report of November 2020
- 8.3 COPY - Maintenance Report of November 2020
- 8.4 COPY - State of Bus Fleet and Purchase Recommendation for 21/22 Budget

## **9. Financial Update**

- 9.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 9.2 HSD Borrowing By-Law No. 7/2020

## **10. General Information**

- 10.1 Student Enrollment by School & Grade as of November 26, 2020
- 10.2 Steinbach Online article - Hundreds Of Students Opt For Home-Based Learning Again - Nov 4, 2020
- 10.3 Steinbach Online article - School Crossing Guard Time Extended At Dangerous Mitchell Crosswalk - Nov 5, 2020
- 10.4 Carillon News article - Let the kids sing - HSD asks for parent feedback - Nov 5, 2020
- 10.5 Carillon News article - HSD hires psych nurse - Nov 5, 2020
- 10.6 Carillon News article - Superintendent praises Southern Health response in HSD schools - Nov 5, 2020
- 10.7 Carillon News article - Teacher's Society in general agreement with Goertzen's new bill - Nov 5, 2020
- 10.8 Steinbach Online article - HSD Bus Drivers To Be Compensated For Extra COVID-19 Tasks - Nov 6, 2020
- 10.9 Steinbach Online article - Manitoba Announces Education Resource Centre And More PD Days - Nov 9, 2020
- 10.10 Steinbach Online article - Teachers Are Drowning And Government Provisions Aren't Good Enough Says HTA President - Nov 13, 2020
- 10.11 Steinbach Online article - Asymptomatic Teachers Still Required To Work Even When Their Families Are Isolating - Nov 18, 2020
- 10.12 Steinbach Online article - School Attendance Remains Steady In Spite Of COVID-19 Spike - Nov 20, 2020
- 10.13 Steinbach Online article - Hanover Schools To Close On Tuesday - Nov 20, 2020
- 10.14 Steinbach Online article - Shelley Amos Gives More Details On HSD School Closure - Nov 21, 2020
- 10.15 Steinbach Online article - HSD Team Fighting Mental Illnesses And Addictions Among Students - Nov 23, 2020
- 10.16 Steinbach Online article - The Hanover School Division Reverts To Learning From Home - Nov 24, 2020
- 10.17 Carillon News article - Students, teachers shift gears - Nov 26, 2020
- 10.18 Carillon News article - Hanover School Division to conduct online school indefinitely - Nov 26, 2020
- 10.19 Carillon News article - Headway strives to help troubled youth - Nov 26, 2020

## **11. Calendar Review & Discussion**

- 11.1 See Google Calendar.

## **12. Additional Agenda Items**

- 12.1 Well Done

## **13. Adjournment**