



AGENDA

TYPE: Public Board Meeting

DATE: 2/2/2021 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

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

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of January 20 to February 2, 2021
- 2.2 HR Staffing Report - Teachers for the period of January 20 to February 2, 2021

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, January 5, 2021

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera E-mail Meeting, December 18, 2020
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, January 5, 2021
- 4.3 Minutes of Committee of the Whole In-Camera Meeting, January 19, 2021

5.0 Committee Reports - Education

- 5.1 Report of Education Committee Meeting, January 19, 2021
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Career Development/Life Exploration Highlights
- 5.4 COPY - Seesaw Usage 2020/21
- 5.5 COPY - MB Remote Learning
- 5.6 COPY - Education Committee Budget Summary

6.0 Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, January 19, 2021
- 6.2 COPY - Revenue Summary - January 2021
- 6.3 COPY - Location Summary - January 2021
- 6.4 COPY - Administration Summary - January 2021
- 6.5 COPY - Transportation Summary - January 2021
- 6.6 COPY - Maintenance Summary - January 2021
- 6.7 COPY - Staffing Levels Report - January 2021
- 6.8 COPY - Identified Variances to Budget - January 2021
- 6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - Oct. - Dec. 2020
- 6.10 COPY - MB Ed Safe Schools Funding Letter / Email
- 6.11 COPY - Mb Ed Response Letter to MSBA
- 6.12 COPY - CPI Unemployment Update November 2020

7.0 Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, January 19, 2021

- 7.2 COPY - Schedule of School Tours and Presentations to the Board
- 7.3 COPY - Governance Policy Review Schedule
- 7.4 UPDATED - Policy AG - Safe Schools
- 7.5 UPDATED - Policy AG-A - Hanover School Division Code of Conduct
- 7.6 UPDATED - Policy JF - Code of Behavior
- 7.7 UPDATED - Policy JFA - Student Discipline
- 7.8 UPDATED - Policy JFB - Student Substance Use/Abuse
- 7.9 UPDATED - Step 6 in the Parked Policy project
- 7.10 UPDATED - Policy CA - School Closure

8.0 Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, January 19, 2021
- 8.2 COPY - Transportation Report of January 2020
- 8.3 COPY - Maintenance Report of January 2020
- 8.4 COPY - ICT Report of January 2020
- 8.5 COPY - LCI Signage Request
- 8.6 COPY - Expanded Capital Support Program for 2020/21

9.0 Financial Update

- 9.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 9.2 HSD Promissory Note LTPS0425

10.0 Correspondence

- 10.1 Seven Oaks School Division Letter to the Minister
- 10.2 MB Education Letter - Grade 12 Provincial Tests

11.0 General Information

- 11.1 Student Enrollment by School & Grade as of January 27, 2021
- 11.2 Carillon News article - New remote learning centre "not brick and mortar" - January 7, 2021
- 11.3 Carillon News article - Remote learning leads to learning loss in some Hanover SD students - January 14, 2021
- 11.4 Carillon News article - Grunthal grads process rough year through art - January 14, 2021
- 11.5 Steinbach Online article - HSD cancels SRSS final exams this semester - January 14, 2021
- 11.6 Steinbach Online article - Teachers in Hanover and Seine River eligible for rapid testing as of Monday - January 14, 2021
- 11.7 Carillon News article - Virtual access a bright light during COVID - January 28, 2021
- 11.8 Carillon News article - HSD awaits elementary school funding pledge - January 28, 2021
- 11.9 Carillon News article - Province cancels all Grade 12 provincial exams - January 28, 2021
- 11.10 Carillon News article - HSD seeks public opinion on upcoming budget - January 28, 2021

12.0 MSBA Information

- 12.1 MSBA - E-Resource Repository follow up - Electronic Mail for January 13, 2021
- 12.2 MSBA 2021 Pre-Budget Consultation Brief

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment