



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 3/2/2021      **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 - Colin Campbell

### **2.0 Human Resources Report**

- 2.1 HR Staffing Report - Support Staff for the period of February 17 to March 2, 2021
- 2.2 HR Staffing Report - Teachers for the period of February 17 to March 2, 2021

### **3.0 Adoption of Public Previous Meeting Minutes**

- 3.1 Minutes of Regular Board Meeting, February 2, 2021

### **4.0 Adoption of the In-Camera Board Previous Meeting Minutes**

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, February 2, 2021
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, February 16, 2021

### **5.0 Business Arising out of Minutes**

- 5.1 Trustee Indemnity - 2021

### **6.0 Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, February 16, 2021
- 6.2 COPY - Education Committee Budget Summary

### **7.0 Committee Reports - Finance / Audit**

- 7.1 Report of Finance / Audit Committee Meeting, February 16, 2021
- 7.2 COPY - Revenue Summary - February 2021
- 7.3 COPY - Location Summary - February 2021
- 7.4 COPY - Administration Summary - February 2021
- 7.5 COPY - Transportation Summary - February 2021
- 7.6 COPY - Maintenance Summary - February 2021
- 7.7 COPY - Staffing Levels Report - February 2021
- 7.8 COPY - Identified Variances to Budget - February 2021
- 7.9 COPY - Arbitration Bulletin in regard to Winnipeg SD and Winnipeg TA – Unfair Labour Practice
- 7.10 COPY - HTA Email re Commencing Negotiations
- 7.11 COPY - MOU - Extra Curricular Hours Carry Forward
- 7.12 COPY - Modular Classroom Bulk Build Support Letter
- 7.13 UPDATED - Audit Tender / Extension

### **8.0 Committee Reports - Governance / Public & Staff**

- 8.1 Report of Governance Committee Meeting, February 16, 2021
- 8.2 COPY - Board Meeting Dates
- 8.3 COPY - Governance Policy Review Schedule

- 8.4 UPDATED - Policy JFA - Student Discipline
- 8.5 UPDATED - Policy JFB - Student Substance Use/Abuse
- 8.6 UPDATED - Policy CA - School Closure
- 8.7 UPDATED - Policy JA - Age of Entrance
- 8.8 UPDATED - Policy JB - Origins of Life
- 8.9 UPDATED - Policy JC - Religious Exercises
- 8.10 UPDATED - Policy GA - Responsible Use of Technology
- 8.11 COPY - HSD Procedure Organization and Review Schedule

## **9.0 Committee Reports - Operations**

- 9.1 Report of Operations Committee Meeting, February 16, 2021
- 9.2 UPDATED - Transportation Report of February 2021
- 9.3 UPDATED - Niverville Winter Games - Spring Break
- 9.4 COPY - Maintenance Report of February 2021
- 9.5 COPY - Expanded Capital Support Program for 2020/21 - Submission

## **10.0 Committee Reports**

- 10.1 Workplace Safety and Health Committee Report of February 11, 2021

## **11.0 Financial Update**

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2 2021 Mill Rate Proposal

## **12.0 General Information**

- 12.1 Student Enrollment by School & Grade as of February 25, 2021
- 12.2 Carillon News article - Provincial funding announcement coming later than usual, HSD says - February 4, 2021
- 12.3 Carillon News article - Building Sustainable Communities grants available - February 4, 2021
- 12.4 Carillon News article - Driver flees site of Grunthal collision - February 4, 2021
- 12.5 Steinbach Online article - Province increases education funding to all local school divisions - February 5, 2021
- 12.6 Steinbach Online article - "We are moving out of crisis and into recovery" says School Trustee - February 8, 2021
- 12.7 Carillon News article - HSD gets 3.2 percent bump in funding, but questions remain - February 11, 2021
- 12.8 Steinbach Online article - Hanover School Board unmoved by provincial funding - February 10, 2021
- 12.9 Steinbach Online article - Extreme cold closes schools today - February 12, 2021
- 12.10 Carillon News article - HSD prepares status quo budget - February 18, 2021
- 12.11 Climate Action Incentive Grant Project Update
- 12.12 Steinbach Online article - School support staff being treated unfairly says union rep - February 22, 2021

## **13.0 MSBA Information**

- 13.1 MSBA - 2021 Virtual Convention - Electronic Mail for February 3, 2021
- 13.2 MSBA - 2021 Convention Resolutions Package - Electronic Mail for February 5, 2021
- 13.3 MSBA - Bill 45 Consultation Video - Electronic Mail for February 22, 2021

## **14.0 Calendar Review & Discussion**

- 14.1 See Google Calendar.

**15.0 Additional Agenda Items**

15.1 Trustee Leave of Absence Request

**16.0 Adjournment**