



AGENDA

TYPE: Public Board Meeting

DATE: 4/6/2021 **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 - Lynn Barkman

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of March 17 to April 6, 2021
- 2.2 HR Staffing Report - Teachers for the period of March 17 to April 6, 2021

3.0 Adoption of Public Previous Meeting Minutes

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

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, March 2, 2021
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, March 16, 2021
- 4.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, March 19, 2021
- 4.4 Minutes of Committee of the Whole In-Camera Meeting, March 29, 2021

5.0 Committee Reports - Education

- 5.1 Report of Education Committee Meeting, March 16, 2021
- 5.2 COPY - Education Committee Budget Summary

6.0 Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, March 16, 2021
- 6.2 COPY - Revenue Summary - March 2021
- 6.3 COPY - Location Summary - March 2021
- 6.4 COPY - Administration Summary - March 2021
- 6.5 COPY - Transportation Summary - March 2021
- 6.6 COPY - Maintenance Summary - March 2021
- 6.7 COPY - Staffing Levels Report - March 2021
- 6.8 COPY - Identified Variances to Budget - March 2021
- 6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - January and February 2021
- 6.10 COPY - Pembina Trails Arbitration Award
- 6.11 COPY - Beautiful Plains Salary Bulletin - Teachers
- 6.12 COPY - WSD Bus Driver Arbitration Award
- 6.13 COPY - HTA Negotiations
- 6.14 COPY - PowerSchool Customization Services

7.0 Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, March 16, 2021
- 7.2 COPY - Retirement Events
- 7.3 COPY - Governance Policy Review Schedule

- 7.4 UPDATED - Policy JA - Age of Entrance
- 7.5 UPDATED - Policy JB - Origins of Life
- 7.6 UPDATED - Policy JC - Religious Exercises
- 7.7 COPY - Policy GA - Responsible Use of Technology
- 7.8 UPDATED - Policy D5 - Program of Instruction

8.0 Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, March 16, 2021
- 8.2 COPY - Transportation Report of March 2021
- 8.3 COPY - MB Winter Games - Niverville
- 8.4 COPY - Maintenance Report of March 2021
- 8.5 COPY - ICT Report of March 2021

9.0 Financial Update

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

10.0 General Information

- 10.1 Student Enrollment by School & Grade as of April 1, 2021
- 10.2 Carillon News article - Retiring assistant superintendent leaves "big shoes to fill" - March 4, 2021
- 10.3 Carillon News article - Province's local tax freeze leads to lower HSD mill rate - March 4, 2021
- 10.4 Steinbach Online article - Lack of participation in budget consultation disappoints HSD Board - March 6, 2021
- 10.5 Steinbach Online article - Niverville students to learn remotely during 2022 Winter Games - March 9, 2021
- 10.6 Carillon News article - HSD hires interim administrator - March 11, 2021
- 10.7 Steinbach Online article - School divisions amalgamated under new Education plan - March 15, 2021
- 10.8 Steinbach Online article - Trustees turn down indemnity increase in solidarity with HSD staff - March 15, 2021
- 10.9 Steinbach Online article - HSD Board Chair feels education reform misses the mark - March 16, 2021
- 10.10 Carillon News article - Province to dissolve school divisions, overhaul k-12 education - March 18, 2021
- 10.11 Carillon News article - Education changes unlikely to improve local parental input: HSD board chair - March 18, 2021
- 10.12 Carillon News editorial - Elimination of school boards a mistake - March 18, 2021
- 10.13 Steinbach Online article - MSBA President urging Manitobans to fight against proposed changes - March 19, 2021
- 10.14 Steinbach Online article - Students allowed to sing in school for the first time this year - March 20, 2021
- 10.15 Steinbach Online article - Tight budget forces HSD Board to cut teaching positions - March 25, 2021
- 10.16 Steinbach Online article - Manitoba parents speak out against Bill 64 - March 30, 2021

11.0 MSBA Information

- 11.1 MSBA - Bill 69 – The Supplementary Appropriation Act - Electronic Mail for March 4, 2021
- 11.2 MSBA - Indigenous Leaders Panel 2021 - Electronic Mail for March 10, 2021
- 11.3 MSBA - Anti-Black Racism in Canadian Schools – A Virtual Discussion - Electronic Mail for March 10, 2021

11.4 MSBA - Memo – Follow Up Release of K-12 Review Report & Bill 64 - Electronic Mail for March 17, 2021

12.0 Calendar Review & Discussion

12.1 See Google Calendar.

13.0 Additional Agenda Items

14.0 Adjournment