



AGENDA

TYPE: Public Board Meeting

DATE: 5/4/2021 **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 - Carisa Klassen

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of April 21 to May 4, 2021
- 2.2 HR Staffing Report - Teachers for the period of April 21 to May 4, 2021

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, April 6, 2021

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, April 6, 2021
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, April 20, 2021

5.0 Committee Reports - Education

- 5.1 Report of Education Committee Meeting, April 20, 2021
- 5.2 COPY - AFM Quarterly Report
- 5.3 COPY - Education Committee Budget Summary

6.0 Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, April 20, 2021
- 6.2 COPY - Revenue Summary - April 2021
- 6.3 COPY - Location Summary - April 2021
- 6.4 COPY - Administration Summary - April 2021
- 6.5 COPY - Transportation Summary - April 2021
- 6.6 COPY - Maintenance Summary - April 2021
- 6.7 COPY - Staffing Levels Report - April 2021
- 6.8 COPY - Identified Variances to Budget - April 2021
- 6.9 COPY - MSBA - Teacher Settlements
- 6.10 COPY - MSBA - CPI Update February 2021 - Electronic Mail for March 18, 2021
- 6.11 COPY - Support Staff Mandate

7.0 Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, April 20, 2021
- 7.2 COPY - Retirement Events
- 7.3 COPY - Grad Rotation
- 7.4 COPY - Governance Policy Review Schedule
- 7.5 UPDATED - Policy GA - Responsible Use of Technology
- 7.6 UPDATED - Policy D35 - Professional Development
- 7.7 UPDATED - Policy JEA - Graduation Credit Requirement Policy

8.0 Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, April 20, 2021
- 8.2 COPY - Transportation Report of April 2021
- 8.3 COPY - Maintenance Report of April 2021
- 8.4 COPY - Expanded Capital Projects 21/22
- 8.5 COPY - Landmark Collegiate Sign Proposal
- 8.6 COPY - 2021/22 Divisional Furniture Report
- 8.7 UPDATED - Clearspring Middle School Volleyball Court Request

9.0 Committee Reports

- 9.1 Workplace Safety and Health Committee Report of April 27, 2021

10.0 Financial Update

- 10.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2 Five Year Capital Plan 2022-2027

11.0 Correspondence

- 11.1 John Wiens article - Rootless In Their Souls - April 22, 2021

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of April 29, 2021
- 12.2 Steinbach Online article - School board chair hopeful province will reconsider education reform - April 8, 2021
- 12.3 Steinbach Online article - Upgrades coming to every school in Hanover, says board chair - April 12, 2021
- 12.4 Steinbach Online article - Education minister calling on Manitoba students to form new advisory council - April 9, 2021
- 12.5 Steinbach Online article - Funding announced for new elementary school in Steinbach - April 15, 2021
- 12.6 Steinbach Online article - Superintendent surprised and thrilled to get funding for new K-4 school - April 16, 2021
- 12.7 Steinbach Online article - Manitoba schools to stay the course as their neighbours move back to remote learning - April 17, 2021
- 12.8 Steinbach Online article - New elementary school announcement expected to spark more development - April 18, 2021
- 12.9 Steinbach Online article - Students leaders reflect on what they have lost during the pandemic - April 19, 2021
- 12.10 Steinbach Online article - Green Valley School to get brand new gym after many years of waiting - April 20, 2021
- 12.11 Steinbach Online article - Goertzen says design phase for new elementary school a 12-month process - April 21, 2021
- 12.12 Steinbach Online article - School board urging residents to make their concerns about Bill 64 known - April 22, 2021
- 12.13 Carillon News article - HSD objects to Bill 64 in community letter - April 22, 2021
- 12.14 Carillon News article - Province funds Steinbach elementary school - April 22, 2021
- 12.15 Steinbach Online article - Four new classrooms to be added to Mitchell Middle School - April 26, 2021
- 12.16 Carillon News letter to the editor - Commission's report and government's plan differ - April 29, 2021

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment