



AGENDA

TYPE: Public Board Meeting

DATE: 6/29/2021 **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 - Jonathan Driedger

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of June 16 to 29, 2021
- 2.2 HR Staffing Report - Teachers for the period of June 16 to 29, 2021

3.0 Superintendents Information

- 3.1 First Reading HSD By-Law No. 4/2021 – Religious Instruction
- 3.2 Waive Standard One Meeting Delay – HSD By-Law No. 4/2021
- 3.3 Second, Third & Final Reading – HSD By-Law No. 4/2021
- 3.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, June 1, 2021

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, June 1, 2021
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, June 15, 2021

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, June 15, 2021
- 6.2 COPY - Education Committee Budget Summary

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, June 15, 2021
- 7.2 COPY - Revenue Summary - June 2021
- 7.3 COPY - Location Summary - June 2021
- 7.4 COPY - Administration Summary - June 2021
- 7.5 COPY - Transportation Summary - June 2021
- 7.6 COPY - Maintenance Summary - June 2021
- 7.7 COPY - Staffing Levels Report - June 2021
- 7.8 COPY - Identified Variances to Budget - June 2021
- 7.9 COPY - MSBA - Teacher Settlements
- 7.10 COPY - MSBA - CPI Unemployment Rates Update April 2021 - Electronic Mail for May 19, 2021
- 7.11 UPDATED - Non-Resident Fees - 2021/22
- 7.12 COPY - Prov of MB Memo - Contingent Wage Liabilities
- 7.13 COPY - Equalization Calculation

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, June 15, 2021
- 8.2 COPY - School Tours & School Presentations to the Board Schedule
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 UPDATED - Policy KA - Community Use of Schools
- 8.5 UPDATED - Policy GA - Responsible Use of Technology

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, June 15, 2021
- 9.2 COPY - Transportation Report of June 2021
- 9.3 COPY - Maintenance Report of June 2021
- 9.4 COPY - MMS Addition
- 9.5 COPY - GVS Parking Lot Option
- 9.6 UPDATED - Clearspring Middle School Traffic Flow
- 9.7 COPY - Mb Winter Games - Niverville

10.0 Committee Reports

- 10.1 Workplace Safety and Health Committee Report of April 27, 2021
- 10.2 Workplace Safety and Health Committee Report of June 10, 2021

11.0 Financial Update

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

12.0 Correspondence

- 12.1 Seven Oaks Letter to the Minister of Education
- 12.2 Rural Municipality of Grahamdale Letter to the Minister of Education

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of June 24, 2021
- 13.2 Carillon News article - Board chair sides with SRSS gag order - June 3, 2021
- 13.3 Carillon News article - Outdoor learning gains ground during pandemic - June 10, 2021
- 13.4 Steinbach Online article - Covid-19 cases reported in two southeast schools - June 10, 2021
- 13.5 Steinbach Online article - HSD sheds more light on Blumenort Covid-19 cases - June 12, 2021
- 13.6 Steinbach Online article - Education Minister says campaign against Bill 64 is misleading - June 14, 2021
- 13.7 Steinbach Online article - Music and fireworks to send off SRSS class of 2021 - June 15, 2021
- 13.8 Steinbach Online article - Green Valley School congratulates grads and thanks the community - June 21, 2021
- 13.9 Steinbach Online article - Niverville celebrates 2021 grads with a curbside convocation - June 22, 2021
- 13.10 Steinbach Online article - Landmark Collegiate valedictorian encourages 2021 grads 'to be content' - June 23, 2021
- 13.11 Carillon News article - SRSS celebrates another drive-in grad ceremony - June 24, 2021
- 13.12 Carillon News article - No communication with minister on Bill 64 since January: teachers association - June 24, 2021

14.0 MSBA Information

- 14.1 MSBA - Memo re: Bill C5 - National Day for Truth & Reconciliation - Electronic Mail for June 3, 2021
- 14.2 MSBA - Update Memo re: Bill C5 - National Day for Truth & Reconciliation - Electronic

Mail for June 3, 2021

15.0 Calendar Review & Discussion

15.1 See Google Calendar.

16.0 Additional Agenda Items

17.0 Adjournment