



AGENDA

TYPE: Public Board Meeting

DATE: 10/5/2021 **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 - Ron Falk

2.0 School Presentations

- 2.1 School Presentation - Southwood School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of September 22 to October 5, 2021
- 3.2 HR Staffing Report - Teachers for the period of September 22 to October 5, 2021

4.0 Superintendents Information

- 4.1 Authorize to Conduct Religious Exercises in Hanover School Division Schools

5.0 Adoption of Public Previous Meeting Minutes

- 5.1 Minutes of Regular Board Meeting, August 31, 2021
- 5.2 Minutes of Organizational Board Meeting, September 7, 2021
- 5.3 Minutes of Special Board Meeting, September 7, 2021

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, August 31, 2021
- 6.2 Minutes of Committee of the Whole In-Camera E-Mail Meeting September 2, 2021
- 6.3 Minutes of Committee of the Whole In-Camera Meeting September 7, 2021
- 6.4 Minutes of Committee of the Whole In-Camera Meeting September 21, 2021

7.0 Committee Reports - Education

- 7.1 Report of Education Committee Meeting, September 21, 2021
- 7.2 COPY - Deeper Learning Highlights
- 7.3 COPY - Teachers' Idea Fund
- 7.4 COPY - Summaries from the Panorama survey

8.0 Committee Reports - Finance / Audit

- 8.1 Report of Finance / Audit Committee Meeting, September 21, 2021
- 8.2 COPY - Revenue Summary - FINAL 2020/21
- 8.3 COPY - Administration Summary - FINAL 2020/21
- 8.4 COPY - Transportation Summary - FINAL 2020/21
- 8.5 COPY - Maintenance Summary - FINAL 2020/21
- 8.6 COPY - Staffing Levels Report - FINAL 2020/21
- 8.7 COPY - Identified Variances to Budget - FINAL 2020/21
- 8.8 COPY - Superintendent Controlled Professional Development - Actual vs. Budget 2020/21
- 8.9 COPY - 2020/21 School Carry-forward Balances Report
- 8.10 UPDATED - Non-Union Support Staff Time Off Over Christmas

- 8.11 COPY - MSBA - CPI Unemployment Update July 2021 - Electronic Mail for August 19, 2021
- 8.12 COPY - MNP Audit Service Plan - June 2021
- 8.13 COPY - Teacher Staffing Levels - 2021/22
- 8.14 COPY - Equalization Request

9.0 Committee Reports - Governance / Public & Staff

- 9.1 Report of Governance Committee Meeting, September 21, 2021
- 9.2 UPDATED - AI Treaty Land Acknowledgment
- 9.3 COPY - School Tours and Presentations to the Board
- 9.4 COPY - Governance Policy Review Schedule
- 9.5 COPY - Public & Staff - Budget vs. Actual - 20/21

10.0 Committee Reports - Operations

- 10.1 Report of Operations Committee Meeting, September 21, 2021
- 10.2 COPY - Transportation Report of September 2021
- 10.3 COPY - Crossing Guard Requests - Clearspring Middle School
- 10.4 COPY - CMS Traffic - City of Steinbach Response Letter
- 10.5 COPY - Transportation Request - Grandview
- 10.6 COPY - Maintenance Report of September 2021
- 10.7 COPY - Science Labs (SRSS / SMS / LCI)
- 10.8 COPY - MMS Addition
- 10.9 COPY - GVS Addition
- 10.10 COPY - Extra Disinfecting Schedule
- 10.11 COPY - ICT Report of Summer 2021

11.0 Financial Update

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2 2020/21 Audited Financial Statement

12.0 Correspondence

- 12.1 Bob Proulx Thank You Card

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of Sept 29, 2021
- 13.2 Steinbach Online article - Protest draws a crowd at the HSD head office - August 30, 2021
- 13.3 Steinbach Online article - Board Chair Ron Falk addresses rally at HSD head office - August 31, 2021
- 13.4 Wpg Free Press article - Manitoba government axes controversial education reform bill - September 1, 2021
- 13.5 Carillon News article - Vaccine mandate protest attracts hundreds - September 2, 2021
- 13.6 Carillon News article - Reading program more than just educational - September 2, 2021
- 13.7 Steinbach Online article - Hanover mother wants answers or will demand officials resign - September 8, 2021
- 13.8 Steinbach Online article - School staff vaccination and testing requirements still unclear - September 9, 2021
- 13.9 Carillon News article - School division urged to forego public health orders: resident - September 9, 2021
- 13.10 Steinbach Online article - Hanover School Board re-elects Ron Falk as Board Chair -

September 10, 2021

- 13.11 Steinbach Online article - Hanover School Board makes statement following demands by mother - September 10, 2021
- 13.12 Steinbach Online article - Confirmed Covid-19 case prompts remote learning for some students at Woodlawn - September 13, 2021
- 13.13 Carillon News article - Niverville teacher named to advisory panel - September 16, 2021
- 13.14 Carillon News article - HSD support staff reach wage accord - September 16, 2021

14.0 Calendar Review & Discussion

- 14.1 See Google Calendar.

15.0 Additional Agenda Items

16.0 Adjournment