



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 11/2/2021      **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 - Rick Peters

### **2.0 School Presentations**

- 2.1 School Presentation - Blumenort School

### **3.0 Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of October 20 to November 2, 2021
- 3.2 HR Staffing Report - Teachers for the period of October 20 to November 2, 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, October 5, 2021

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

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, October 5, 2021
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, October 19, 2021

### **7.0 Committee Reports - Education**

- 7.1 Report of Education Committee Meeting, October 19, 2021
- 7.2 COPY - Deeper Learning Highlights
- 7.3 COPY - AFM Quarterly Report
- 7.4 COPY - MSBA - The Facts on PCAP 2019 - Electronic Mail for October 13, 2021
- 7.5 COPY - Education Committee Budget Summary

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

- 8.1 Report of Finance / Audit Committee Meeting, October 19, 2021
- 8.2 COPY - Revenue Summary - Oct.14, 2021
- 8.3 COPY - Location Summary - October 2021
- 8.4 COPY - Administration Summary - October 2021
- 8.5 COPY - Transportation Summary - October 2021
- 8.6 COPY - Maintenance Summary - October 2021
- 8.7 COPY - Staffing Levels Report - Oct 2021
- 8.8 COPY - Identified Variances to Budget - Oct 2021
- 8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - May to September 2021
- 8.10 UPDATED - Reclassification Request - Payroll Administrator
- 8.11 COPY - Bus Drivers - CUPE Response
- 8.12 COPY - Case Summary - Manitoba Federation of Labour and the Government of Manitoba
- 8.13 COPY - Public Budget Consultation

- 8.14 COPY - Niverville MB Winter Games Capital Funding
- 8.15 COPY - Teacher Staff Distribution - Wage Scale
- 8.16 COPY - Equalization 20/21

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

- 9.1 Report of Governance Committee Meeting, October 19, 2021
- 9.2 COPY - Governance Policy Review Schedule
- 9.3 UPDATED - Policy AI - Treaty Land Acknowledgment
- 9.4 UPDATED - Policy CE - Nutrition Policy
- 9.5 UPDATED - Policy EBB - Blood Bourne Infections
- 9.6 COPY - Policy EC - Health Services
- 9.7 COPY - Policy ECB - Medical Issues
- 9.8 COPY - MSBA - Memo re: Schools Patriotic Observances - National Anthem - Electronic Mail for October 14, 2021

## **10.0 Committee Reports - Operations**

- 10.1 Report of Operations Committee Meeting, October 19, 2021
- 10.2 COPY - Transportation Report of October 2021
- 10.3 COPY - CMS Traffic - City of Steinbach Response Letter
- 10.4 COPY - Maintenance Report of October 2021

## **11.0 Committee Reports**

- 11.1 Workplace Safety and Health Committee Report of October 13, 2021

## **12.0 Financial Update**

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

## **13.0 General Information**

- 13.1 Student Enrollment by School & Grade as of October 28, 2021
- 13.2 Steinbach Online article - Rising COVID-19 cases in schools across Hanover School Division - October 6, 2021
- 13.3 Carillon News article - HSD keeps kids in school despite rising case numbers - October 7, 2021
- 13.4 Carillon News article - Quarry proposal dangerous, detrimental to rural life: residents - October 7, 2021
- 13.5 Steinbach Online article - HSD welcomes return of school presentations - October 9, 2021
- 13.6 Steinbach Online article - Fewer students this year in Hanover schools - October 12, 2021
- 13.7 Carillon News article - Hat tricks for mental health at Southwood elementary - October 14, 2021
- 13.8 Steinbach Online article - HSD asks students "What makes your heart happy?" - October 15, 2021
- 13.9 Steinbach Online article - Rapid testing underway for staff in school divisions - October 20, 2021
- 13.10 Carillon News article - Trustees ignore vaccination survey - October 21, 2021
- 13.11 Steinbach Online article - Rapid testing underway for staff in school divisions - October 28, 2021
- 13.12 Carillon News article - Board presents divisional budget, seeks community feedback for next year - October 28, 2021
- 13.13 Wpg Free Press article - 'This is insanity' teacher calls for crackdown after colleague gets Covid-19 - October 28, 2021

## **14.0 Calendar Review & Discussion**

14.1 See Google Calendar.

**15.0 Additional Agenda Items**

**16.0 Adjournment**