



AGENDA

TYPE: Public Board Meeting

DATE: 12/7/2021 **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 - Danielle Funk

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of November 17 to December 7, 2021
- 2.2 HR Staffing Report - Teachers for the period of November 17 to December 7, 2021

3.0 Adoption of Public Previous Meeting Minutes

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

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, November 2, 2021
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, November 5, 2021
- 4.3 Minutes of Committee of the Whole In-Camera Meeting, November 16, 2021

5.0 Committee Reports - Education

- 5.1 Report of Education Committee Meeting, November 16, 2021
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Principal and Teacher Out-of-Province Professional Development
- 5.4 COPY - Education Committee Budget Summary
- 5.5 COPY - 2021-22 Collaborative Learning Team Grant

6.0 Committee Reports - Finance / Audit

- 6.1 Report of Finance / Audit Committee Meeting, November 16, 2021
- 6.2 COPY - Revenue Summary - November 2021
- 6.3 COPY - Location Summary - November 2021
- 6.4 COPY - Administration Summary - November 2021
- 6.5 COPY - Transportation Summary - November 2021
- 6.6 COPY - Maintenance Summary - November 2021
- 6.7 COPY - Staffing Levels Report - Nov 2021
- 6.8 COPY - Identified Variances to Budget - Nov 2021
- 6.9 COPY - Sr. Admin Contract Negotiations
- 6.10 COPY - CUPE Bus Drivers
- 6.11 COPY - MSBA - CPI Unemployment Update October 2021 - Electronic Mail for October 20, 2021
- 6.12 COPY - WCB Rate letter for 2022
- 6.13 COPY - Public Budget Consultation Feedback
- 6.14 COPY - Niverville MB Winter Games Capital Funding Update

7.0 Committee Reports - Governance / Public & Staff

- 7.1 Report of Governance Committee Meeting, November 16, 2021
- 7.2 COPY - Community Christmas Greeting from the Board
- 7.3 COPY - Governance Policy Review Schedule
- 7.4 UPDATED - Policy CE - Nutrition Policy
- 7.5 UPDATED - Policy EBB - Blood Bourne Infections
- 7.6 UPDATED - Policy EC - Health Services
- 7.7 UPDATED - Policy ECB - Medical Issues
- 7.8 UPDATED - Policy ED - School Bus Driver Hours of Service
- 7.9 UPDATED - Policy EDA - School Bus Idling
- 7.10 UPDATED - Policy EDD - Transportation of Students for Extra-Curricular Trips
- 7.11 UPDATED - Policy EDE - Student Conduct on a School Bus

8.0 Committee Reports - Operations

- 8.1 Report of Operations Committee Meeting, November 16, 2021
- 8.2 COPY - Transportation Report of November 2021
- 8.3 COPY - Niverville CRRC Rental Rates
- 8.4 COPY - Community Use of School - Return Plan
- 8.5 COPY - Maintenance Report of November 2021
- 8.6 COPY - LCI - Science Lab Renovation
- 8.7 COPY - SMS - Science Lab Renovations
- 8.8 COPY - SRSS - Science Lab Renovations
- 8.9 COPY - ICT Report of October 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 December 2, 2021
- 10.2 Steinbach Online article - Umbrella construction underway in Blumenort School - November 8, 2021
- 10.3 Steinbach Online article - Fewer rapid tests are being used in Hanover School Division - November 10, 2021
- 10.4 CBC News article - 2nd Manitoba teacher in a month being investigated for using N-word in class - November 11, 2021
- 10.5 Carillon News article - School division shares the warmth - November 11, 2021
- 10.6 Steinbach Online article - HSD condemns teacher's use of racial slur - November 13, 2021
- 10.7 Carillon News article - Division investigating use of racial slur - November 18, 2021
- 10.8 Steinbach Online article - HSD acknowledges traditional land - November 18, 2021
- 10.9 Steinbach Online article - Mitchell Middle School not allowed few parking spots - November 21, 2021
- 10.10 Carillon News article - Schools prepare to offer pediatric vaccines - November 25, 2021
- 10.11 Steinbach Online article - HSD student's art beautifies former landfill site - November 29, 2021
- 10.12 MB Education Budget 2022 Public Engagement Online Survey News Release

11.0 MSBA Information

- 11.1 MSBA - 2022 Recognition and Award Programs - Electronic Mail for November 24, 2021

12.0 Calendar Review & Discussion

- 12.1 See Google Calendar.

12.2 Graduation Dates

12.3 July Public Board Meeting Date

13.0 Additional Agenda Items

14.0 Adjournment