



AGENDA

TYPE: Public Board Meeting

DATE: 3/1/2022 **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 - Leanne Peters

2.0 School Presentations

- 2.1 School Presentation - Kleefeld School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of February 16 to March 1, 2022
- 3.2 HR Staffing Report - Teachers for the period of February 16 to March 1, 2022

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, February 1, 2022

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, February 1, 2022
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, February 15, 2022
- 5.3 Minutes of Committee of the Whole In-Camera Meeting, February 22, 2022

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, February 15, 2022
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Follow up to AFM Quarterly Report
- 6.4 COPY - Education Committee Budget Summary

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, February 15, 2022
- 7.2 COPY - Revenue Summary - February 2022
- 7.3 COPY - Location Summary - February 2022
- 7.4 COPY - Administration Summary - February 2022
- 7.5 COPY - Transportation Summary - February 2022
- 7.6 COPY - Maintenance Summary - February 2022
- 7.7 COPY - Staffing Levels Report - February 2022
- 7.8 COPY - Identified Variances to Budget - February 2022
- 7.9 COPY - Bill 45 - Public Schools Amendment and MTS Amendment Act
- 7.10 COPY - CUPE Bus Driver Negotiation Dates
- 7.11 COPY - MSBA - CPI Unemployment Update
- 7.12 COPY - Divisional Mileage Rates
- 7.13 COPY - Manitoba K to 12 New Funding Model Consultations

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, February 15, 2022

- 8.2 COPY - Board Meeting Dates
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - Policy GD - Reasonable Accommodation
- 8.5 COPY - Policy GK - Return to Work
- 8.6 COPY - Policy GJ - Fit for Duty
- 8.7 UPDATED - Policy EG - Use of Seclusion Rooms
- 8.8 COPY - Policy BE - Trustee Remuneration and Expenses
- 8.9 Policy JC - Religious Exercises and Instruction

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, February 15, 2022
- 9.2 COPY - Transportation Report of February 2022
- 9.3 COPY - Maintenance Report of February 2022
- 9.4 COPY - MB School Ventilation Fund Application

10.0 Committee Reports

- 10.1 Steinbach West Building Committee Report of February 3, 2022
- 10.2 Workplace Safety and Health Committee Report of February 16, 2022

11.0 Financial Update

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2 Trustee Indemnity - 2022
- 11.3 Ward Boundaries
- 11.4 2022 Mill Rate Proposal

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of February 24, 2022
- 12.2 Steinbach Online article - Another day of school closures, rural roads in poor condition - February 2, 2022
- 12.3 Steinbach Online article - Steinbach trustee will chair new committee for new school - February 2, 2022
- 12.4 Steinbach Online article - Feb 3: Warm enough for schools to open - February 3, 2022
- 12.5 Carillon News article - Green light for Green Valley build - February 3, 2022
- 12.6 Carillon News article - Division granted Jordan's Principle funding - February 3, 2022
- 12.7 Steinbach Online article - Extra \$120-million for Manitoba school system - February 4, 2022
- 12.8 Steinbach Online article - School trustee encourages careful choice of words - February 6, 2022
- 12.9 Steinbach Online article - More additions support in Hanover schools - February 7, 2022
- 12.10 Steinbach Online article - Protest at SRSS includes student walk-out - February 10, 2022
- 12.11 Steinbach Online article - Protesters locked out of SRSS - February 10, 2022
- 12.12 Steinbach Online article - HSD offers statement on Hold and Secure situation at SRSS - February 10, 2022
- 12.13 Steinbach Online article - Remote learning for SRSS students for Friday - February 10, 2022
- 12.14 Steinbach Online article - Parents and students express anger at SRSS protest - February 11, 2022
- 12.15 Steinbach Online article - Police and school respond to video of altercation at SRSS protest - February 11, 2022
- 12.16 Steinbach Online article - Students returning to class for first time since hold and secure -

February 14, 2022

- 12.17 Steinbach Online article - Province gives HSD \$51,405 to improve ventilation in 3 schools - February 15, 2022
- 12.18 Carillon News article - Anti-mandate protest prompts SRSS lockout - February 17, 2022
- 12.19 Steinbach Online article - HSD hires EAs and permanent superintendent - February 19, 2022
- 12.20 Steinbach Online article - HSD readies for more school closures - February 22, 2022
- 12.21 Wpg Free Press article - Steinbach-based school division overshadows others in mask exemptions - February 22, 2022
- 12.22 Carillon News article - School flag stolen during protest - February 24, 2022
- 12.23 Carillon News article - Hanover appoints Amos as superintendent - February 24, 2022

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment