



AGENDA

TYPE: Public Board Meeting

DATE: 4/5/2022 **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 - Colin Campbell

2.0 School Presentations

- 2.1 School Presentation - Landmark Collegiate

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of March 16 to April 5, 2022
- 3.2 HR Staffing Report - Teachers for the period of March 16 to April 5, 2022

4.0 Adoption of Public Previous Meeting Minutes

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

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, March 1, 2022
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, March 15, 2022

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, March 15, 2022
- 6.2 COPY - Education Committee Budget Summary
- 6.3 COPY - 2022 WISE Summer Camp Request

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, March 15, 2022
- 7.2 COPY - Revenue Summary - March 2022
- 7.3 COPY - Location Summary - March 2022
- 7.4 COPY - Administration Summary - March 2022
- 7.5 COPY - Transportation Summary - March 2022
- 7.6 COPY - Maintenance Summary - March 2022
- 7.7 COPY - Staffing Levels Report - March 2022
- 7.8 COPY - Identified Variances to Budget - March 2022
- 7.9 COPY - Director of IT Compensation
- 7.10 COPY - Teacher Provincial Bargaining
- 7.11 COPY - MSBA - CPI Unemployment Update
- 7.12 COPY - MSBA - Bill 45
- 7.13 COPY - Mileage Rates Information

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, March 15, 2022
- 8.2 COPY - School Tours
- 8.3 COPY - Governance Policy Review Schedule

- 8.4 COPY - Policy EG - Use of Seclusion Rooms
- 8.5 COPY - Policy JC - Religious Exercises & Instruction
- 8.6 COPY - Policy CA - School Closure
- 8.7 COPY - Policy BB - Duties of Superintendent
- 8.8 COPY - Policy BBA - Recruitment of Superintendent
- 8.9 COPY - Policy BBB - Superintendent's Performance Assessment
- 8.10 COPY - MSBA - Memo re: Bill 3 The Public Services Act - Electronic Mail for March 3, 2022

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, March 15, 2022
- 9.2 COPY - Transportation Report of March 2022
- 9.3 COPY - AIA Camp Request
- 9.4 COPY - 2022 WISE Summer Camp Request
- 9.5 COPY - Maintenance Report of March 2022
- 9.6 COPY - ICT Report of March 2022

10.0 Committee Reports

- 10.1 Negotiations Committee Report of March 24, 2022

11.0 Financial Update

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

12.0 Correspondence

- 12.1 MB Education and Early Childhood Learning - Manitoba's Excellence in Education Awards

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of March 23, 2022
- 13.2 Steinbach Online article - Possible policy change for school closures in Hanover - February 25, 2022
- 13.3 Steinbach Online article - School divisions quickly respond to lifting of restrictions - February 27, 2022
- 13.4 Steinbach Online article - What will graduation celebrations look like this year? - February 28, 2022
- 13.5 Steinbach Online article - SRSS graduation returns to the convention centre - March 2, 2022
- 13.6 Carillon News article - HSD requests grace on ward boundary review ahead of election - March 3, 2022
- 13.7 Carillon News article - HSD appoints assistant superintendent - March 3, 2022
- 13.8 Steinbach Online article - HSD needs more time to prepare for elections - March 5, 2022
- 13.9 Steinbach Online article - Mask use will soon be a choice for HSD staff, students - March 7, 2022
- 13.10 CBC News article - Manitoba's largest school division to still 'strongly recommend' masks after March 15 mandate ends - March 8, 2022

14.0 MSBA Information

- 14.1 MSBA - MB Gov response re: School Board Property Assessment and Taxation - Electronic Mail for February 25, 2022

15.0 Calendar Review & Discussion

- 15.1 See Google Calendar.

16.0 Additional Agenda Items

17.0 Adjournment