



AGENDA

TYPE: Public Board Meeting

DATE: 5/3/2022 **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 - Lynn Barkman

2.0 School Presentations

- 2.1 School Presentation - Landmark Elementary School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of April 20 to May 3, 2022
- 3.2 HR Staffing Report - Teachers for the period of April 20 to May 3, 2022

4.0 Superintendents Information

- 4.1 First Reading HSD By-Law No. 3/2022 – Religious Instruction
- 4.2 Waive Standard One Meeting Delay – HSD By-Law No. 3/2022
- 4.3 Second, Third & Final Reading – HSD By-Law No. 3/2022
- 4.4 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, April 5, 2022

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, April 5, 2022
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, April 19, 2022

7.0 Committee Reports - Education

- 7.1 Report of Education Committee Meeting, April 19, 2022
- 7.2 COPY - Teachers' Idea Fund - Woodlawn School
- 7.3 COPY - Gathering of Friends Schedule
- 7.4 COPY - Education Committee Budget Summary
- 7.5 COPY - CMS - Terry Fox Foundation List of Top Fundraisers

8.0 Committee Reports - Finance / Audit

- 8.1 Report of Finance / Audit Committee Meeting, April 19, 2022
- 8.2 COPY - Revenue Summary - April 2022
- 8.3 COPY - Location Summary - April 2022
- 8.4 COPY - Administration Summary - April 2022
- 8.5 COPY - Transportation Summary - April 2022
- 8.6 COPY - Maintenance Summary - April 2022
- 8.7 COPY - Staffing Levels Report - April 2022
- 8.8 COPY - Identified Variances to Budget - April 2022
- 8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - January, February and March 2022.

- 8.10 COPY - CUPE Bus Driver Negotiations
- 8.11 COPY - MSBA - Provincial Teacher Bargaining - Electronic Mail for March 28, 2022
- 8.12 COPY - MSBA - CPI Unemployment Update
- 8.13 COPY - Non-Resident Fees - 2022/23
- 8.14 COPY - PAC Liaison Meeting Presentation

9.0 Committee Reports - Governance / Public & Staff

- 9.1 Report of Governance Committee Meeting, April 19, 2022
- 9.2 COPY - Staff 10+ Years of Service Acknowledgment Event
- 9.3 COPY - Grad Rotation
- 9.4 COPY - Governance Policy Review Schedule
- 9.5 COPY - Policy AG-A Hanover School Division Code of Conduct
- 9.6 COPY - Policy BB - Duties of Superintendent
- 9.7 COPY - Policy BBA - Recruitment of Superintendent
- 9.8 COPY - Policy BBB - Superintendent's Performance Assessment
- 9.9 COPY - Broader Public Service Action Plan

10.0 Committee Reports - Operations

- 10.1 Report of Operations Committee Meeting, April 19, 2022
- 10.2 COPY - Transportation Report of April 2022
- 10.3 COPY - Mitchell Bus Traffic
- 10.4 COPY - Niverville Olde Tyme Country Fair
- 10.5 COPY - Maintenance Report of April 2022
- 10.6 COPY - Expanded Capital Projects - 2022/23
- 10.7 COPY - Expanded Capital Projects - 2021/22
- 10.8 COPY - Woodlawn Playground Improvement Proposal
- 10.9 COPY - Growing Minds Signage Request
- 10.10 COPY - ICT Report of April 2022
- 10.11 COPY - Land Disposal Opportunity

11.0 Committee Reports

- 11.1 Steinbach West Building Committee Report of April 14, 2022
- 11.2 Negotiations Committee Report of April 29, 2022

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 Five Year Capital Plan 2023-2028

13.0 Correspondence

- 13.1 MB Education and Early Childhood Learning Letter - Additional Special Needs Funding - April 20, 2022
- 13.2 MB Education - National Day for Truth and Reconciliation - Electronic mail of April 29, 2022

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of April 26, 2022
- 14.2 Steinbach Online article - Province addresses pandemic impacts on education - April 7, 2022
- 14.3 Steinbach Online article - Hanover cuts 16 teaching positions for new school year - April 7, 2022

- 14.4 Carillon News article - Internal documents detail verbal, physical assault during SRSS protest - April 7, 2022
- 14.5 Carillon News editorial - SRSS protest far from peaceful - April 7, 2022
- 14.6 Carillon News article - Niverville High School wraps up Indigenous education project - April 7, 2022
- 14.7 Steinbach Online article - Area vocational and industrial arts programs get provincial support - April 9, 2022
- 14.8 Steinbach Online article - HSD waits for funding details that will support students with special needs - April 11, 2022
- 14.9 Steinbach Online article - HSD has only 75% of projected registration for fall kindergarten classes - April 14, 2022
- 14.10 Carillon News article - Schools get tech-ed dollars - April 14, 2022
- 14.11 Carillon News article - HSD cuts term teachers and new buses for 2022/23 budget - April 14, 2022
- 14.12 Carillon News article - HSD appoints permanent principals - April 14, 2022
- 14.13 Carillon News Ewasko report - Investing in K-12 education - April 14, 2022
- 14.14 Steinbach Online article - Province announces new education plan, no change to school boards - April 20, 2022
- 14.15 Carillon News article - Hanover ratepayers to pay more in 2022 - April 21, 2022

15.0 MSBA Information

- 15.1 MSBA - Memo re: Trustee Selection to the Provincial Bargaining Table - Electronic Mail for May 2, 2022

16.0 Calendar Review & Discussion

- 16.1 See Google Calendar.

17.0 Additional Agenda Items

18.0 Adjournment