



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 6/30/2022      **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 - Brad Unger

### **2.0 Human Resources Report**

- 2.1 HR Staffing Report - Support Staff for the period of June 22 to 30, 2022
- 2.2 HR Staffing Report - Teachers for the period of June 22 to 30, 2022

### **3.0 Adoption of Public Previous Meeting Minutes**

- 3.1 Minutes of Regular Board Meeting, June 7, 2022

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

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, June 7, 2022
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, June 21, 2022

### **5.0 Committee Reports - Education**

- 5.1 Report of Education Committee Meeting, June 21, 2022
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Career Development/Life Exploration Highlights
- 5.4 COPY - AFM Quarterly Report
- 5.5 COPY - Education Committee Budget Summary
- 5.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

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

- 6.1 Report of Finance / Audit Committee Meeting, June 21, 2022
- 6.2 COPY - Revenue Summary - June 2022
- 6.3 COPY - Location Summary - June 2022
- 6.4 COPY - Administration Summary - June 2022
- 6.5 COPY - Transportation Summary - June 2022
- 6.6 COPY - Maintenance Summary - June 2022
- 6.7 COPY - Staffing Levels Report - June 2022
- 6.8 COPY - Identified Variances to Budget - June 2022
- 6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - May 2022
- 6.10 COPY - Wage / Salary Reclassification (A)
- 6.11 COPY - Wage / Salary Reclassification (B)
- 6.12 COPY - MSBA - CPI Unemployment Update
- 6.13 COPY - Provincial Financial Review Program
- 6.14 COPY - Town of Niverville - response to HSD letter regarding water charges.  
Apparently our January letter to them was lost in the mail so I had to follow up. - Phil

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

- 7.1 Report of Governance Committee Meeting, June 21, 2022
- 7.2 COPY - School Tours & School Presentations to the Board Schedule
- 7.3 COPY - Governance Policy Review Schedule
- 7.4 COPY - Policy AJ - Privacy Policy
- 7.5 COPY - Policy GL - Employee Social Media Policy
- 7.6 COPY - MSBA - Staff-student interaction policy and package - Electronic Mail for June 15, 2022

## **8.0 Committee Reports - Operations**

- 8.1 Report of Operations Committee Meeting, June 21, 2022
- 8.2 COPY - Transportation Report of June 2022
- 8.3 COPY - Maintenance Report of June 2022
- 8.4 COPY - SRSS Storage Shed
- 8.5 COPY - ICT Report of June 2022
- 8.6 COPY - Blumenort Rental Request

## **9.0 Committee Reports - Negotiations**

- 9.1 Negotiations Committee Report of June 21, 2022

## **10.0 Committee Reports**

- 10.1 Workplace Safety and Health Committee Report of June 16, 2022

## **11.0 Financial Update**

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

## **12.0 Correspondence**

- 12.1 RM of Tache Volunteer Memo of Appreciation
- 12.2 Manitoba Accessibility Fund Letter

## **13.0 General Information**

- 13.1 Student Enrollment by School & Grade as of June 23, 2022
- 13.2 Carillon News article - New events added for the 2022 Barb Cheop middle school track meet - June 16, 2022
- 13.3 Carillon News article - City asked to shut down drinking, drug hangout - June 16, 2022
- 13.4 Carillon News article - HSD board split on code of conduct policy - June 16, 2022
- 13.5 Steinbach Online news article - Province announces \$20M to support students and learning - June 23, 2022

## **14.0 MSBA Information**

- 14.1 MSBA - Memo re: Bill Proclamations in Spring Leg 2022 - Electronic Mail for June 29, 2022

## **15.0 Calendar Review & Discussion**

- 15.1 See Google Calendar.

## **16.0 Additional Agenda Items**

## **17.0 Adjournment**