



AGENDA

TYPE: Public Board Meeting

DATE: 12/6/2022 **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 November 16 to December 6, 2022
- 2.2 HR Staffing Report - Teachers for the period of November 16 to December 6, 2022

3.0 Superintendents Information

- 3.1 SRSS Hockey Tournament

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, October 4, 2022
- 4.2 Minutes of Organizational Board Meeting, November 1, 2022

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, October 4, 2022
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, October 18, 2022
- 5.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, October 20, 2022
- 5.4 Minutes of Committee of the Whole In-Camera Meeting, November 15, 2022

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, October 18, 2022
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Career Development/Life Exploration Highlights
- 6.4 COPY - AFM Quarterly Report
- 6.5 COPY - Conference Report
- 6.6 COPY - Education Committee Budget Summary
- 6.7 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.8 Report of Education Committee Meeting, November 15, 2022
- 6.9 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.10 COPY - Education Committee Budget Summary
- 6.11 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.12 COPY - 2022-23 SRSS - KLAS Exchange program

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, October 18, 2022
- 7.2 COPY - Revenue Summary - October 2022
- 7.3 COPY - Location Summary - October 2022
- 7.4 COPY - Administration Summary - October 2022
- 7.5 COPY - Transportation Summary - October 2022

- 7.6 COPY - Maintenance Summary - October 2022
- 7.7 COPY - Staffing Levels Report - October 2022
- 7.8 COPY - Identified Variances to Budget - Oct 2022
- 7.9 COPY - CUPE Bus Drivers Update
- 7.10 COPY - MSBA - CPI Unemployment Update
- 7.11 Report of Finance / Audit Committee Meeting, November 15, 2022
- 7.12 COPY - Revenue Summary - November 2022
- 7.13 COPY - Location Summary - November 2022
- 7.14 COPY - Administration Summary - November 2022
- 7.15 COPY - Transportation Summary - November 2022
- 7.16 COPY - Maintenance Summary - November 2022
- 7.17 COPY - Staffing Levels Report - November 2022
- 7.18 COPY - Identified Variances to Budget - Novembr 2022
- 7.19 COPY - Visa and Expense Claims for S. Amos & K. Heide - June - October 2022
- 7.20 COPY - MSBA - Collective Bargaining Update - Electronic Mail for November 2, 2022
- 7.21 COPY - MSBA - CPI Unemployment Update

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, October 18, 2022
- 8.2 COPY - BF Board Member - Code of Conduct
- 8.3 Report of Governance Committee Meeting, November 15, 2022
- 8.4 COPY - Christmas Greeting from the Board
- 8.5 COPY - Thank You Card for Staff Appreciation

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, October 18, 2022
- 9.2 COPY - Transportation Report of October 2022
- 9.3 COPY - Maintenance Report of October 2022
- 9.4 COPY - ICT Report of October 2022
- 9.5 Report of Operations Committee Meeting, November 15, 2022
- 9.6 COPY - Transportation Report of November 2022
- 9.7 COPY - Maintenance Report of November 2022
- 9.8 COPY - ICT Report of November 2022

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of October 14, 2022

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of October 4, 2022

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 HSD Promissory Note LTPS0572

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of November 22, 2022
- 13.2 Steinbach Online article - Jeff Friesen wins by acclamation, looks forward to representing Ward 1 in HSD - September 30, 2022
- 13.3 Steinbach Online article - New HSD Trustee for Grunthal is also acclaimed - October 3, 2022

- 13.4 Steinbach Online article - "I'm not afraid to get out there" - Siemens wants a Trustee seat on HSD board - October 4, 2022
- 13.5 Carillon News article - HSD cop request not a 'knee-jerk' reaction - October 6, 2022
- 13.6 Steinbach Online article - HSD student enrollment higher than projected - October 7, 2022
- 13.7 Steinbach Online article - HSD loses 4 trustees this fall - October 9, 2022
- 13.8 Steinbach Online article - RCMP remove individual from SRSS early Wednesday morning - October 12, 2022
- 13.9 Carillon News article - SRSS knife incident yields probation - October 13, 2022
- 13.10 Steinbach Online article - HSD gets financial audit report - October 17, 2022
- 13.11 CTV News article - Manitoba mom wants changes after son is placed on school bus and dropped off far from home - October 17, 2022
- 13.12 Wpg Free Press article - School bus mixup highlights 'holes in the safety system' - October 20, 2022
- 13.13 Steinbach Online article - HSD apologizes to mom and child for frightening transportation mistake - October 21, 2022
- 13.14 Carillon News article - Voters deliver change to the Southeast - October 27, 2022
- 13.15 Carillon News article - Southeast Teachers' Idea Fund projects approved - October 27, 2022
- 13.16 Carillon News article - New trustees land on boards - October 27, 2022
- 13.17 Steinbach Online article - HSD Trustees begin their four-year term on Tuesday - November 1, 2022
- 13.18 Steinbach Online article - Hanover School Division board chooses a familiar chair - November 3, 2022
- 13.19 Carillon News article - HSD trustees choose leaders - November 3, 2022
- 13.20 Steinbach Online article - Two Steinbach schools currently in Hold and Secure - November 3, 2022
- 13.21 Steinbach Online article - RCMP give clearance for students to be dismissed - UPDATE - November 3, 2022
- 13.22 Steinbach Online article - Teenage boy in police custody, connected to Steinbach Hold and Secure - November 3, 2022
- 13.23 Steinbach Online article - RCMP say teen carrying knife prompted Hold and Secure - November 4, 2022
- 13.24 Steinbach RCMP News release - Steinbach RCMP make arrest after schools placed in hold and secure - November 4, 2022
- 13.25 Carillon News article - Knife threat prompts school hold and secure - November 10, 2022
- 13.26 Carillon News article - Playground boards boost school accessibility - November 24, 2022
- 13.27 Niverville Citizen article - A French school for Niverville, s'il vous plait? - November 24, 2022
- 13.28 Steinbach Online article - HSD reports an increase in illness this month - November 30, 2022

14.0 Calendar Review & Discussion

- 14.1 See Google Calendar.

15.0 Additional Agenda Items

16.0 Adjournment