



AGENDA

TYPE: Public Board Meeting

DATE: 1/10/2023 **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 - Danielle Funk

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of December 7, 2022 to January 10, 2023
- 2.2 HR Staffing Report - Teachers for the period of December 7, 2022 to January 10, 2023

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, December 6, 2022

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, November 18, 2022
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, November 19, 2022
- 4.3 Minutes of Committee of the Whole In-Camera Meeting, December 6, 2022

5.0 Committee Reports

- 5.1 Workplace Safety and Health Committee Report of December 8, 2022

6.0 Financial Update

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

7.0 General Information

- 7.1 Student Enrollment by School & Grade as of January 5, 2023
- 7.2 Carillon News article - Sickness skyrockets in HSD schools - December 8, 2022
- 7.3 Steinbach Online article - HSD reports "marked increases" in the need for mental health supports for youth - December 22, 2022
- 7.4 Steinbach Online article - Reflecting on 2022 for the Hanover School Division - January 3, 2022

8.0 MSBA Information

- 8.1 MSBA - Overview of MSBA 2022 - Electronic Mail for December 7, 2022

9.0 Calendar Review & Discussion

- 9.1 See Google Calendar.

10.0 Additional Agenda Items

11.0 Adjournment