



AGENDA

TYPE: Public Board Meeting

DATE: 2/7/2023 **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 - Dallas Wiebe

2.0 School Presentations

- 2.1 School Presentation - Mitchell Elementary School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of January 25 to February 7, 2023
- 3.2 HR Staffing Report - Teachers for the period of January 25 to February 7, 2023

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, January 10, 2023

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, January 10, 2023
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, January 24, 2023

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, January 24, 2023
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Teaching and Professional Learning Opportunity Grants
- 6.4 COPY - AFM Quarterly Report
- 6.5 COPY - Education Committee Budget Summary
- 6.6 COPY - 2023 WISE Summer Camp Contribution Request
- 6.7 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.8 COPY - Manitoba Association of Teachers of English - Letter of Thanks
- 6.9 COPY - Professional Learning Grant - Niverville High School

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, January 24, 2023
- 7.2 COPY - Revenue Summary - Jan 2023
- 7.3 COPY - Location Summary - Jan 2023
- 7.4 COPY - Administration Summary - Jan 2023
- 7.5 COPY - Transportation Summary - Jan 2023
- 7.6 COPY - Maintenance Summary - Jan 2023
- 7.7 COPY - Staffing Levels Report -Jan 2023
- 7.8 COPY - Identified Variances to Budget - Jan 2023
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - November & December 2022
- 7.10 COPY - Secretary/Library Clerk Negotiation Letter

- 7.11 COPY - HSD Hourly Support Staff - Negotiation Letter
- 7.12 COPY - MSBA - CPI Unemployment Update
- 7.13 COPY - MSBA - Salary Bulletins
- 7.14 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.15 COPY - City of Steinbach Local Improvement Plan

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, January 24, 2023
- 8.2 COPY - Governance Policy Review Schedule
- 8.3 UPDATED - CA - School Closure
- 8.4 UPDATED - GB - Resignations and Retirements
- 8.5 COPY - JE - Graduation

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, January 24, 2023
- 9.2 COPY - Transportation Report of January 2023
- 9.3 COPY - Landmark Friendship Festival - LCI
- 9.4 COPY - Manitoba Possible Request
- 9.5 COPY - Pickleball Request
- 9.6 COPY - Maintenance Report of January 2023
- 9.7 COPY - ICT Report of January 2023

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of January 16, 2023

11.0 Financial Update

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

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of February 2, 2023
- 12.2 Steinbach Online article - Correction: Lockdown drills planned in Hanover School Division - January 16, 2023
- 12.3 Wpg Free Press article - 'Difficult combination': decade of inflation crunches school divisions' base funding - January 17, 2023
- 12.4 Steinbach Online article - Threat closes Clearspring Middle School for Friday - January 19, 2023
- 12.5 Steinbach Online article - Superintendent says safety and transparency most important after school threat - January 20, 2023
- 12.6 Steinbach Online article - U.S. Homeland Security investigating gun threats at Steinbach school - January 20, 2023
- 12.7 Niverville Citizen article - Niverville High School teaching model under the microscope - January 20, 2023
- 12.8 Steinbach Online article - Student population continues to grow in Hanover schools - January 24, 2023
- 12.9 Steinbach Online article - Clearspring Middle and Kleefeld schools closed Thursday due to another phone threat - January 25, 2023
- 12.10 Carillon News article - Phone threats prompt middle school closure - January 26, 2023
- 12.11 Carillon News article - Immigrant student population continues to climb in HSD - January 26, 2023
- 12.12 Carillon News article - After-school program supports rec for students with disabilities - January 26, 2023

- 12.13 Steinbach Online article - Investigation into school threats continues as authorities track down source of US call - January 26, 2023
- 12.14 Steinbach Online article - More phone threats Thursday, division closes all Steinbach and Kleefeld schools for Friday - January 26, 2023
- 12.15 Steinbach Online article - Investigation continues after robotic voiced threats of harm to schools, superintendent - January 27, 2023
- 12.16 Steinbach Online article - Students engage in unique digital course at Niverville High School - January 28, 2023
- 12.17 Steinbach Online article - Helping students handle the school closures after threats of harm - January 29, 2023
- 12.18 Steinbach Online article - Steinbach and Kleefeld schools expected to be open on Monday, no new threats since Thursday - January 29, 2023
- 12.19 Steinbach Online article - SRSS evacuated Monday morning, not because of additional threats - January 30, 2023
- 12.20 Steinbach Online article - RCMP share more details on threats to Steinbach Schools - January 31, 2023
- 12.21 Carillon News article - Parent applauds HSD protocol amid repeated threats - February 2, 2023
- 12.22 Steinbach Online article - Manitoba schools get 6.1% increase in operating funding for new school year - February 2, 2023
- 12.23 Wpg Free Press article - Education minister announces 'astronomical' public school funding hike - February 2, 2023

13.0 MSBA Information

- 13.1 MSBA - Annual Convention Program Overview - Electronic Mail for February 6, 2023

14.0 Calendar Review & Discussion

- 14.1 See Google Calendar.

15.0 Additional Agenda Items

16.0 Adjournment