



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 3/7/2023      **TIME:** 7:30 PM

**LOCATION:** Hanover School Division Board Room

**DETAILS:**

### 1.0 Opening Items

- |     |                             |      |
|-----|-----------------------------|------|
| 1.1 | Call to order - Board Chair | Info |
| 1.2 | Opening - Charmaine Toews   | Info |

### 2.0 Human Resources Report

- |     |   |        |
|-----|---|--------|
| 2.1 | HR Staffing Report - Support Staff for the period of February 22 to March 7, 2023 | Action |
| 2.2 | HR Staffing Report - Teachers for the period of February 22 to March 7, 2023      | Action |

### 3.0 Adoption of Public Previous Meeting Minutes

- |     |  |        |
|-----|--|--------|
| 3.1 | Minutes of Regular Board Meeting, February 7, 2023 | Action |
|-----|--|--------|

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

- |     |  |        |
|-----|--|--------|
| 4.1 | Minutes of Committee of the Whole In-Camera Meeting, February 7, 2023  | Action |
| 4.2 | Minutes of Committee of the Whole In-Camera Meeting, February 21, 2023 | Action |

### 5.0 Committee Reports - Education

- |     |   |      |
|-----|---|------|
| 5.1 | Report of Education Committee Meeting, February 21, 2023                            | Info |
| 5.2 | COPY - Deeper Learning Highlights   | Info |
| 5.3 | COPY - Career Development/Life Exploration Highlights                               | Info |
| 5.4 | COPY - Education Committee Budget Summary   | Info |
| 5.5 | COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support. | Info |

### 6.0 Committee Reports - Finance / Audit

- |      |  |      |
|------|--|------|
| 6.1  | Report of Finance / Audit Committee Meeting, February 21, 2023       | Info |
| 6.2  | COPY - Revenue Summary - February 2023                               | Info |
| 6.3  | COPY - Location Summary - February 2023                              | Info |
| 6.4  | COPY - Administration Summary - February 2023                        | Info |
| 6.5  | COPY - Transportation Summary - February 2023                        | Info |
| 6.6  | COPY - Maintenance Summary - February 2023                           | Info |
| 6.7  | COPY - Staffing Levels Report - Feb 2023                             | Info |
| 6.8  | COPY - Identified Variances to Budget - Feb 2023                     | Info |
| 6.9  | COPY - Visa and Expense Claims for S. Amos & K. Heide - January 2023 | Info |
| 6.10 | COPY - MSBA - Non-Teaching Bargaining Meeting Dates                  | Info |
| 6.11 | COPY - MSBA Pre-Budget Consultation Brief                            | Info |
| 6.12 | COPY - Divisional Mileage Rates                                      | Info |

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

- |     |   |             |
|-----|---|-------------|
| 7.1 | Report of Governance Committee Meeting, February 21, 2023 | Info        |
| 7.2 | COPY - Governance Policy Review Schedule                  | Info        |
| 7.3 | COPY - JE - Graduation                                    | Info/Action |

7.4	COPY - CA - School Closure	Info/Action
<b>8.0 Committee Reports - Operations</b>		
8.1	Report of Operations Committee Meeting, February 21, 2023	Info
8.2	COPY - Transportation Report of February 2023	Info
8.3	COPY - 2023 WISE Summer Camp Request	Info/Action
8.4	COPY - AIA Camp Request 2023	Info/Action
8.5	COPY - Landmark Childcare Inc Notice	Info
8.6	COPY - Maintenance Report of February 2023	Info
8.7	COPY - Kleefeld School Traverse Wall Request	Info
8.8	COPY - ICT Report of February 2023	Info
<b>9.0 Committee Reports - Negotiations</b>		
9.1	Negotiations Committee Report of February 7, 2023	Info
<b>10.0 Committee Reports</b>		
10.1	Steinbach Elementary School Building Committee Report of February 7, 2023	Info
10.2	Report of Workplace Safety and Health Committee Meeting, February 23, 2023	Info
<b>11.0 Financial Update</b>		
11.1	Cheque Register, Deposit Register, Payroll & Other Transfers	Action
11.2	2023 Mill Rate Proposal	Action
11.3	HSD Promissory Note LTPS0607	Action
<b>12.0 Correspondence</b>		
12.1	MEECL Letter - Intensive Newcomer Support Project Grants	Info
<b>13.0 General Information</b>		
13.1	Student Enrollment by School & Grade as of March 2, 2023	Info
13.2	Carillon News article - Public schools funding workable but no windfall: trustees - February 9, 2023	Info
13.3	Wpg Free Press article - Seven Oaks division considers cuts - February 27, 2023	Info
<b>14.0 MSBA Information</b>		
14.1	MSBA - Provincial Bargaining Status Update - Electronic Mail for March 1, 2023	Info
<b>15.0 Calendar Review &amp; Discussion</b>		
15.1	See Google Calendar.	Info
<b>16.0 Additional Agenda Items</b>		
<b>17.0 Adjournment</b>		