



AGENDA

TYPE: Public Board Meeting

DATE: 4/4/2023 **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 - Brad Unger

2.0 School Presentations

- 2.1 School Presentation - Green Valley School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of March 22 to April 4, 2023
- 3.2 HR Staffing Report - Teachers for the period of March 22 to April 4, 2023

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, March 7, 2023

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, March 7, 2023
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, March 21, 2023

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, March 21, 2023
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Education Committee Budget Summary
- 6.4 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, March 21, 2023
- 7.2 COPY - Revenue Summary - March 2023
- 7.3 COPY - Location Summary - March 2023
- 7.4 COPY - Administration Summary - March 2023
- 7.5 COPY - Transportation Summary - March 2023
- 7.6 COPY - Maintenance Summary - March 2023
- 7.7 COPY - Staffing Levels Report - Mar 2023
- 7.8 COPY - Identified Variances to Budget - March 2023
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - February 2023
- 7.10 COPY - CLAC Custodians - Notice of Intent to Bargain
- 7.11 COPY - Audit Tender / Extension
- 7.12 COPY - MSBA - CPI Unemployment Update
- 7.13 COPY - MSBA - Salary Bulletin
- 7.14 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, March 21, 2023
- 8.2 COPY - Board Meeting Dates
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 UPDATED - AEA - Smoke Free Environment
- 8.5 UPDATED - GC - Employee Substance Use
- 8.6 UPDATED - JE - Graduation

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, March 21, 2023
- 9.2 COPY - Transportation Report of March 2023
- 9.3 COPY - Niverville Olde Tyme Country Fair Request
- 9.4 COPY - Maintenance Report of March 2023
- 9.5 COPY - ICT Report of March 2023

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of March 22, 2023

11.0 Financial Update

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

12.0 General Information

- 12.1 Student Enrolment by School & Grade as of March 30, 2023
- 12.2 Steinbach Online article - Big budget cuts expected this year in the Hanover School Division - March 8, 2023
- 12.3 Steinbach Online article - Superintendent hopes to soon offer details of Steinbach's new K-4 school - March 9, 2023
- 12.4 Steinbach Online article - School board chair frustrated with lack of money for education - March 13, 2023
- 12.5 Steinbach Online article - Union rep says Hanover school board should focus on wage parity, not job cuts - March 16, 2023
- 12.6 Carillon News article - HSD considers cuts, decries provincial tax freezes - March 16, 2023
- 12.7 Carillon News article - Provincial budget ticks all the boxes - March 16, 2023
- 12.8 Carillon News article - Board chair calls out 'cheap' grad policy - March 16, 2023
- 12.9 Steinbach Online article - Remembering Henry Kasdorf: "Henry was a leader that any great leader could aspire to be." - March 21, 2023
- 12.10 Steinbach Online article - Hanover slashes \$2.7 million from schools, drops 25.5 teaching positions - March 23, 2023
- 12.11 Carillon News editorial - Teachers support regulation, amendments to Bill 35 - March 23, 2023
- 12.12 Carillon News editorial - An online teacher registry makes sense - March 23, 2023
- 12.13 Steinbach Online article - How will Hanover cut teaching positions for the 2023-24 school year? - March 27, 2023
- 12.14 Carillon News article - HSD budget 'at risk' of hurting students - March 30, 2023

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment