



AGENDA

TYPE: Public Board Meeting

DATE: 5/2/2023 **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 - Colin Campbell

2.0 School Presentations

- 2.1 School Presentation - South Oaks School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of April 19 to May 2, 2023
- 3.2 HR Staffing Report - Teachers for the period of April 19 to May 2, 2023

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, April 4, 2023

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, April 4, 2023
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, April 18, 2023

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, April 18, 2023
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - AFM Quarterly Report
- 6.4 COPY - Education Committee Budget Summary
- 6.5 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, April 18, 2023
- 7.2 COPY - Revenue Summary - April 2023
- 7.3 COPY - Location Summary - April 2023
- 7.4 COPY - Administration Summary - April 2023
- 7.5 COPY - Transportation Summary - April 2023
- 7.6 COPY - Maintenance Summary - April 2023
- 7.7 COPY - Staffing Levels Report - April 2023
- 7.8 COPY - Identified Variances to Budget - April 2023
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - March 2023
- 7.10 COPY - Negotiations Update - CLAC / CUPE / Non-Union
- 7.11 COPY - MSBA - CPI Unemployment Update
- 7.12 COPY - MSBA - Salary Bulletins
- 7.13 COPY - School Property Tax News Article
- 7.14 COPY - MSBA - Memo re: Manitoba Minimum Wage information - Electronic Mail for April 3, 2023

7.15 COPY - Non-Resident Fees - 2023/24

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, April 18, 2023
- 8.2 COPY - Board Meeting Dates
- 8.3 COPY - Grad Speaker Rotation
- 8.4 COPY - Materials for Board/PAC Liaison Meeting - April 25, 2023
- 8.5 COPY - Governance Policy Review Schedule
- 8.6 UPDATED - Draft KB - Partnership (Donation) Policy
- 8.7 UPDATED - AB - HSD Organizational Chart
- 8.8 COPY - AEA - Smoke Free Environment
- 8.9 COPY - GC - Employee Substance Use

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, April 18, 2023
- 9.2 COPY - Transportation Report of April 2023
- 9.3 COPY - KinderKorner CMS Renewal
- 9.4 COPY - Maintenance Report of April 2023
- 9.5 COPY - MMS Windbreak Structure
- 9.6 COPY - ICT Report of April 2023

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of April 18, 2023

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of April 12, 2023

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 Five Year Capital Plan 2024-2029

13.0 Correspondence

- 13.1 Letter from Minister Ewasko - Property Tax Offset Grant
- 13.2 Response Letter from Minister Ewasko - Funding
- 13.3 Terry Fox Foundation Thank You Letter & Fundraising Results

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of May 1, 2023
- 14.2 Steinbach Online article - Hanover school board chair meets with 4 MLAs to discuss funding problems - April 6, 2023
- 14.3 Steinbach Online article - School board will not change its policy on hiring teachers - April 10, 2023
- 14.4 Steinbach Online article - Field trip ends in serious crash for SRSS students - April 12, 2023
- 14.5 Steinbach Online article - Students and bus driver release from hospital following serious crash - April 13, 2023
- 14.6 Carillon News article - Bus crash sends eight to hospital - April 13, 2023
- 14.7 Carillon News article - Celebrating 50 years at SRSS - April 27, 2023
- 14.8 Steinbach Online article - SRSS opening its doors to community for 50th anniversary celebration - April 27, 2023

14.9 Steinbach Online article - Phone service restored at all schools in Hanover - April 27, 2023

15.0 MSBA Information

15.1 MSBA Brief – Bill 35 The Education Administration Amendment Act - Electronic Mail for April 26, 2023

15.2 MSBA – Correspondence to Min. Ewasko & Min. Squires - Electronic Mail for April 26, 2023

16.0 Calendar Review & Discussion

16.1 See Google Calendar.

17.0 Additional Agenda Items

18.0 Adjournment