



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 6/6/2023      **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 - Lynn Barkman

### **2.0 School Presentations**

- 2.1 School Presentation - Clearspring Middle School

### **3.0 Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of May 17 to June 6, 2023
- 3.2 HR Staffing Report - Teachers for the period of May 17 to June 6, 2023

### **4.0 Superintendents Information**

- 4.1 First Reading HSD By-Law No. 2/2023 – Religious Instruction
- 4.2 Waive Standard One Meeting Delay – HSD By-Law No. 2/2023
- 4.3 Second, Third & Final Reading – HSD By-Law No. 2/2023
- 4.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools

### **5.0 Adoption of Public Previous Meeting Minutes**

- 5.1 Minutes of Regular Board Meeting, May 2, 2023

### **6.0 Adoption of the In-Camera Board Previous Meeting Minutes**

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, May 2, 2023
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, May 16, 2023

### **7.0 Committee Reports - Education**

- 7.1 Report of Education Committee Meeting, May 16, 2023
- 7.2 COPY - Deeper Learning Highlights
- 7.3 COPY - Career Development/Life Exploration Highlights
- 7.4 COPY - Education Committee Budget Summary
- 7.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

### **8.0 Committee Reports - Finance / Audit**

- 8.1 Report of Finance / Audit Committee Meeting, May 16, 2023
- 8.2 COPY - Revenue Summary - May 2023
- 8.3 COPY - Location Summary - May 2023
- 8.4 COPY - Administration Summary - May 2023
- 8.5 COPY - Transportation Summary - May 2023
- 8.6 COPY - Maintenance Summary - May 2023
- 8.7 COPY - Staffing Levels Report - May 2023
- 8.8 COPY - Identified Variances to Budget - May 2023
- 8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - April 2023

8.10 COPY - MSBA - CPI Unemployment Update

## **9.0 Committee Reports - Governance / Public & Staff**

- 9.1 Report of Governance Committee Meeting, May 16, 2023
- 9.2 COPY - 2023/2024 Year-at-a-glance School Calendar
- 9.3 COPY - Governance Policy Review Schedule
- 9.4 UPDATED - KB - Partnership (Donation) Policy
- 9.5 UPDATED - AB - HSD Organizational Chart
- 9.6 UPDATED - AG-A - HSD Code of Conduct

## **10.0 Committee Reports - Operations**

- 10.1 Report of Operations Committee Meeting, May 16, 2023
- 10.2 COPY - Transportation Report of May 2023
- 10.3 COPY - Maintenance Report of May 2023
- 10.4 COPY - ICT Report of May 2023
- 10.5 COPY - Communities in Bloom - NES - Bell Request

## **11.0 Committee Reports - Negotiations**

- 11.1 Negotiations Committee Report of May 9, 2023
- 11.2 Negotiations Committee Report of May 9, 2023
- 11.3 Negotiations Committee Report of May 23, 2023

## **12.0 Financial Update**

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 HSD Borrowing By-Law No. 3/2023
- 12.3 HSD Promissory Note LTPS0641

## **13.0 Correspondence**

- 13.1 Letter from the Deputy Minister MEECL - Provincial Student Information System (SIS) - Project Update

## **14.0 General Information**

- 14.1 Student Enrolment by School & Grade as of June 1, 2023.
- 14.2 Steinbach Online article - Former staff and students celebrate 50 years of SRSS at open house - May 6, 2023
- 14.3 Steinbach Online article - 3 Hanover schools need more classroom space due to growing student population - May 8, 2023
- 14.4 Steinbach Online article - Grade 2 students from Elmdale School make their own maple syrup - May 8, 2023
- 14.5 Steinbach Online article - Niverville grade 4 and 10 students work together to put on a 'trashion show' - May 9, 2023
- 14.6 Steinbach Online article - School division desperate for more money, waiting for province to help out - May 11, 2023
- 14.7 Carillon News article - SRSS reaches 50th milestone - May 11, 2023
- 14.8 Wpg Free Press article - Winnipeg divisions faced cuts under shelved education funding model - May 11, 2023
- 14.9 Steinbach Online article - SRSS student wins scholarship, dreams of being a doctor in Steinbach - May 12, 2023
- 14.10 Steinbach Online article - Parents gain understanding of budget cuts after meeting with school board - May 15, 2023

- 14.11 Steinbach Online article - Hanover School Division needs to reroute buses after 311 bridge fire - May 17, 2023
- 14.12 Steinbach Online article - Students learn coping strategies helpful in handling difficult emotions - May 17, 2023
- 14.13 Steinbach Online article - School division pays more for fuel this year, bigger budget approved for next year - May 18, 2023

#### **15.0 Conference Reports**

- 15.1 CAPSLE Conference Report - Danielle Funk

#### **16.0 Calendar Review & Discussion**

- 16.1 See Google Calendar.

#### **17.0 Additional Agenda Items**

#### **18.0 Adjournment**