



AGENDA

TYPE: Public Board Meeting

DATE: 6/29/2023 **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 - Leanne Peters

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of June 21 to 29, 2023
- 2.2 HR Staffing Report - Teachers for the period of June 21 to 29, 2023

3.0 Superintendents Information

- 3.1 SRSS Hockey Tournament Proposal
- 3.2 AE - Respectful Workplace
- 3.3 Waive Standard One Meeting Delay – AE Respectful Workplace
- 3.4 AE - Respectful Workplace

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, June 6, 2023

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, June 6, 2023
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, June 20, 2023

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, June 20, 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.
- 6.6 COPY - SHRed Concussion Study

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, June 20, 2023
- 7.2 COPY - Revenue Summary - June 2023
- 7.3 COPY - Location Summary - June 2023
- 7.4 COPY - Administration Summary - June 2023
- 7.5 COPY - Transportation Summary - June 2023
- 7.6 COPY - Maintenance Summary - June 2023
- 7.7 COPY - Staffing Levels Report - June 2023
- 7.8 COPY - Identified Variances to Budget - June 2023
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - May 2023
- 7.10 COPY - MSBA - CPI Unemployment Update

- 7.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.12 COPY - MSBA - Salary Bulletin
- 7.13 COPY - Proposed Funding Model - May 2023

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, June 20, 2023
- 8.2 COPY - School Tours & School Presentations to the Board Schedule
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - AG-A - HSD Code of Conduct
- 8.5 COPY - KB - Partnership (Donation) Policy

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, June 20, 2023
- 9.2 COPY - Transportation Report of June 2023
- 9.3 COPY - New Bothwell Reduced Speed School Zone - PR216
- 9.4 UPDATED - SRSS Theatre Rental Concern
- 9.5 COPY - Maintenance Report of June 2023
- 9.6 COPY - MMS Windbreak Structure
- 9.7 COPY - ICT Report of June 2023

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of June 14, 2023
- 10.2 Negotiations Committee Report of June 21, 2023

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of June 8, 2023

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 HSD Promissory Note LTPS0651

13.0 Correspondence

- 13.1 UP Award Recipient
- 13.2 Letter from the Minister - Teachers' Idea Fund

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of June 23, 2023.
- 14.2 Steinbach Online article - Two SRSS autobody students claim gold at Skills Canada - June 2, 2023
- 14.3 Steinbach Online article - HSD provides clarity regarding Pride Month celebration at SRSS - June 6, 2023
- 14.4 Steinbach Online article - Grade 6 students rock school board meeting with hits from Lion King musical - June 8, 2023
- 14.5 Niverville Citizen article - Middle school students learn about Human Rights - June 14, 2023
- 14.6 Steinbach Online article - "We're going to miss them, but we can't wait to see where they'll go," Landmark Collegiate principal - June 21, 2023
- 14.7 Steinbach Online article - Grunthal school bus involved in collision in Winnipeg, no serious injuries - June 22, 2023
- 14.8 Steinbach Online article - 44 students are graduating from Green Valley School this year - June 26, 2023

- 14.9 Steinbach Online article - The largest SRSS graduating class in the past 5 years is graduating - June 27, 2023
- 14.10 Steinbach Online article - Humbled valedictorian and proud principal at Niverville High - June 28, 2023
- 14.11 Carillon News article - SRSS celebrates the turning of a new page - June 29, 2023
- 14.12 Carillon News article - Retiring Niverville teacher receives provincial recognition - June 29, 2023

15.0 Calendar Review & Discussion

- 15.1 See Google Calendar.

16.0 Additional Agenda Items

17.0 Adjournment