



AGENDA

TYPE: Public Board Meeting

DATE: 8/29/2023 **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 - Deanne Froese

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of June 30 to August 29, 2023
- 2.2 HR Staffing Report - Teachers for the period of June 30 to August 29, 2023

3.0 Superintendents Information

- 3.1 Authorize to Conduct Religious Exercises in Hanover School Division
- 3.2 School Tours & School Presentations to the Board Schedule

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, June 29, 2023

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2023

6.0 Committee Reports - Negotiations

- 6.1 Negotiations Committee Report of July 5, 2023

7.0 Financial Update

- 7.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 7.2 HSD Promissory Note LTPS0657

8.0 General Information

- 8.1 Student Enrollment by School & Grade as of August 24, 2023.
- 8.2 Steinbach Online article - Mitchell Middle School expansion construction underway - June 30, 2023
- 8.3 Steinbach Online article - Trustees decide on winning bid for new K-4 school in Steinbach - July 1, 2023
- 8.4 Steinbach Online article - Hanover superintendent gives positive report on 2022-2023 school year - July 4, 2023
- 8.5 Carillon News article - Mitchell Middle School plays its part in the timeline - July 6, 2023
- 8.6 Carillon News article - Steinbach to get new K-4 school - July 6, 2023
- 8.7 Steinbach Online article - Hanover school division gets \$108,150 to continue unique program - July 10, 2023
- 8.8 Steinbach Online article - Hanover school superintendent excited about continued growth in student population - July 17, 2023
- 8.9 Steinbach Online article - Steinbach breaks ground on new school - July 26, 2023
- 8.10 Carillon News article - New school breaks ground in Steinbach - July 27, 2023
- 8.11 Steinbach Online article - Sod turning for Steinbach's new school a "truly momentous occasion" - July 28, 2023

8.12 Steinbach Online article - Hanover teachers soon to return to school, preparing to welcome students for the new year - July 31, 2023

9.0 MSBA Information

9.1 MSBA - Universal Student Travel Health Memo & Survey - Electronic Mail for July 19, 2023

10.0 Calendar Review & Discussion

10.1 See Google Calendar.

11.0 Additional Agenda Items

12.0 Adjournment