



AGENDA

TYPE: Public Board Meeting

DATE: 10/3/2023 **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 - Mitchell Middle School

3.0 Timed Item

- 3.1 Hands Off Our Kids

4.0 Human Resources Report

- 4.1 HR Staffing Report - Support Staff for the period of September 20 to October 3, 2023
- 4.2 HR Staffing Report - Teachers for the period of September 20 to October 3, 2023

5.0 Adoption of Public Previous Meeting Minutes

- 5.1 Minutes of Regular Board Meeting, August 29, 2023
- 5.2 Minutes of Organizational Board Meeting, September 5, 2023

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, August 29, 2023
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, September 19, 2023
- 6.3 Minutes of Committee of the Whole In-Camera E-mail Meeting, September 22, 2023

7.0 Committee Reports - Education

- 7.1 Report of Education Committee Meeting, September 19, 2023
- 7.2 COPY - Career Development/Life Exploration Highlights
- 7.3 COPY - EMHA Enhanced school-based mental health pilot
- 7.4 COPY - Speech-Language Pathology Oral Language Small Group Summary Report
- 7.5 COPY - Panorama Student Surveys
- 7.6 COPY - Strong Connections
- 7.7 COPY - HSD PD Plans 2023-2024
- 7.8 COPY - Education Committee Budget Summary
- 7.9 COPY - WISE Kid-Netic Energy Thank You Letter

8.0 Committee Reports - Finance / Audit

- 8.1 Report of Finance / Audit Committee Meeting, September 19, 2023
- 8.2 COPY - Revenue Summary - Final 22/23

- 8.3 COPY - Administration Summary - Final 22/23
- 8.4 COPY - Transportation Summary - Final 22/23
- 8.5 COPY - Maintenance Summary - Final 22/23
- 8.6 COPY - Staffing Levels Report - June 2023
- 8.7 COPY - Identified Variances to Budget - Final 22/23
- 8.8 COPY - 2022/23 School Carry-forward Balances Report
- 8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - July 2023
- 8.10 COPY - MSBA - Provincial Bargaining Memo - Electronic Mail for June 20, 2023
- 8.11 COPY - MSBA - Fundamentals of Collective Bargaining Workshop - Oct 10, 2023
- 8.12 COPY - MSBA - CPI Unemployment Update
- 8.13 COPY - Non-Union Support Staff Time Off Over Christmas
- 8.14 COPY - Teacher Staffing Levels - 2023/24

9.0 Committee Reports - Governance / Public & Staff

- 9.1 Report of Governance Committee Meeting, September 19, 2023
- 9.2 COPY - Graduation Dates
- 9.3 COPY - MASBO Memo - Board Delegations Procedure
- 9.4 COPY - Governance Policy Review Schedule
- 9.5 COPY - JE - Graduation Policy
- 9.6 COPY - AE - Respectful Workplace Policy
- 9.7 COPY - JI - Student Presence and Engagement

10.0 Committee Reports - Operations

- 10.1 Report of Operations Committee Meeting, September 19, 2023
- 10.2 COPY - Transportation Report of September 2023
- 10.3 COPY - SRSS Parking Changes
- 10.4 COPY - Herschfeld Subdivision Request
- 10.5 COPY - Maintenance Report of September 2023
- 10.6 COPY - ICT Report of September 2023

11.0 Committee Reports - Negotiations

- 11.1 Negotiations Committee Report of September 20, 2023
- 11.2 Negotiations Committee Report of September 25, 2023

12.0 Financial Update

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

13.0 Correspondence

- 13.1 Standing Together for Safe Schools

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of September 30, 2023
- 14.2 Steinbach Online article - Hanover superintendent thrilled to see over 8,800 students registered this year - August 31, 2023
- 14.3 Carillon News article - Hanover School Division sees rise in enrolment - August 31, 2023
- 14.4 Steinbach Online article - More than 2000 high school students this year puts SRSS near capacity - September 1, 2023

- 14.5 Steinbach Online article - Hanover School Division board votes for new leadership - September 6, 2023
- 14.6 Steinbach Online article - Pedestrian struck in serious crash near SRSS - September 11, 2023
- 14.7 Global News article - 6-year-old girl critical after struck by school bus near Steinbach, Man. high school - September 11, 2023
- 14.8 Steinbach Online article - Child airlifted to hospital after morning collision near SRSS - September 11, 2023
- 14.9 CTV News article - Child hit by school bus in Steinbach: Manitoba RCMP - September 11, 2023
- 14.10 Wpg Free Press article - Girl airlifted to hospital after being hi by bus - September 11, 2023
- 14.11 Carillon News article - Child struck by bus near SRSS - September 14, 2023
- 14.12 Carillon News article - HSD gets new board chair - September 14, 2023
- 14.13 Carillon News article - FIRE brings students together to create friendships, learn skills - September 21, 2023
- 14.14 Carillon News article - Researchers look for teens for concussion study - September 28, 2023
- 14.15 Wpg Free Press article - Woman files proposed suit over COVID restrictions - October 2, 2023

15.0 MSBA Information

- 15.1 MSBA - School Board Member Profile Survey - Electronic Mail for September 26, 2023

16.0 Calendar Review & Discussion

- 16.1 See Google Calendar.
- 16.2 2023-2024 Schedules for Schools Featured at Board Meetings and School Tours

17.0 Additional Agenda Items

18.0 Adjournment