



AGENDA

TYPE: Public Board Meeting

DATE: 11/7/2023 **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 - Dallas Wiebe

2.0 School Presentations

- 2.1 School Presentation - Crystal Springs

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of October 18 to November 7, 2023
- 3.2 HR Staffing Report - Teachers for the period of October 18 to November 7, 2023

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, October 3, 2023

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, October 3, 2023
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, October 17, 2023

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, October 17, 2023
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Indigenous Education
- 6.4 COPY - HSD 2023-2024 Continuous Improvement Plan
- 6.5 COPY - MHSAA Provincial Golf Tournament Results
- 6.6 COPY - AFM Quarterly Report
- 6.7 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.8 COPY - Education Committee Budget Summary
- 6.9 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, October 17, 2023
- 7.2 COPY - Revenue Summary - Oct 2023
- 7.3 COPY - Location Summary - Oct 2023
- 7.4 COPY - Administration Summary - Oct 2023
- 7.5 COPY - Transportation Summary - Oct 2023
- 7.6 COPY - Maintenance Summary - Oct 2023
- 7.7 COPY - Staffing Levels Report - Oct 2023
- 7.8 COPY - Identified Variances to Budget - Oct 2023

- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - August 2023
- 7.10 COPY - SRSS Head Custodian Position - Update
- 7.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.12 COPY - MSBA - CPI Unemployment Update
- 7.13 COPY - MSBA - Salary Bulletin
- 7.14 COPY - Chrysler Gate Clawback

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, October 17, 2023
- 8.2 COPY - MASBO Memo - Board Delegations Procedure
- 8.3 COPY - Public Budget Consultation Format
- 8.4 COPY - Trustee Relationships with Schools
- 8.5 COPY - Governance Policy Review Schedule
- 8.6 COPY - JE - Graduation Policy
- 8.7 COPY - AE - Respectful Workplace Policy
- 8.8 UDPATED - JI - Student Presence and Engagement
- 8.9 COPY - AF - Respect for Human Diversity
- 8.10 COPY - BA - Board of Trustees
- 8.11 UPDATED - BC - Board Member Conflict of Interest
- 8.12 COPY - BH - Public Interest Disclosure Policy
- 8.13 UPDATED - Proposal Draft Signage

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, October 17, 2023
- 9.2 COPY - Transportation Report of October 2023
- 9.3 COPY - SRSS Parking Changes - Update
- 9.4 COPY - Landmark Childcare Inc Request
- 9.5 COPY - Maintenance Report of October 2023
- 9.6 COPY - MMS Windbreak Structure
- 9.7 COPY - ICT Report of October 2023

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of October 4, 2023
- 10.2 Negotiations Committee Report of October 12, 2023
- 10.3 Negotiations Committee Report of October 16, 2023
- 10.4 Negotiations Committee Report of October 30, 2023
- 10.5 Negotiations Committee Report of October 31, 2023

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of October 5, 2023

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 HSD Promissory Note LTPS0676

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of November 2, 2023
- 13.2 Steinbach Online article - HSD Communication Boards successful, helping kids with no voice, have a voice - September 29, 2023

- 13.3 Steinbach Online article - HSD making changes at SRSS bus loop to improve safety - October 9, 2023
- 13.4 Steinbach Online article - Student numbers continue to climb at SRSS - October 16, 2023
- 13.5 Steinbach Online article - Helping students with mental health, addictions support - October 17, 2023
- 13.6 Steinbach Online article - 96% of Hanover School Division EAs vote in favour of strike action - October 18, 2023
- 13.7 Steinbach Online article - "You can hardly live on that wage", union provides context for EA strike mandate - October 19, 2023
- 13.8 Steinbach Online article - HSD optimistic it can reach a deal with EA's and avoid a strike - October 19, 2023
- 13.9 Steinbach Online article - New students get help learning English at school - October 20, 2023
- 13.10 Steinbach Online article - Superintendent gives update on 3 capital projects for Hanover - October 25, 2023
- 13.11 Steinbach Online article - Education Assistants give strike notice to Hanover School Division - October 25, 2023
- 13.12 Carillon News article - Fright night strike date set for HSD - October 26, 2023
- 13.13 Steinbach Online article - Budget constraints cited as barrier to increasing wages for educational assistants, says school division - October 26, 2023
- 13.14 Steinbach Online article - HSD prepares for EA's potential strike, while still hopeful a deal can be reached - October 27, 2023
- 13.15 Steinbach Online article - HSD and EAs fail to reach agreement, strike to begin Wednesday - October 31, 2023
- 13.16 Steinbach Online article - HSD says student well-being and education remains the top priority amid strike - November 1, 2023
- 13.17 Steinbach Online article - Parents and community members react to Hanover EA strike - November 1, 2023
- 13.18 Steinbach Online article - EA strike has parents fearing for what this will mean for their children - November 2, 2023
- 13.19 Steinbach Online article - Hanover School Division releases details of offer to EAs - November 2, 2023
- 13.20 Carillon News article - EAs in HSD go on strike - November 2, 2023
- 13.21 Steinbach Online article - School division clarifies superintendent salary amid backlash - November 3, 2023

14.0 MSBA Information

- 14.1 MSBA - Fall General and Regional Meetings - Electronic Mail for September 14, 2023

15.0 Calendar Review & Discussion

- 15.1 See Google Calendar.
- 15.2 Conferences 2023-2024

16.0 Additional Agenda Items

17.0 Adjournment