



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 1/9/2024      **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 - Ron Falk

### **2.0 School Presentations**

- 2.1 Student Services Presentation - F.I.R.E. Program

### **3.0 Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of December 6, 2023 to January 9, 2024
- 3.2 HR Staffing Report - Teachers for the period of December 6, 2023 to January 9, 2024

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

- 4.1 Minutes of Regular Board Meeting, December 5, 2023

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, December 5, 2023

### **6.0 Committee Reports - Negotiations**

- 6.1 Negotiations Committee Report of November 20, 2023

### **7.0 Committee Reports**

- 7.1 Workplace Safety and Health Committee Report of December 7, 2023
- 7.2 Steinbach Elementary School Building Committee Report of December 5, 2023

### **8.0 Financial Update**

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

### **9.0 General Information**

- 9.1 Student Enrollment by School & Grade as of January 4, 2023
- 9.2 Steinbach Online article - 6-year-old hit by bus is home in time for Christmas - December 8, 2023
- 9.3 Steinbach Online article - Trustees approve changes to school closure policy in Hanover - December 12, 2023
- 9.4 Steinbach Online article - School trustees approve funding for Skills Competition - December 15, 2023
- 9.5 Steinbach Online article - Hanover School Division reports continued growth in enrollment - December 18, 2023
- 9.6 Steinbach Online article - School division waits for better funding formula - December 23, 2023
- 9.7 Steinbach Online article - Board chair lists celebrations, challenges of 2023 - January 2, 2024

## **10.0 MSBA Information**

- 10.1 MSBA - Memo re: Provincial Gov't Bill Update - Electronic Mail for December 8, 2023
- 10.2 MSBA - Template letter re: National School Food Policy Program - Electronic Mail for December 13, 2023

## **11.0 Calendar Review & Discussion**

- 11.1 See Google Calendar.

## **12.0 Additional Agenda Items**

## **13.0 Adjournment**