



## AGENDA

**TYPE:** Public Board Meeting

**DATE:** 2/6/2024      **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 - Kevin Heide

### **2.0 School Presentations**

- 2.1 School Presentation - Elmdale School

### **3.0 Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of January 24 to February 6, 2024
- 3.2 HR Staffing Report - Teachers for the period of January 24 to February 6, 2024

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

- 4.1 Minutes of Regular Board Meeting, January 9, 2024

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, January 9, 2024
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, January 23, 2024
- 5.3 Minutes of Committee of the Whole In-Camera Board Planning Meeting, January 25, 2024

### **6.0 Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, January 23, 2024
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Homeschool Report Update
- 6.4 COPY - AFM Quarterly Report
- 6.5 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.6 COPY - Education Committee Budget Summary
- 6.7 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.8 COPY - 2023-24 SRSS - KLAS Exchange program
- 6.9 COPY - 2024 WISE Summer Camp Request

### **7.0 Committee Reports - Finance / Audit**

- 7.1 Report of Finance / Audit Committee Meeting, January 23, 2024
- 7.2 COPY - Revenue Summary - January 2024
- 7.3 COPY - Location Summary - January 2024
- 7.4 COPY - Administration Summary - January 2024
- 7.5 COPY - Transportation Summary - January 2024
- 7.6 COPY - Maintenance Summary - January 2024
- 7.7 COPY - Staffing Levels Report - January 2024

- 7.8 COPY - Identified Variances to Budget - January 2024
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - November 2023
- 7.10 COPY - Study - Falling Behind: What Explains a Wave of Strikes in Rural MB School Divisions
- 7.11 COPY - CLAC Custodian Mandate
- 7.12 COPY - MSBA Presentation re: Teacher Negotiations
- 7.13 COPY - MSBA - CPI Unemployment Update
- 7.14 COPY - MSBA - Salary Bulletin
- 7.15 COPY - Audit Tender Extension
- 7.16 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

## **8.0 Committee Reports - Governance / Public & Staff**

- 8.1 Report of Governance Committee Meeting, January 23, 2024
- 8.2 COPY - Governance Policy Review Schedule
- 8.3 UPDATED - GM - Vulnerable Sector Registry Checks
- 8.4 UPDATED - GP - Employee Conflict of Interest
- 8.5 UPDATED - GQ - Pledge of Confidentiality
- 8.6 First Reading HSD Policy CA - School Closure
- 8.7 Waive Standard One Meeting Delay HSD Policy CA - School Closure
- 8.8 Second, Third and Final Reading HSD Policy CA - School Closure

## **9.0 Committee Reports - Operations**

- 9.1 Report of Operations Committee Meeting, January 23, 2024
- 9.2 COPY - Transportation Report of January 2024
- 9.3 COPY - Bus Transportation Request
- 9.4 COPY - Bus/Pedestrian Accident Report
- 9.5 COPY - Shoot to Inspire Request
- 9.6 COPY - 2024 WISE Summer Camp Request
- 9.7 COPY - Maintenance Report of January 2024
- 9.8 COPY - Steinbach West Building Committee Report
- 9.9 COPY - Town of Niverville Annexation Notice
- 9.10 COPY - ICT Report of January 2024

## **10.0 Financial Update**

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

## **11.0 Correspondence**

- 11.1 Manitoba Education and Early Childhood Learning Letter - Universally Accessible School Nutrition Programming

## **12.0 General Information**

- 12.1 Student Enrollment by School & Grade as of February 1, 2024
- 12.2 Steinbach Online article - School board chair hopes 2024 will bring more money - January 8, 2024
- 12.3 Steinbach Online article - Hanover School Board sets date for public budget meeting - January 11, 2024
- 12.4 Carillon News article - EAs used as substitute teachers - January 25, 2024
- 12.5 Steinbach Online article - Hanover, Seine River school divisions get a boost in funding - February 1, 2024

12.6 CBC News Article - Net gain: Manitoba teen holds basketball camp to inspire girls to get into sports - February 4, 2024

### **13.0 Calendar Review & Discussion**

13.1 See Google Calendar.

### **14.0 Additional Agenda Items**

14.1 People You May Know Presentation

### **15.0 Adjournment**