



AGENDA

TYPE: Public Board Meeting

DATE: 3/5/2024 **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 - Cheryl Froese

2.0 School Presentations

- 2.1 School Presentation - Niverville Elementary School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of February 21 to March 5, 2024
- 3.2 HR Staffing Report - Teachers for the period of February 21 to March 5, 2024

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, February 6, 2024

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, February 6, 2024
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, February 20, 2024

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, February 20, 2024
- 6.2 COPY - Deeper Learning Highlights
- 6.3 COPY - Smoke Free Environment
- 6.4 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.5 COPY - Education Committee Budget Summary
- 6.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.7 COPY - Teachers' Idea Fund Letter

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, February 20, 2024
- 7.2 COPY - Revenue Summary - February 2024
- 7.3 COPY - Location Summary - February 2024
- 7.4 COPY - Administration Summary - February 2024
- 7.5 COPY - Transportation Summary - February 2024
- 7.6 COPY - Maintenance Summary - February 2024
- 7.7 COPY - Staffing Levels Report - February 2024
- 7.8 COPY - Identified Variances to Budget - February 2024
- 7.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - December 2023
- 7.10 COPY - Wage Consideration Request

- 7.11 COPY - School Administrative Support Staff Negotiations
- 7.12 COPY - Non-Union Support Staff Negotiations Update
- 7.13 COPY - Trustee Indemnities
- 7.14 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.15 COPY - TRAF Pension Letter
- 7.16 COPY - Winnipeg Free Press article - Finding the right funding formula - February 7, 2024

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, February 20, 2024
- 8.2 COPY - Farewell Recognition Event
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - GM - Vulnerable Sector Registry Checks
- 8.5 COPY - GP - Employee Conflict of Interest
- 8.6 COPY - GQ - Pledge of Confidentiality
- 8.7 COPY - DE - Mileage Reimbursement Policy
- 8.8 UPDATED - DC - Use of Divisional Credit Cards
- 8.9 COPY - MSBA Call for Nominations and Resolutions
- 8.10 COPY - Adoption of Meeting Minutes

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, February 20, 2024
- 9.2 COPY - Transportation Report of February 2024
- 9.3 COPY - Maintenance Report of February 2024
- 9.4 COPY - Niverville Elementary - Playgroup Request
- 9.5 COPY - ICT Report of February 2024

10.0 Committee Reports

- 10.1 Workplace Safety and Health Committee Report of February 22, 2024

11.0 Financial Update

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2 2024 Mill Rate Proposal
- 11.3 Trustee Indemnity - 2023
- 11.4 Trustee Indemnity - 2024

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of February 29, 2024
- 12.2 Steinbach Online article - Hanover School Division Superintendent/CEO resigns - February 2, 2024
- 12.3 Steinbach Online article - Challenging task ahead for Hanover School Board: Finding new superintendent - February 3, 2024
- 12.4 Steinbach Online article - Hanover School Board considers local tax increase - February 5, 2024
- 12.5 Steinbach Online article - Hanover school board hears budget concerns from the public - February 8, 2024
- 12.6 Carillon News article - Tax hike considered despite funding increase for HSD - February 8, 2024
- 12.7 Steinbach Online article - School divisions look for more substitute teachers - February 9, 2024

- 12.8 Carillon News article - Hanover superintendent leaving for Winnipeg - February 15, 2024
- 12.9 Steinbach Online article - "It's a real accomplishment" young SRSS curling team makes it to provincial quarter finals - February 22, 2024

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment