



AGENDA

TYPE: Public Board Meeting

DATE: 4/2/2024 **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 - Jeff Friesen

2.0 School Presentations

- 2.1 School Presentation - Niverville Middle School

3.0 Timed Item

- 3.1 Gary Poetker - presentation to the Board (8:00 pm)
- 3.2 Community Engagement - Trustee Froese

4.0 Human Resources Report

- 4.1 HR Staffing Report - Support Staff for the period of March 20 to April 2, 2024
- 4.2 HR Staffing Report - Teachers for the period of March 20 to April 2, 2024

5.0 Adoption of Public Previous Meeting Minutes

- 5.1 Minutes of Regular Board Meeting, March 5, 2024

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, March 5, 2024
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, March 19, 2024

7.0 Committee Reports - Education

- 7.1 Report of Education Committee Meeting, March 19, 2024
- 7.2 COPY - Deeper Learning Highlights
- 7.3 COPY - Career Development/Life Exploration Highlights
- 7.4 COPY - Wpg School Division Article
- 7.5 COPY - Vocational Programming (Rural Communities)
- 7.6 COPY - PSA Amendment
- 7.7 COPY - Education Committee Budget Summary
- 7.8 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 7.9 COPY - SRSS Rugby Team Tournament Request
- 7.10 COPY - Annual Report on Nutrition Programs

8.0 Committee Reports - Finance / Audit

- 8.1 Report of Finance / Audit Committee Meeting, March 19, 2024
- 8.2 COPY - Revenue Summary - March 2024
- 8.3 COPY - Location Summary - March 2024
- 8.4 COPY - Administration Summary - March 2024

- 8.5 COPY - Transportation Summary - March 2024
- 8.6 COPY - Maintenance Summary - March 2024
- 8.7 COPY - Staffing Levels Report - March 2024
- 8.8 COPY - Identified Variances to Budget - March 2024
- 8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - January 2024
- 8.10 COPY - Provincial Bargaining Update - Mar 2024
- 8.11 COPY - MSBA - Salary Bulletin
- 8.12 COPY - MSBA - CPI Unemployment Update
- 8.13 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

9.0 Committee Reports - Governance / Public & Staff

- 9.1 Report of Governance Committee Meeting, March 19, 2024
- 9.2 UPDATED - Board Meeting Dates
- 9.3 COPY - Governance Policy Review Schedule
- 9.4 COPY - DC - Use of Divisional Credit Cards
- 9.5 UPDATED - BD - Board Operations and By-laws
- 9.6 COPY - BE - Trustee Remuneration, Expenses and Resources Policy
- 9.7 COPY - JFA - Student Discipline Policy
- 9.8 UPDATED - COPY - MSBA Call for Nominations and Resolutions

10.0 Committee Reports - Operations

- 10.1 Report of Operations Committee Meeting, March 19, 2024
- 10.2 COPY - Transportation Report of March 2024
- 10.3 COPY - Bus Transportation Request - Update
- 10.4 UPDATED - Landmark Child Care Request
- 10.5 COPY - Niverville Co-op Playgroup Lease Renewal
- 10.6 COPY - AIA Camp Request 2024
- 10.7 COPY - Maintenance Report of March 2024
- 10.8 COPY - ICT Report of March 2024

11.0 Committee Reports - Negotiations

- 11.1 Negotiations Committee Report of March 19, 2024

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 Trustee Indemnity - 2023
- 12.3 Trustee Indemnity - 2024

13.0 Correspondence

- 13.1 Manitoba's Excellence in Education Awards

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of March 28, 2024
- 14.2 Steinbach Online article - Online threat forces closure of SRSS Friday - March 1, 2024
- 14.3 Steinbach Online article - Steinbach youth arrested for posting threatening photos towards SRSS - March 1, 2024
- 14.4 Steinbach Online article - SRSS opens on Monday following threats against the school - March 3, 2024

- 14.5 Carillon News article - Police arrest youth for threats made to school - March 7, 2024
- 14.6 Carillon News article - Hanover SD approves 2024/25 budget, increases mill rate - March 7, 2024
- 14.7 Steinbach Online article - School board approves tax increase and more teachers for Hanover - March 7, 2024
- 14.8 Steinbach Online article - SRSS prom committee asking community for funds and donations - March 8, 2024
- 14.9 Steinbach Online article - Steinbach student wins Yes I Can Award - March 8, 2024
- 14.10 Steinbach Online article - Schools are filling up in Steinbach as student numbers continue to climb - March 11, 2024
- 14.11 Steinbach Online article - CMS students approached by stranger offering ride, RCMP notified - March 12, 2024
- 14.12 Steinbach Online article - RCMP identify man who stopped to offer CMS students a ride - March 13, 2024
- 14.13 Steinbach Online article - It's okay for kids to experience boredom over spring break, says social worker - March 25, 2024
- 14.14 Steinbach Online article - Proposed changes to remove red tape for Schools of Choice - March 27, 2024

15.0 PD / Conference Reports

- 15.1 J Friesen PD Session Report
- 15.2 MSBA Debrief

16.0 Calendar Review & Discussion

- 16.1 See Google Calendar.

17.0 Additional Agenda Items

- 17.1 Notice of Motion - Hiring of Music and Gym Teachers
- 17.2 Notice of Motion - List of Applicants
- 17.3 Notice of Motion - Grade 7 Sensitive Issues

18.0 Adjournment