



AGENDA

TYPE: Public Board Meeting

DATE: 1/7/2025 **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 - TBD
- 1.3 Adoption of Agenda

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of December 4, 2024 to January 7, 2025
- 2.2 HR Staffing Report - Teachers for the period of December 4, 2024 to January 7, 2025

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, December 3, 2024

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, December 3, 2024

5.0 Committee Reports

- 5.1 Workplace Safety and Health Committee Report of December 12, 2024

6.0 Financial Update

- 6.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 6.2 HSD Promissory Note LTPS0761

7.0 Correspondence

- 7.1 SRSS Rugby Team Trip Thank You Letter
- 7.2 SCU Response Letter
- 7.3 Road Conditions
- 7.4 Jordan's Principle Request: Decision Response Letter - Indigenous Services of Canada

8.0 General Information

- 8.1 Student Enrollment by School & Grade as of January 6, 2025
- 8.2 Steinbach Online article - Hanover School Division Superintendent speaks to EA layoffs - November 28, 2024
- 8.3 Steinbach Online article - HSD amends new Steinbach early years catchment map due to unexpected growth - December 4, 2024
- 8.4 Carillon News article - Hanover School Division to lay off 93 EAs due to funding mishap - December 5, 2024
- 8.5 Carillon News article - Hanover School Division catchment areas redrawn - December 12, 2024
- 8.6 Carillon News article - Niverville teen seeks funds for Ottawa summit - December 12, 2024

- 8.7 Steinbach Online article - High school students step up for food bank with huge donation - December 19, 2024
- 8.8 Steinbach Online article - Superintendent reflects on new programming and cell phone ban - January 2, 2024

9.0 MSBA Information

- 9.1 MSBA - Business View Magazine - Electronic Mail for December 5, 2024

10.0 Calendar Review & Discussion

- 10.1 See Google Calendar

11.0 Additional Agenda Items

- 11.1 Notice of Motion - Trustee Funk

12.0 Adjournment