



AGENDA

TYPE: Public Board Meeting

DATE: 3/4/2025 **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 - Marlin Adrian
- 1.3 Adoption of Agenda

2.0 School Presentations

- 2.1 School Presentation - Stonybrook Middle School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of February 19 to March 4, 2025
- 3.2 HR Staffing Report - Teachers for the period of February 19 to March 4, 2025

4.0 Superintendents Information

- 4.1 P-GE-100 Approved Hiring Procedure

5.0 Adoption of Public Previous Meeting Minutes

- 5.1 Minutes of Regular Board Meeting, February 4, 2025

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, February 4, 2025
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, February 18, 2025

7.0 Committee Reports - Education

- 7.1 Report of Education Committee Meeting, February 18, 2025
- 7.2 COPY - Principal and Teacher Out-of-Province Professional Development
- 7.3 COPY - Conference Reports
- 7.4 COPY - Education Committee Budget Summary
- 7.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 7.6 COPY - Policy EG - Use of Seclusion Rooms
- 7.7 COPY - Policy KA - Community Use of Schools
- 7.8 COPY - Policy EB - Workplace Safety and Health
- 7.9 COPY - Policy EBB - Blood Borne Infections

8.0 Committee Reports - Finance / Audit

- 8.1 Report of Finance / Audit Committee Meeting, February 18, 2025
- 8.2 COPY - Revenue Summary - February 2025
- 8.3 COPY - Location Summary - February 2025
- 8.4 COPY - Administration Summary - February 2025
- 8.5 COPY - Transportation Summary - February 2025

- 8.6 COPY - Maintenance Summary - February 2025
- 8.7 COPY - Staffing Levels Report - February 2025
- 8.8 COPY - Identified Variances to Budget - February 2025
- 8.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - December 2024
- 8.10 COPY - MSBA - Salary Bulletin
- 8.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 8.12 COPY - SCU Banking / CAFT Processing - UPDATE

9.0 Committee Reports - Governance / Public & Staff

- 9.1 Report of Governance Committee Meeting, February 18, 2025
- 9.2 COPY - Governance Policy Review Schedule
- 9.3 COPY - Policy EDC - Cancellation of Bus Services
- 9.4 COPY - Policy EAA - Use of a Service Animal in a School
- 9.5 COPY - Policy GL - Social Media Policy
- 9.6 COPY - Policy AH - Responsible Use of Technology
- 9.7 COPY - Policy CE - School Nutrition
- 9.8 COPY - Hiring Procedure P-GE-100

10.0 Committee Reports - Operations

- 10.1 Report of Operations Committee Meeting, February 18, 2025
- 10.2 COPY - Transportation Report of February 2025
- 10.3 COPY - AIA Camp Request 2025
- 10.4 COPY - KKSRS Request
- 10.5 COPY - Maintenance Report of February 2025
- 10.6 COPY - Niverville Middle School Playstructure
- 10.7 COPY - ICT Report of February 2025

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of February 13, 2025

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 Trustee Indemnity - 2025

13.0 General Information

- 13.1 Student Enrollment by School & Grade as of February 27, 2025
- 13.2 Steinbach Online article - HSD and SRSD provide an update on cybersecurity incident - February 5, 2025
- 13.3 Carillon News article - PowerSchool to provide identity protection, credit monitoring services - February 6, 2025
- 13.4 Carillon News article - Hanover School Division adjusts Grunthal schools - February 6, 2025
- 13.5 Steinbach Online article - South Oaks Elementary to include Grade 5 in coming school year - February 6, 2025
- 13.6 Steinbach Online article - HSD budget hinges on provincial announcement which is yet to come - February 7, 2025
- 13.7 Steinbach Online article - Manitoba government announces increased funding for school divisions - February 10, 2025

- 13.8 Winnipeg Free Press article - New school funding model largely status quo - February 10, 2025
- 13.9 Steinbach Online article - Manitoba education minister hints at solutions for southeast school challenges - February 13, 2025
- 13.10 Steinbach Online article - SRSS Sabres curling team wins Provincial Championship - February 16, 2025
- 13.11 Steinbach Online article - New principals hired for 2 schools in Landmark - February 22, 2025
- 13.12 Steinbach Online article - SRSS grade 8 open house building confidence in students - February 26, 2025
- 13.13 Carillon News article - PC leadership candidates square off in Grunthal - February 27, 2025

14.0 Calendar Review & Discussion

- 14.1 See Google Calendar.

15.0 Additional Agenda Items

16.0 Adjournment