Hanover School Division
Public Board Meeting Agenda
May 5, 2020

1. O - Teachers for the period of April 22 to May 5, 2020

lents Information
ID-19 Update

Public Previous Meeting Minutes
tes of Regular Board Meeting, March 3, 2020

the In -Camera Board Previous Meeting Minutes
tes of Committee of the Whole In-Camera Meeting, March 3, 2020
tes of Committee of the Whole In-Camera Meeting, March 12, 2020
tes of Committee of the Whole In-Camera Meeting, March 17, 2020
tes of Committee of the Whole In-Camera Meeting, March 26, 2020
tes of Committee of the Whole In-Camera Meeting, April 7, 2020
tes of Committee of the Whole In-Camera Meeting, April 21, 2020

Reports - Education
ort of Education Committee Meeting, March 17, 2020
Y - Career Development/Life Exploration Highlight
Y - Deeper Learning Highlights
Y - Final School Plan Template
Y - Online Learning Resources during COVID-19
Y - Principal and Teacher Out-of-Province Professional Development
Y - Education Committee Budget Summary
Y - Various Field Trip, Overnight Field Trip and Requests for Financial Support

Reports - Finance / Audit
ort of Finance / Audit Committee Meeting, March 17, 2020
Y - Revenue Summary - March 2020
Y - Location Summary - March 2020 - January and February 2020
7.10 COPY - Niverville High School Cost Update
7.11 COPY - MSBA Pension Education Session

7.12 COPY - Electricity Consumption Analysis
7.13 COPY - Metro Wpg Budget Survey

8. Committee Reports - Governance / Public & Staff
    - 8.1 Report of Governance Committee Meeting, March 17, 2020
    - 8.2 COPY - Discussion Topic(s) for Board/PAC Liaison Meeting - April 28/20
    - 8.3 COPY - Governance Policy Review Schedule
    - 8.4 COPY - Public Access to Policies at First Reading
    - 8.5 COPY - Policy GQ - Pledge of Confidentiality
    - 8.6 COPY - Policy AEA - Smoke Free Environment
    - 8.7 COPY - Policy EA - Student Services Management
    - 8.8 COPY - Policy CB - Communicable Diseases
    - 8.9 COPY - Policy AE - Respectful Workplace
    - 8.10 COPY - Policy AA - HSD Policy Manual
    - 8.11 COPY - Policy EBA - Workplace accidents
    - 8.12 COPY - Policy EBC - Vocational shops and labs Housekeeping
    - 8.13 COPY - Policy BG - Policy development and adoption
    - 8.14 COPY - Policy EB - Workplace safety and health
    - 8.15 COPY - Policy GP - Employee conflict of interest
    - 8.16 COPY - Trustee Appreciation Event

9. Committee Reports - Operations
    - 9.1 Report of Operations Committee Meeting, March 17, 2020
    - 9.2 COPY - Transportation Report of March 2020
    - 9.3 COPY - MSBA - School Bus Safety
    - 9.4 COPY - Outside User Liability
    - 9.5 COPY - Maintenance Report of March 202
    - 9.6 COPY - Maintenance Capital Project Lis
    - 9.7 COPY - Woodlawn School Playground improvements
    - 9.8 COPY - Mitchell Elementary School Playground Development Proposal
    - 9.9 COPY - Southwood School Shade Structure Proposal
    - 9.10 COPY - Start / End time change request

10. Financial Update
    - 10.1 Cheque Register, Deposit Register, Payroll & Other Transfers

11. General Information
    - 11.1 Student Enrollment by School & Grade as of April 1st & 30th, 2020
    - 11.2 Steinbach Online article - HSD education taxes going down - March 5, 2020
    - 11.3 Carillon News article - Hanover school taxes to remain essentially flat - March 5, 2020
    - 11.4 Carillon News article - Non-profit, minister promote ag literacy - March 5, 2020
    - 11.5 Steinbach Online article - BLSD slashed budget for 2020/21 - March 6, 2020
    - 11.6 Steinbach Online article -

Hanover is a student-