



Public Board Meeting
12/5/2023 7:30 PM
Hanover School Division Board Room

- 1.1 Call to order - Board Chair
- 1.2 Opening - Danielle Funk

- 2.1 HR Staffing Report - Support Staff for the period of November 22 to December 5, 2023
- 2.2 HR Staffing Report - Teachers for the period of November 22 to December 5, 2023

- 3.1 Minutes of Regular Board Meeting, November 7, 2023

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, November 7, 2023
- 4.2 Minutes of Committee of the Whole In-Camera Meeting, November 16, 2023
- 4.3 Minutes of Committee of the Whole In-Camera Meeting, November 21, 2023

- 5.1 Report of Education Committee Meeting, November 21, 2023
- 5.2 COPY - Deeper Learning Highlights
- 5.3 COPY - Indigenous Education
- 5.4 COPY - Homeschool Report
- 5.5 COPY - Education Committee Budget Summary
- 5.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 5.7 COPY - Skills Competition Financial Support

- 6.1 Report of Finance / Audit Committee Meeting, November 21, 2023
- 6.2 COPY - Revenue Summary - November 2023
- 6.3 COPY - Location Summary - November 2023
- 6.4 COPY - Administration Summary - November 2023
- 6.5 COPY - Transportation Summary - November 2023
- 6.6 COPY - Maintenance Summary - November 2023
- 6.7 COPY - Staffing Levels Report - November 2023
- 6.8 COPY - Identified Variances to Budget - November 2023
- 6.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - Sept and Oct 2023
- 6.10 COPY - MSBA - Provincial Bargaining Status Update

- 6.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 6.12 COPY - Hourly Support Staff Negotiations
- 6.13 COPY - MSBA - CPI Unemployment Update
- 6.14 COPY - Audit Tender
- 6.15 COPY - WCB Rate letter for 2023 & 2024

- 7.1 Report of Governance Committee Meeting, November 21, 2023
- 7.2 COPY - Christmas Greeting from the Board
- 7.3 COPY - Governance Policy Review Schedule
- 7.4 COPY - BC - Board Member Conflict of Interest
- 7.5 COPY - Proposal Draft Signage
- 7.6 First Reading HSD Policy CA - School Closure
- 7.7 Waive Standard One Meeting Delay HSD Policy CA - School Closure
- 7.8 Second, Third & Final Reading HSD Policy CA - School Closure

- 8.1 Report of Operations Committee Meeting, November 21, 2023
- 8.2 COPY - Transportation Report of November 2023
- 8.3 COPY - Herschfeld Subdivision Request - Update
- 8.4 COPY - Maintenance Report of November 2023
- 8.5 COPY - ICT Report of November 2023

- 9.1 Cheque Register, Deposit Register, Payroll & Other Transfers

- 10.1 Student Enrollment by School & Grade as of November 30, 2023
- 10.2 Steinbach Online article - School division's decision to hire temporary EAs creating a stir in the community - November 7, 2023
- 10.3 Steinbach Online article - Large crowd confronts trustees, board chair apologizes for misinformation - November 8, 2023
- 10.4 Steinbach Online article - CLAC holds rally for Educational Assistants in Steinbach - November 8, 2023
- 10.5 Carillon News article - Tempers flare at division meeting - November 9, 2023
- 10.6 Carillon News article - HSD wage offer deemed fair by negotiating chair - November 9, 2023
- 10.7 Carillon News article - The Big Bear brings message of hope to Rotary - November 9, 2023
- 10.8 Steinbach Online article - HSD forecasting \$800,000 deficit by the end of this year - November 9, 2023
- 10.9 Steinbach Online article - Students demonstrate robot games for trustees - November 13, 2023
- 10.10 Carillon News article - EA members unlikely to vote yes to proposal by deadline - November 16, 2023
- 10.11 Steinbach Online article - November 15th deadline passes, EAs still on strike - November 16, 2023
- 10.12 Steinbach Online article - SRSS student gearing up for WorldSkills Competition - November 19, 2023

10.13 Steinbach Online article - EAs and school division reach tentative agreement
- November 22, 2023

10.14 Steinbach Online article - It's back to school for Educational Assistants as
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