



A

TYPE: Public Board Meeting

DATE: 8/31/2021 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 - Shelley Amos

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of June 30 to August 31, 2021
- 2.2 HR Staffing Report - Teachers for the period of June 30 to August 31, 2021

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, June 29, 2021

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2021

5.0 Financial Update

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

6.0 General Information

- 6.1 Student Enrollment by School & Grade as of August 26, 2021
- 6.2 Carillon News article - Rookie superintendent reflects on pandemic school year - July 1, 2021
- 6.3 Carillon News article - School board split on technology policy - July 8, 2021
- 6.4 Steinbach Online article - Superintendent optimistic for full return to class this fall - July 9, 2021
- 6.5 Carillon News article - Covid-19 protocols in hand, divisions prep for September - August 12, 2021
- 6.6 Steinbach Online article - HSD Superintendent relieved to see full-time in class learning - August 13, 2021
- 6.7 Steinbach Online article - Hanover Superintendent reacts to vaccine and mask announcement - August 26, 2021

7.0 MSBA Information

- 7.1 MSBA - Bill 25 - The Municipal Statutes Amendment Act - Electronic Mail for July 6, 2021

8.0 Calendar Review & Discussion

- 8.1 See Google Calendar.

9.0 Additional Agenda Items

10.0 Adjournment