

**Regular Meeting of the Board  
Agenda**

Thursday, May 14, 2020

8:00 PM

Other

**1. ATTENDANCE**

**2. CALL TO ORDER**

Comments:

The content of the Informational Reports has been reviewed by Trustees prior to the Board Meeting. The reports reflect discussions and activities of the Committees. At Board Meetings, if Trustees wish to speak or to ask questions regarding a particular report included in the Information Reports section of the Board Meeting agenda - that needs to be identified at the time the agenda is amended. Recommended motions from Committees are addressed separately in the agenda.

**3. AGENDA APPROVAL**

**4. BOARD MINUTES APPROVAL**

**5. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS**

**1. Standing Committee Reports:**

- a. Report of the Committee Meeting of the Whole held on April 23, 2020;
- b. Committee Report of the Buildings, Property and Transportation Committee Meeting held on May 4, 2020;
- c. Committee Report of the Human Resources and Policy Committee Meeting held on April 27, 2020.

**2. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 14, 2020;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October May 14, 2020;
- c. Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts

Report dated May 14, 2020;

- d. Resignations as listed in the Resignations Report dated May 14, 2020;
- e. Enrolment Report - April 2020

Purpose:

To consider receiving the Standing Committee Reports, Special Committee Report and Other Reports as information, and

To consider ratifying Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 14, 2020, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 14, 2020, and

To consider ratifying Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated May 14, 2020, and

To consider receiving resignations as listed in the Resignations Report dated May 14, 2020.

**6. DELEGATIONS**

**7. EDUCATIONAL PRESENTATIONS**

**7.1 Student Learning Targets**

Purpose: To receive a report from the Continuous Improvement Research Officer

**8. BUSINESS FROM PREVIOUS BOARD MEETINGS**

**9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**

**10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**11. BY-LAWS AND/OR POLICIES**

**11.1 By-Law No. 140 (Procedural By-Law Amending By-Law No. 1)**

THAT By-Law No. 140, a By-Law respecting eSignatures, amending Procedural By-Law No. 1 be given second and third reading and passed.

**12. CORRESPONDENCE FOR DISCUSSION**

**13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**

**13.1 Buildings, Property and Transportation Committee**

**13.2 Communication and Community Relations Committee**

- 13.3 **Education Committee**
- 13.4 **Finance and Planning Committee**
- 13.5 **Human Resources and Policy Committee**
- 13.6 **Negotiations Committee**
- 13.7 **Pembina Trails School Division Educational Support Fund Inc.**
- 13.8 **Pembina Trails Voices**
- 13.9 **Council of Presidents**
- 13.10 **Boards/Association Council on Education (B.A.C.E)**
- 14. **ADMINISTRATIVE REPORTS**
  - 14.1 **School Administration Appointments**  
Purpose: To receive a report from the Superintendent.
  - 14.2 **Budget Study Topics 2021-22**  
Purpose: To determine Budget Study Topics for 2021-22.
  - 14.3 **Divisional Action Plan and Progress Report**  
Purpose: To receive a report from the Administration.
  - 14.4 **Update on Learning from Home**  
Purpose: To receive a verbal report from the Assistant Superintendent, Program.
  - 14.5 **Inform Net Summer School**  
Purpose: To receive an announcement with respect to Inform Net.
- 15. **NEW BUSINESS**
- 16. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**
- 17. **QUESTIONS FROM TRUSTEES**
- 18. **QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**
- 19. **REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**
- 20. **ADJOURNMENT**



## HANOVER SCHOOL DIVISION

Invites applications for the available position of

### **INTERIM ASSISTANT SUPERINTENDENT OF SCHOOLS**

The Hanover School Division is located in Southeastern Manitoba with offices in Steinbach. It is a progressive and growing division with over 8,300 students in 19 schools. It has an educational and support staff of approximately 1500 employees and an operating budget of \$90 million.

Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life.

The Board of Trustees has a strong commitment to:

- Providing every child with an opportunity to learn the skills, values, knowledge and dispositions essential for a productive and wholesome life.
- Building the capacity of all staff so that all students will learn
- Partnering with the community so that all students will learn

#### **Candidate Qualifications:**

The successful candidate will:

- Preferably, possess or be working toward an M.Ed degree in Educational Administration (or equivalent)
- Have a minimum of ten years of combined experience in classroom teaching and school principalship
- Demonstrate a commitment to the Board's philosophy of education
- Demonstrate a commitment to student learning
- Demonstrate a commitment to building the capacity of all HSD employees
- Demonstrate a commitment to partnering with the community
- Demonstrate leadership and team building skills
- Demonstrate a commitment to ethical leadership
- Demonstrate excellent communications skills

Previous experience in a school division senior leadership position would be considered an asset.

#### **Responsibilities:**

The successful applicant will assist the Superintendent substantially and effectively in the best interests of providing leadership in developing, achieving and implementing the best possible educational programs, services and staff in the interests of student learning.

Starting date is August 1, 2020. The interim position is a twelve month position encompassing the 2020-2021 school year.

Applicants are requested to submit a comprehensive resume including a cover page and the names of three references, all of whom must have knowledge of the applicant's abilities in the applicant's current or recent assignment.

Mrs. Shelley Amos  
HSD Interim Superintendent  
Hanover School Division  
5 Chrysler Gate, Steinbach, Mb., R5G 0E2  
[samos@hsd.ca](mailto:samos@hsd.ca)

The posting will remain open until a suitable candidate is found. Applications received prior to 4:00 pm, May 12, 2020 will be given careful consideration.

All applicants are thanked for their interest; however only applicants selected for an interview will be contacted.

Dear educators,

I hope this email finds you safe and well. I want to thank you for all the work you are doing with students in these challenging times. I know that Manitobans are very grateful for the exceptional efforts you are making to support your students.

I have two items to bring your way today:

First of all, a reminder that the Mina Rosner Holocaust and Human Rights competition is a great opportunity for your students. The details can be found at <https://www.jhwc.org/holocaust-education/mina-rosner-essay-contest/>

We are extending the deadline to June 30 this year, given the unusual circumstances. There is a cash prize for the winning submission and this is also a great addition to a student's resume.

As well, I received the following today from film producer Serena Dykman to add to your list of suggested films for distance education:

**[1/ Anne Frank's Diary feature animated film is available for free](#)**

We are excited to announce that we made the award-winning feature animated film [Anne Frank's Diary](#) available for free. It can be watched [HERE](#). It is a deeply moving film, for children and adults alike. Please feel free to contact us at [info@dyamantpictures.com](mailto:info@dyamantpictures.com) if you want to use it for free in a (virtual) educational setting.

Please stay safe and well,



**Belle Jarniewski**

**Executive Director**

Jewish Heritage Centre of Western Canada

**Preserving our Past—Ensuring our Future**

Member of Canada's delegation to the IHRA