

**Hanover School Division
Public Board Meeting Agenda
February 7, 2017**

- 1. Opening Items**
 - 1.1. Opening - Brad Unger
- 2. School Presentations**
 - 2.1. School Presentation - Stonybrook Middle School
- 3. Superintendents Information**
 - 3.1. Kindergarten Survey Update
- 4. Human Resources Report**
 - 4.1. HR Staffing Report - Support Staff for the period of January 25 to February 7, 2017
 - 4.2. HR Staffing Report - Teachers for the period of January 25 to February 7, 2017
- 5. Adoption of Public Previous Meeting Minutes**
 - 5.1. Minutes of Regular Board Meeting, January 10, 2017
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, January 10, 2017
 - 6.2. Minutes of Committee of the Whole In-Camera Meeting, January 24, 2017
- 7. Committee Reports - Education**
 - 7.1. Report of Education Committee Meeting, January 24, 2017
 - 7.2. COPY - AFM Month End Report of November 2016
 - 7.3. COPY - AFM Month End Report of December 2016
 - 7.4. COPY - Principal and Teacher Out-of-Province Professional Development
 - 7.5. COPY - Education Committee Budget Summary Info
 - 7.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 - 7.7. COPY - SRSS Sports Program
 - 7.8. COPY - SRSS KLAS Exchange Program 2017
 - 7.9. COPY - 2017 Summer Camp Request
 - 7.10. COPY - Outdoor Learning Space Proposal
- 8. Committee Reports - Finance / Audit**
 - 8.1. Report of Finance / Audit Committee Meeting, January 24, 2017
 - 8.2. COPY - Revenue Summary - January 2017
 - 8.3. COPY - Location Summary - January 2017
 - 8.4. COPY - Administration Summary - January 2017
 - 8.5. COPY - Transportation Summary - January 2017
 - 8.6. COPY - Maintenance Summary - January 2017
 - 8.7. COPY - Staffing Levels Report - January 2017
 - 8.8. COPY - Identified Variances to Budget - January 2017
 - 8.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Nov and Dec 2017
 - 8.10. COPY - HSD Bus Garage Wage Proposal (Negotiation Matter)
 - 8.11. UPDATED - Audit Fee Proposal
 - 8.12. COPY - WCB Rate Decrease

8.13. COPY - Administration Budget 2017/18 - First Draft

9. Committee Reports - Governance / Public & Staff

- 9.1. Report of Governance Committee Meeting, January 24, 2017
- 9.2. COPY - MSBA Convention Raffle Donations
- 9.3. COPY - Governance Policy Review Schedule
- 9.4. UPDATED - Policy CE School Nutrition
- 9.5. COPY - Trustee Conference Guidelines
- 9.6. COPY - SA-40 Schools-of-Choice and Program Not Offered
- 9.7. COPY - MSBA Webinar - Alignment of Policy & Monitoring - Electronic Mail for January 12, 2017

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, January 24, 2017
- 10.2. COPY - Transportation Report of January 2017
- 10.3. COPY - Transportation PD Request
- 10.4. COPY - Transportation Parent Petition Response
- 10.5. COPY - Transportation Budget 2017/18 - First Draft
- 10.6. COPY - Rental Procedure Review
- 10.7. COPY - Maintenance Report of January 2017
- 10.8. COPY - Maintenance Budget 2017/18 - Draft
- 10.9. COPY - ICT Report of January 2017

11. Financial Update

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2. Trustee Indemnity – 2017

12. General Information

- 12.1. Student Enrollment by School & Grade as of February 2, 2017
- 12.2. NCI Modular Relocation Fee Proposal

13. MSBA Information

- 13.1. MSBA Skills Canada National Competition 2017 Exhibitor Opportunities Memo - Electronic Mail of January 25, 2017
- 13.2. MSBA Convention 2017

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Additional Agenda Items

- 15.1. Bus Purchase Tender

16. Adjournment