

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

- 1. Opening Items**
 - 1.1. Opening - Ruby Wiens
- 2. School Presentations**
 - 2.1. School Presentation - Southwood School
- 3. Superintendents Information**
 - 3.1. Kindergarten Survey
- 4. Human Resources Report**
 - 4.1. HR Staffing Report - Support Staff for the period of February 22 to March 7, 2017
 - 4.2. HR Staffing Report - Teachers for the period of February 22 to March 7, 2017
- 5. Adoption of Public Previous Meeting Minutes**
 - 5.1. Minutes of Regular Board Meeting, February 7, 2017
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, February 7, 2017
 - 6.2. Minutes of Committee of the Whole In-Camera Meeting, February 21, 2017
- 7. Committee Reports - Education**
 - 7.1. Report of Education Committee Meeting, February 21, 2017
 - 7.2. COPY - AFM Month End Report of January 2017
 - 7.3. COPY - Principal and Teacher Out-of-Province Professional Development
 - 7.4. COPY - Education Committee Budget Summary
 - 7.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 - 7.6. COPY - SRSS Football Program Expansion
- 8. Committee Reports - Finance / Audit**
 - 8.1. Report of Finance / Audit Committee Meeting, February 21, 2017
 - 8.2. COPY - Revenue Summary - Feb.16, 2017
 - 8.3. COPY - Location Summary - Feb.16, 2017
 - 8.4. COPY - Administration Summary - Feb.16 2017
 - 8.5. COPY - Transportation Summary - Feb.16, 2017
 - 8.6. COPY - Maintenance Summary - Feb.16 2017
 - 8.7. COPY - Staffing Levels Report - February 2017
 - 8.8. COPY - Identified Variances to Budget - Feb 16/17
 - 8.9. COPY - Teacher Paid Personal Leave Use for High School Grad
- 9. Committee Reports - Governance / Public & Staff**
 - 9.1. Report of Governance Committee Meeting, February 21, 2017
 - 9.2. COPY - Governance Policy Review ScheduleInfo
 - 9.3. UPDATED - EBB Blood Borne Infections
 - 9.4. COPY - Trustee Conference Guidelines
 - 9.5. COPY - MSBA Webinar - "How does Your Board Measure Up?"

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, February 21, 2017
- 10.2. COPY - Transportation Report of February 2017
- 10.3. UPDATED - AIA Camp Request
- 10.4. COPY - Maintenance Report of February 2017
- 10.5. COPY - ICT Report of February 2017

11. Committee Reports

- 11.1. Workplace Safety and Health Committee Report of March 1, 2017

12. Financial Update

- 12.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2. 2017/18 Budget Proposal
- 12.3. 2017 Mill Rate Proposal

13. General Information

- 13.1. Student Enrollment by School & Grade as of March 2, 2017
- 13.2. SRSS Student Enrollment by Grade as of February 27, 2017
- 13.3. Wpg Free Press article - Tories to make sweeping changes to school system - February 21, 2017
- 13.4. Wpg Free Press article - Surge of newcomers drives up enrolment as school divisions face funding struggle - February 22, 2017
- 13.5. Wpg Free Press article - No place for prayer in public schools - February 22, 2017
- 13.6. LEED Gold Rating Certification - SRSS Addition

14. MSBA Information

- 14.1. MSBA 2017 Convention Resolutions - Electronic mail for February 14, 2017

15. Additional Agenda Items

16. Calendar Review & Discussion

- 16.1. See Google Calendar.

17. Adjournment