

**Hanover School Division
Public Board Meeting Agenda
May 2, 2017**

1. Opening Items

- 1.1. Opening - Sarah Dyck

2. School Presentations

- 2.1. School Presentation – Woodlawn

3. Superintendents Information

- 3.1. First Reading HSD By-Law No. 3/2017 – Religious Instruction
3.2. Waive Standard One Meeting Delay – HSD By-Law No. 3/2017
3.3. Second, Third & Final Reading – HSD By-Law No. 3/2017
3.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools

4. Human Resources Report

- 4.1. HR Staffing Report - Support Staff for the period of April 19 to May 2, 2017
4.2. HR Staffing Report - Teachers for the period of April 19 to May 2, 2017

5. Adoption of Public Previous Meeting Minutes

- 5.1. Minutes of Regular Board Meeting, April 4, 2017

6. Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1. Minutes of Committee of the Whole In-Camera Meeting, April 4, 2017
6.2. Minutes of Committee of the Whole In-Camera Meeting, April 18, 2017

7. Committee Reports - Education

- 7.1. Report of Education Committee Meeting, April 18, 2017
7.2. COPY - AFM Month End Report of March 2017
7.3. COPY - Education Committee Budget Summary
7.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

8. Committee Reports - Finance / Audit

- 8.1. Report of Finance / Audit Committee Meeting, April 18, 2017
8.2. COPY - Revenue Summary - April 12, 2017
8.3. COPY - Location Summary - April 12, 2017
8.4. COPY - Administration Summary - April 12, 2017
8.5. COPY - Transportation Summary - April 12, 2017
8.6. COPY - Maintenance Summary - April 12, 2017
8.7. COPY - Staffing Levels Report - April 2017
8.8. COPY - Identified Variances to Budget - April 2017
8.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Jan - Mar 2017
8.10. COPY - Steinbachonline - City of Steinbach Tax Increase
8.11. COPY - EI Benefit Changes
8.12. COPY - MSBA Pension Pension Plan Changes

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

8.13. COPY - PSFB Modular Classroom Fees

9. Committee Reports - Governance / Public & Staff

- 9.1. Report of Governance Committee Meeting, April 18, 2017
- 9.2. UPDATED - Grad Rotation
- 9.3. COPY - Governance Policy Review Schedule
- 9.4. COPY - PM-9 SRSS Security Guard

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, April 18, 2017
- 10.2. COPY - Transportation Report of April 2017
- 10.3. COPY - Maintenance Report of April 2017
- 10.4. COPY - Request from Niverville Co-op Playgroup

11. Committee Reports

- 11.1. Workplace Safety and Health Committee Report of April 27, 2017

12. Financial Update

- 12.1. Cheque Register, Deposit Register, Payroll & Other Transfers

13. General Information

- 13.1. MASBO News article - Schools Divisions Honoured with Grey Owl Award - Spring 2017
- 13.2. Student Enrollment by School & Grade as of April 27, 2017
- 13.3. HSD Logo
- 13.4. Winnipeg Free Press news article - Use of portable classrooms key factor for school construction - April 27, 2017
- 13.5. Manitoba News Release – May 2, 2017

14. MSBA Information

- 14.1. MSBA Memo Overview of Budget 2017 - Electronic Mail of April 12, 2017
- 14.2. MSBA Memo re: Respect in Schools Announcement - Electronic Mail of April 12, 2017
- 14.3. Brandon School Division Letter re: Appointment of MSBA Auditor - Electronic Mail of April 26, 2017

15. Conference Reports

- 15.1. Education for ACTION: Our Human Rights Journey Conference

16. Additional Agenda Items

17. Calendar Review & Discussion

- 17.1. See Google Calendar.

18. Adjournment