

**Hanover School Division
Public Board Meeting Agenda
August 22, 2017**

- 1. Opening Items**
 - 1.1. Opening - Rick Peters
- 2. Human Resources Report**
 - 2.1. HR Staffing Report - Support Staff for the period of June 30 to August 22, 2017
 - 2.2. HR Staffing Report - Teachers for the period of June 30 to August 22, 2017
- 3. Adoption of Public Previous Meeting Minutes**
 - 3.1. Minutes of Regular Board Meeting, June 29, 2017
- 4. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 29, 2017
 - 4.2. Minutes of Committee of the Whole In-Camera Meeting, July 12, 2017
- 5. Committee Reports**
 - 5.1. Niverville Building Committee Report of June 29, 2017
 - 5.2. Niverville Building Committee Report of July 12, 2017
- 6. Business Arising out of Minutes**
 - 6.1. Trustee Reimbursement for NBC Meetings
- 7. Financial Update**
 - 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
 - 7.2. Southwood Roof Replacement
- 8. General Information**
 - 8.1. Student Enrollment by School & Grade as of August 17, 2017
 - 8.2. Carillon News article - Choosing a better approach - June 29, 2017
 - 8.3. Carillon News article - Clearspring blazes trail - June 29, 2017
 - 8.4. Carillon News article - New data highlights Steinbach diversity - August 4, 2017
 - 8.5. Steinbach Online article - "We Have An Increasingly Diverse Community" - August 10, 2017
- 9. Calendar Review & Discussion**
 - 9.1. See Google Calendar.
- 10. Additional Agenda Items**
- 11. Adjournment**