



**Hanover School Division  
Public Board Meeting Agenda  
April 7, 2015**

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**1. School Tours**

- 1.1. 3:00pm Student Services Tour

**2. 2.0 Opening Items**

- 2.1. Opening & Prayer - Sarah Dyck

**3. School Presentations**

- 3.1. School Featured at Board Meeting - Steinbach Regional Secondary School

**4. Timed Item**

- 4.1. Presentation by the RM of Hanover Council re: Community Use of Schools -  
Councillor Gord Meneer

**5. Human Resources Report**

- 5.1. HR Staffing Report - Support Staff for the period March 18 to April 7, 2015  
5.2. HR Staffing Report - Teachers for the period March 18 to April 7, 2015

**6. Additional Agenda Items**

- 6.1. School Bus Tender Award

**7. Adoption of Public Previous Meeting Minutes**

- 7.1. Minutes of Regular Board Meeting, March 3, 2015

**8. Adoption of the In-Camera Board Previous Meeting Minutes**

- 8.1. Minutes of Committee of the Whole In-Camera Meeting, March 3, 2015  
8.2. Minutes of Committee of the Whole In-Camera Meeting, March 17, 2015

**9. Committee Reports - Education**

- 9.1. Report of Education Committee Meeting, March 17, 2015  
9.2. COPY - AFM Month End Report of February 2015  
9.3. COPY - Landmark Collegiate - Timetable for 2015-2016  
9.4. COPY - Teacher PD Request  
9.5. COPY - Greystone Centennial Middle School's Day of Learning  
9.6. COPY - Education Committee Budget  
9.7. COPY - Various Field trip, Overnight Field Trips and Requests for Financial  
Support  
9.8. COPY - Innovation Grant Request



9.9. COPY - School Initiated Learning Trips Grant

**10. Committee Reports - Finance / Audit**

- 10.1. Report of Finance / Audit Committee Meeting, March 17, 2015
- 10.2. COPY - Revenue Summary - March 2015
- 10.3. COPY - Location Summary - March 2015
- 10.4. COPY - Administration Summary - March 2015
- 10.5. COPY - Transportation Summary - March 2015
- 10.6. COPY - Maintenance Summary - March 2015
- 10.7. COPY - Staffing Levels Report - March 2015
- 10.8. COPY - Identified Variances to Budget - March 2015
- 10.9. COPY - Teacher Bargaining Dates - Reminder
- 10.10. COPY - EA Bargaining Update
- 10.11. Stonybrook Middle School Piano Request

**11. Committee Reports - Governance / Public & Staff**

- 11.1. Report of Governance Committee Meeting, March 17, 2015
- 11.2. COPY - Trustee speaker rotation at HSD graduations
- 11.3. COPY - Governance Policy Review Schedule
- 11.4. CA School Closure Policy
- 11.5. COPY - BA - Board of Trustees
- 11.6. AEA Smoke-Free Environment Policy
- 11.7. COPY - DB - Receipt of Donations

**12. Committee Reports - Operations**

- 12.1. Report of Operations Committee Meeting, March 17, 2015
- 12.2. COPY - March 2015 Transportation Update
- 12.3. Request to Transfer Land from Kleefeld to Bothwell Catchment - UPDATE
- 12.4. COPY - Kleefeld Bus Loop
- 12.5. COPY - Landmark Collegiate Entrance Seating Update
- 12.6. COPY - Maintenance Report - March 2015
- 12.7. COPY - Land Use Planning Guide for School Sites
- 12.8. COPY - March 2015 ICT Update
- 12.9. Southwood School Playground Proposal
- 12.10. Clearspring Middle School Playground Proposal
- 12.11. Niverville Elementary School

**13. Committee Reports**

- 13.1. Workplace Safety and Health Committee Report of March 24, 2015

**14. Financial Update**

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



**HANOVER**  
SCHOOL DIVISION

### **15. General Information**

- 15.1. Student Enrollment by School & Grade as of April 2, 2015
- 15.2. SRSS Student Enrollment by Grade as of March 31, 2015
- 15.3. Wpg Free Press article - Gospel lessons in secular schools fought - March 19, 2015
- 15.4. Steinbach Online Article - Mitchell EA to get Premier's Award, March 19, 2015

### **16. MSBA Information**

- 16.1. MSBA Maternity Leave Top-Up Update - Electronic Mail of March 27, 2015
- 16.2. MSBA Religious exercises and religious instruction in school - Electronic Mail of April 1, 2015

### **17. Adjournment**