

**Hanover School Division
Public Board Meeting Agenda
August 18, 2015**

- 1. Opening Items**
 - 1.1. Opening & Prayer - Rick Peters
- 2. Human Resources Report**
 - 2.1. HR Staffing Report - Support Staff for the period of July 1 to August 18, 2015
 - 2.2. HR Staffing Report - Teachers for the period of July 1 to August 18, 2015
- 3. Adoption of Public Previous Meeting Minutes**
 - 3.1. Minutes of Regular Board Meeting, June 30, 2015
- 4. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 30, 2015
 - 4.2. Minutes of Committee of the Whole In-Camera E-mail Meeting, July 30, 2015
- 5. Committee Reports**
 - 5.1. Report of Tendering Committee Meeting, July 29 and 30, 2015
- 6. Financial Update**
 - 6.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 7. Additional Agenda Items**
 - 7.1. MES Four Classroom Addition
 - 7.2. Blumenort Two Classroom Addition Tender Committee Report
- 8. General Information**
 - 8.1. Wpg Free Press article - WSD trustees must solve 'shameful' dysfunction or be replaced - July 7, 2015
- 9. MSBA Information**
 - 9.1. MSBA Manual of Policies and Beliefs - Electronic Mail of July 2, 2015
 - 9.2. MSBA Trustee Code of Conduct Appeal Regulation - Electronic Mail of July 22, 2015
 - 9.3. MSBA Quebec Memo - Electronic Mail of July 29, 2015
- 10. Calendar Review & Discussion**
 - 10.1. See Google Calendar.
- 11. Adjournment**