

**Hanover School Division  
Public Board Meeting Agenda  
August 23 2016**

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- 1. Opening Items**
  - 1.1. Opening & Prayer - Rick Peters
- 2. Superintendents Information**
  - 2.1. School Addition Openings - Blumenort and South Oaks
- 3. Human Resources Report**
  - 3.1. HR Staffing Report - Support Staff for the period of June 30 to August 23, 2016
  - 3.2. HR Staffing Report - Teachers for the period of June 30 to August 23, 2016
- 4. Adoption of Public Previous Meeting Minutes**
  - 4.1. Minutes of Regular Board Meeting, June 29, 2016
- 5. Adoption of the In-Camera Board Previous Meeting Minutes**
  - 5.1. Minutes of Committee of the Whole In-Camera Meeting, June 29, 2016
- 6. Committee Reports - Negotiations**
  - 6.1. Negotiations Committee Report of July 5, 2016
- 7. Financial Update**
  - 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 8. General Information**
  - 8.1. Steinbach Online article - Two Hanover Communities Expanding - August 16, 2016
  - 8.2. Student Enrollment by School & Grade as of August 16, 2016
  - 8.3. Manitoba Education and Training - Retirement - August 18, 2016
- 9. MSBA Information**
  - 9.1. MSBA Hanover and CLAC Custodial - Electronic Mail of July 28, 2016
  - 9.2. MSBA 2016 Resolutions - Electronic Mail of August 10, 2016
- 10. Calendar Review & Discussion**
  - 10.1. See Google Calendar.
- 11. Additional Agenda Items**
- 12. Adjournment**