

**Hanover School Division  
Public Board Meeting Agenda  
January 5, 2016**

---

- 1. School Tours**
  - 1.1. 3:00pm Warehouse Tour
- 2. Opening Items**
  - 2.1. Opening & Prayer - Shannon Friesen
- 3. School Presentations**
  - 3.1. School Presentation - Mitchell Middle School
- 4. Human Resources Report**
  - 4.1. HR Staffing Report - Support Staff for the period of December 2, 2015 to January 5, 2016
  - 4.2. HR Staffing Report - Teachers for the period of December 2, 2015 to January 5, 2016
- 5. Adoption of Public Previous Meeting Minutes**
  - 5.1. Minutes of Regular Board Meeting, December 1, 2015
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
  - 6.1. Minutes of Committee of the Whole In-Camera Meeting, December 1, 2015
- 7. Financial Update**
  - 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 8. General Information**
  - 8.1. Student Enrollment by School & Grade as of December 30, 2015
  - 8.2. The Clean Fight articles and email - Kelly Tufford - December 4, 2015
  - 8.3. Manitoba Education - 2016/17 School Year Calendar
  - 8.4. MB Conservation and Water Stewardship Letter - Waste Reduction and Pollution Prevention Fund - December 18, 2015
  - 8.5. Steinbach Online article - You Really Need To Know Who You're Talking To - December 9, 2015
- 9. MSBA Information**
  - 9.1. MSBA Nomination of Trustee for 2016 - Electronic mail of December 14, 2015
  - 9.2. MSBA Workers Compensation Act Amendments - Post Traumatic Stress Disorder - Electronic mail of December 23, 2015
  - 9.3. MSBA Invitation Womens Right to Vote Luncheon on January 12, 2016
- 10. Calendar Review & Discussion**
  - 10.1. See Google Calendar.
- 11. Additional Agenda Items**
- 12. Adjournment**