

**Hanover School Division
Public Board Meeting Agenda
June 29, 2016**

1. Opening Items

- 1.1. Opening & Prayer - Kevin Heide

2. Timed Item

- 2.1. Manitoba Teachers' Society - Norm Gould, President

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of June 22 to 29, 2016
3.2. HR Staffing Report - Teachers for the period of June 22 to 29, 2016

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, June 7, 2016

5. Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, June 7, 2016
5.2. Minutes of Committee of the Whole In-Camera Meeting, June 21, 2016

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, June 21, 2016
6.2. COPY - AFM Month End Report of May 2016
6.3. COPY - French Immersion
6.4. COPY - Respect in Schools Program
6.5. COPY - Education Committee Budget Summary of May 2016
6.6. COPY - Education Committee Budget Summary of June 2016
6.7. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
6.8. COPY - 2016 Mathematics Achievements
6.9. COPY - Educational Partnerships

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, June 21, 2016
7.2. COPY - Revenue Summary - June 2016
7.3. COPY - Location Summary - June 2016
7.4. COPY - Administration Summary - June 2016
7.5. COPY - Transportation Summary - June 2016
7.6. COPY - Maintenance Summary - June 2016
7.7. COPY - Staffing Levels Report - June 2016
7.8. COPY - Identified Variances to Budget - June 2016
7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - May 2016
7.10. COPY - Negotiation Request - SRSS Guidance Counsellor
7.11. COPY - NOC Review - Individual Considerations
7.12. COPY - SRSS Wage Adjustment Consideration
7.13. COPY - FRAME 2014/15 Actual Report
7.14. COPY - Carillon Article - Schools, Churches to pay Hanover firefighting bill UPDATE
7.15. COPY - SRSS Lift
7.16. COPY - March 31, 2016 Audited Financial Statement

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, June 21, 2016
- 8.2. COPY - Trustee / Admin Council Lunch August 29th - Admin/Board Activity
- 8.3. UPDATED - School Tours & School Presentations to the Board Schedule
- 8.4. COPY - Governance Policy Review Schedule
- 8.5. COPY - School Addition Openings
- 8.6. COPY - Teacher Retirement Gift Alternative - Request

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, June 21, 2016
- 9.2. COPY - Transportation Report of May 2016
- 9.3. COPY - Maintenance Report of May 2016
- 9.4. COPY - Disabilities do matter - Letter from Meagan Adrian

10. Committee Reports - Negotiations

- 10.1. Negotiations Committee Report of June 7, 2016
- 10.2. Negotiations Committee Report of June 9, 2016
- 10.3. Negotiations Committee Report of June 13, 2016

11. Committee Reports

- 11.1. Workplace Safety and Health Committee Report of June 9, 2016

12. Financial Update

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

13. General Information

- 13.1. Student Enrollment by School & Grade as of June 23, 2016
- 13.2. CBC news article - Manitoba teens send grad dresses to Fort McMurray - June 8, 2016
- 13.3. Skills Canada MB-2016 National Competition Winners - Moncton, NB

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment