

**Hanover School Division  
Public Board Meeting Agenda  
June 7, 2016**

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- 1. Opening Items**
  - 1.1. Opening & Prayer - Ron Falk
- 2. Business Arising out of Minutes**
  - 2.1. Sensitive Content
- 3. Superintendents Information**
  - 3.1. Authorize to Conduct Religious Exercises in Hanover School Division Schools
  - 3.2. HSD Borrowing By-Law No. 4/2016
- 4. Human Resources Report**
  - 4.1. HR Staffing Report - Support Staff for the period of May 18 to June 7, 2016
  - 4.2. HR Staffing Report - Teachers for the period of May 18 to June 7, 2016
- 5. Adoption of Public Previous Meeting Minutes**
  - 5.1. Minutes of Regular Board Meeting, May 3, 2016
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
  - 6.1. Minutes of Committee of the Whole In-Camera Meeting, May 3, 2016
  - 6.2. Minutes of Committee of the Whole In-Camera Meeting, May 17, 2016
- 7. Committee Reports - Education**
  - 7.1. Report of Education Committee Meeting, May 17, 2016
  - 7.2. COPY - AFM Month End Report of April 2016
  - 7.3. COPY - Personal Safety Booklets - Community Safety Net and Steinbach & Area Lions Club
  - 7.4. COPY - SRSS Grade 8 Academic Open House Transition Day
  - 7.5. COPY - SRSS Grade 9 Orientation Day
  - 7.6. COPY - SRSS Lea Friesen 2016/2017 Student Exchange
  - 7.7. COPY - Schools of Choice Letter for review
  - 7.8. COPY - Education Committee Budget Summary
  - 7.9. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 8. Committee Reports - Finance / Audit**
  - 8.1. Report of Finance / Audit Committee Meeting, May 17, 2016
  - 8.2. COPY - Revenue Summary - May 2016
  - 8.3. COPY - Location Summary - May 2016
  - 8.4. COPY - Administration Summary - May 2016
  - 8.5. COPY - Transportation Summary - May 2016
  - 8.6. COPY - Maintenance Summary - May 2016
  - 8.7. COPY - Staffing Levels Report - May 2016
  - 8.8. COPY - Identified Variances to Budget - May 2016
  - 8.9. COPY - Expense and Mastercard reports - R. Dueck/K.Heide for February - April 2016.
  - 8.10. COPY - Additional Expenditure Options
  - 8.11. UPDATED - Bill C-241 (GST Rebate for School Divisions)
  - 8.12. COPY - Blumenort PAC Fundraising Letter

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

- 9.1. Report of Governance Committee Meeting, May 17, 2016
- 9.2. COPY - Governance Policy Review Schedule
- 9.3. UPDATED - JE Graduation Policy

**10. Committee Reports - Operations**

- 10.1. Report of Operations Committee Meeting, May 17, 2016
- 10.2. COPY - Transportation Report of May 2016
- 10.3. COPY - Maintenance Report of May 2016
- 10.4. COPY - Disabilities do matter - Letter from Meagan Adrian

**11. Committee Reports - Negotiations**

- 11.1. Negotiations Committee Report of May 12, 2016
- 11.2. Negotiations Committee Report of May 16, 2016
- 11.3. Negotiations Committee Report of May 25, 2016
- 11.4. Negotiations Committee Report of May 30, 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 2, 2016
- 13.2. Mexico to Manitoba - CLAC Article of June 2016
- 13.3. CLAC Newsletter of Spring/Summer 2016
- 13.4. Steinbach Online article - Steinbach Headway Program Starting To See Results - May 22, 2016
- 13.5. Follett Newsletter on Arlene Baldwin of CMS
- 13.6. Niverville Citizen article - Hanover Requests New 650-Seat Elementary School for Niverville - June 2016

**14. MSBA Information**

- 14.1. MSBA Webinar - Effective & Efficient Governance: Monitoring, Reporting & Evaluations - Electronic Mail of May 11, 2016
- 14.2. MSBA - Hanover CUPE Bulletin - Electronic Mail of June 3, 2016

**15. Calendar Review & Discussion**

- 15.1. See Google Calendar.

**16. Additional Agenda Items**

**17. Adjournment**