

**Hanover School Division
Public Board Meeting Agenda
March 1, 2016**

- 1. Opening Items**
 - 1.1. Opening & Prayer - Brad Unger
- 2. School Presentations**
 - 2.1. School Presentation - Mitchell Elementary School
- 3. Human Resources Report**
 - 3.1. HR Staffing Report - Support Staff for the period of February 17, 2016 to March 1, 2016
 - 3.2. HR Staffing Report - Teachers for the period of February 17, 2016 to March 1, 2016
- 4. Adoption of Public Previous Meeting Minutes**
 - 4.1. Minutes of Regular Board Meeting, February 2, 2016
- 5. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, February 2, 2016
 - 5.2. Minutes of Committee of the Whole In-Camera Meeting, February 16, 2016
- 6. Committee Reports - Education**
 - 6.1. Report of Education Committee Meeting, February 16, 2016
 - 6.2. COPY - AFM Month End Report of January 2016
 - 6.3. COPY - Education Committee Budget Summary
 - 6.4. COPY - Principal and Teacher Out-of-Province Professional Development
 - 6.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 - 6.6. COPY - VOC Project Application (SRSS Vocational Education Projects)
- 7. Committee Reports - Finance / Audit**
 - 7.1. Report of Finance / Audit Committee Meeting, February 16, 2016
 - 7.2. COPY - Revenue Summary - February 2016
 - 7.3. COPY - Location Summary - February 2016
 - 7.4. COPY - Administration Summary - February 2016
 - 7.5. COPY - Transportation Summary - February 2016
 - 7.6. COPY - Maintenance Summary - February 2016
 - 7.7. COPY - Staffing Levels Report - February 2016
 - 7.8. COPY - Identified Variances to Budget - February 2016
 - 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Months of November, December, January
 - 7.10. COPY - Planning Negotiation Dates for Outstanding Agreements
 - 7.11. COPY - Capital Support Program PSFB
- 8. Committee Reports - Governance / Public & Staff**
 - 8.1. Report of Governance Committee Meeting, February 16, 2016
 - 8.2. COPY - Governance Policy Review Schedule
 - 8.3. UPDATED - JB Origins of Life Instruction
 - 8.4. UPDATED - JC Religious Exercises & Instruction
 - 8.5. COPY - Trustees' Indemnities and Expense Allowances

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, February 16, 2016
- 9.2. COPY - Transportation Report of February 2016
- 9.3. COPY - City of Steinbach Response Letter - No Stopping Signs on Barkman Avenue
- 9.4. COPY - Bus Tender
- 9.5. UPDATED - AIA Camp Request
- 9.6. COPY - Maintenance Report of February 2016
- 9.7. COPY - Waste Bins - Metal vrs Plastic
- 9.8. COPY - LCI Concrete Basketball Pad
- 9.9. COPY - Tender Opening Process

10. Committee Reports

- 10.1. Workplace Safety and Health Committee Report of January 29, 2016

11. Financial Update

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2. 2016/17 Budget Proposal
- 11.3. 2016 Mill Rate Proposal

12. General Information

- 12.1. Student Enrollment by School & Grade as of February 25, 2016
- 12.2. SRSS Student Enrollment by Grade as of February 19, 2016
- 12.3. Carillon article - SRSS grad first to profit from Castanera's wish - February 18, 2016

13. MSBA Information

- 13.1. MSBA Collective Bargaining Update - Electronic Mail of February 5, 2016
- 13.2. MSBA Memo Leaders Debate Questions - Electronic Mail of February 17, 2016
- 13.3. MSBA 2016 AGM Resolutions Package - Electronic Mail of February 18, 2016

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment