



**Hanover School Division
Public Board Meeting Agenda
March 3, 2015**

1. School Tours

- 1.1. 1:00pm MES, 2:20pm MMS School Tours

2. Opening Items

- 2.1. Opening & Prayer - Ruby Wiens

3. School Presentations

- 3.1. School Featured at Board Meeting - Bothwell School

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, February 3, 2015

5. Superintendents Information

- 5.1. 2015/16 Budget Proposal
5.2. 2015 Mill Rate Proposal
5.3. HSD Borrowing By-Law No. 3/2015

6. Human Resources Report

- 6.1. HR Staffing Report - Support Staff for the period February 18-March 3, 2015
6.2. HR Staffing Report - Teachers for the period February 18-March 3, 2015

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

- 7.1. Minutes of Committee of the Whole In-Camera Meeting, February 3, 2015
7.2. Minutes of Committee of the Whole In-Camera Meeting, February 12, 2015
7.3. Minutes of Committee of the Whole In-Camera Meeting, February 17, 2015

8. Committee Reports - Education

- 8.1. Report of Education Committee Meeting, February 17, 2015
8.2. MB Education and Advanced Learning
8.3. AFM Counsellor Monthly Report
8.4. Principal Out of Province Professional Development Reports
8.5. Link Crew: A High School Orientation and Transition Program
8.6. Education Committee Budget Update
8.7. Various Field trip, Overnight Field Trips and Requests for Financial Support
8.8. FM-1 Imaginative Learning Grant Procedure
8.9. HR Coordinator for Student Services



9. Committee Reports - Finance / Audit

- 9.1. Report of Finance / Audit Committee Meeting, February 17, 2015
- 9.2. Revenue Summary - February 2015
- 9.3. Location Summary - February 2015
- 9.4. Administration Summary - February 2015
- 9.5. Transportation Summary - February 2015
- 9.6. Maintenance Summary - February 2015
- 9.7. Staffing Levels Report
- 9.8. Identified Variances to Budget
- 9.9. Audit Tender

10. Committee Reports - Governance / Public & Staff

- 10.1. Report of Governance Committee Meeting, February 17, 2015
- 10.2. Policy KA - Community Use of Schools
- 10.3. Policy AA - Board Policy Handbook
- 10.4. BF - School Board Member Ethics
- 10.5. Teacher Transfer Policy

11. Committee Reports - Operations

- 11.1. Report of Operations Committee Meeting, February 17, 2015
- 11.2. Transportation Report as of February 17, 2015
- 11.3. Field Trip Accident Protocol
- 11.4. Request to Transfer Land from Kleefeld to Bothwell Catchment
- 11.5. Niverville Olde Tyme Country Fair
- 11.6. Election Manitoba Use of Facilities
- 11.7. AIA Camp Request

12. Financial Update

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

13. General Information

- 13.1. Winnipeg Free Press Article - Community use of school gyms not so simple...or cheap
- 13.2. Steinbach Online Article - Steinbach Resolution Proposes Zero Increase in Mill Rate For 2015
- 13.3. Manitoba Education Letter - Kindergarten to Grade 3 Smaller Classes Initiative Funding 2015-16
- 13.4. HSD News Release - NCI Student Wins Prestigious Canadian Award - 2015 Loran Scholar
- 13.5. Manitoba Education Letter - Career Development Consortia
- 13.6. Student Enrollment by School & Grade as of February 26, 2015
- 13.7. SRSS Student Enrollment by Grade as of February 27, 2015



HANOVER
SCHOOL DIVISION

14. MSBA Information

- 14.1. MSBA 2015 Convention Resolution Package - Electronic Mail of February 13, 2015
- 14.2. MSBA Salary Bulletin - Electronic Mail of February 19, 2015
- 14.3. Hugh Coburn for President of the MSBA
- 14.4. Kenneth Cameron for President of the MSBA

15. Adjournment