

**Hanover School Division
Public Board Meeting Agenda
October 4, 2016**

1. Opening Items

- 1.1. Opening & Prayer – Phil Guenther

2. Superintendents Information

- 2.1. HSD Borrowing By-Law No. 5/2016

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of September 21 to October 4, 2016
3.2. HR Staffing Report - Teachers for the period of September 21 to October 4, 2016

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, August 23, 2016
4.2. Minutes of Regular Board Meeting, September 6, 2016

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, August 23, 2016
5.2. Minutes of Committee of the Whole In-Camera Meeting, September 20, 2016

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, September 20, 2016
6.2. COPY - Full Day / Alternate Day Kindergarten History
6.3. COPY - AFM Month End Report of June 2016
6.4. COPY - AFM Year End Report of June 2016
6.5. COPY - Education Committee Budget Summary
6.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, September 20, 2016
7.2. COPY - Revenue Summary - June 30, 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 - School Carry Forward Balances
7.10. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - June to August, 2016
7.11. COPY - Alternate Religious Holidays Letter of Agreement
7.12. COPY - SASS Negotiations Update
7.13. COPY - Labour Negotiations Seminar Opportunity
7.14. COPY - Daily Indemnity - Grad Ceremonies
7.15. COPY - 2016/17 Teacher Staffing / Student Enrollment
7.16. COPY - MSBA Funding Questionnaire
7.17. COPY - Public Budget Consultation - Oct 25/16
7.18. COPY - Wpg Sun article - Manitoba school divisions need makeover - September 5, 2016

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, September 20, 2016
- 8.2. COPY - 2015/16 Communications / Public & Staff Budget vs. Actual Report
- 8.3. COPY - PAC Questionnaire of November 17, 2015
- 8.4. COPY - Board Planning Session - Nov.4-5/16
- 8.5. COPY - Governance Policy Review Schedule
- 8.6. COPY - AEA Smoke-Free Environment
- 8.7. COPY - AEB Fragrance Free Environment
- 8.8. COPY - Procedures for Delegations Wishing to Appear before the Board.

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, September 20, 2016
- 9.2. COPY - Transportation Report of September 2016
- 9.3. COPY - Bus Mileage Summary 2015/16 Actual
- 9.4. COPY - Bus Mileage Review - Options
- 9.5. UPDATED - EnglishOnline_Computer Program for Women
- 9.6. COPY - Maintenance Report of September 2016
- 9.7. COPY - ICT Report of September 2016

10. Committee Reports

- 10.1. Workplace Safety and Health Committee Report of September 22, 2016

11. Financial Update

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

12. General Information

- 12.1. Student Enrollment by School & Grade as of September 29, 2016
- 12.2. SRSS Student Enrollment by Grade as of September 28, 2016
- 12.3. Manitoba Education and Training - 2015/2016 HSD Attendance Rate and Transiency Indicator - September 2016
- 12.4. CBC - More Manitoba parents choosing to homeschool kids - September 8, 2016

13. MSBA Information

- 13.1. MSBA Learning Opportunities Calendar of Events for 2016-17 - Electronic Mail of August 24, 2016
- 13.2. MSBA Report re: 2016 MASS Summer Institute - Electronic Mail of August 24, 2016
- 13.3. MSBA MERN Symposium and Book Series featuring George Sefa Dei - Electronic Mail of August 24, 2016
- 13.4. MSBA MATC 2016 Conference Program - Electronic Mail of August 24, 2016
- 13.5. MSBA Pedagogy and Space Conference featuring Mark Osborne - Electronic Mail of August 24, 2016
- 13.6. MSBA Education Finance SWOT Memo and Questions - Electronic Mail of September 14, 2016
- 13.7. MSBA Memo to Boards re: TTFM Survey - Electronic Mail of September 14, 2016
- 13.8. MSBA EFA Conference Poster - Electronic Mail of September 28, 2016

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment

"Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life."