



**Hanover School Division
Public Board Meeting Agenda
October 6, 2015**

1. **Opening Items**
 - 1.1. Opening & Prayer - Cyndy Friesen
2. **Superintendents Information**
 - 2.1. New School Online Websites
 - 2.2. MES Classroom Addition
3. **Human Resources Report**
 - 3.1. HR Staffing Report - Support Staff for the period of September 16 to October 6, 2015
 - 3.2. HR Staffing Report - Teachers for the period of September 16 to October 6, 2015
4. **Adoption of Public Previous Meeting Minutes**
 - 4.1. Minutes of Regular Board Meeting, August 18, 2015
 - 4.2. Minutes of Organizational Board Meeting, September 1, 2015
5. **Adoption of the In-Camera Board Previous Meeting Minutes**
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, August 18, 2015
 - 5.2. Minutes of Committee of the Whole In-Camera Meeting, September 15, 2015
6. **Committee Reports - Education**
 - 6.1. Report of Education Committee Meeting, September 15, 2015
 - 6.2. COPY - Deeper Learning Update
 - 6.3. COPY - New Pedagogies for Deep Learning Update
 - 6.4. COPY - 2015 Association for Career and Technical Education (ACTE) conference in New Orleans, LA November 19-22, 2015
 - 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 1, 2015
 - 7.2. COPY - Audit Service Plan Presented by MNP
 - 7.3. COPY - 2014/15 Preliminary Financial Review
 - 7.4. Report of Finance / Audit Committee Meeting, September 15, 2015
 - 7.5. COPY - FRAME Schedule of Revenue and Expenses
 - 7.6. COPY - Revenue Summary - June 30, 2015
 - 7.7. COPY - Location Summary - June 30, 2015
 - 7.8. COPY - Administration Summary - June 30, 2015
 - 7.9. COPY - Transportation Summary - June 30, 2015
 - 7.10. COPY - Maintenance Summary - June 30, 2015
 - 7.11. COPY - Staffing Levels Report - June 30, 2015
 - 7.12. COPY - Identified Variances to Budget - June 30, 2015
 - 7.13. COPY - Parent Advisory Council Fund Balances
 - 7.14. COPY - Upcoming PAC Budget Consultation - Oct 27/15
 - 7.15. COPY - Monthly MasterCard & Expense claims Randy Dueck & Kevin Heide - June, July, August 2015



- 8. Committee Reports - Governance / Public & Staff**
 - 8.1. Report of Governance Committee Meeting, September 15, 2015
 - 8.2. COPY - Governance Policy Review Schedule
 - 8.3. UPDATED - BF Trustee Code of Conduct
 - 8.4. COPY - AE Respectful Workplace
 - 8.5. COPY - FM-17 Trustee Remuneration, Expenses and Resources Procedure
 - 8.6. COPY - Trustee Indemnities

- 9. Committee Reports - Operations**
 - 9.1. Report of Operations Committee Meeting, September 15, 2015
 - 9.2. COPY - Transportation Report of September 2015
 - 9.3. COPY - Steinbach Futsal League Rental Rate Request
 - 9.4. COPY - Maintenance Report of September 2015
 - 9.5. COPY - CMS Playground Completion Photos
 - 9.6. COPY - SRSS Soccer / Football Field
 - 9.7. COPY - RM of Hanover Variance Application
 - 9.8. COPY - ICT Report of September 2015

- 10. Committee Reports - Negotiations**
 - 10.1. Negotiations Committee Report (EA) of August 27, 2015
 - 10.2. Negotiations Committee Report (Senior Admin) of September 9, 2015
 - 10.3. Negotiations Committee Report (EA) of September 22, 2015
 - 10.4. Negotiations Committee Report (Senior Admin) of September 23, 2015

- 11. Financial Update**
 - 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
 - 11.2. Approve 2014/15 Audited Financial Statement

- 12. General Information**
 - 12.1. Student Enrollment by School & Grade as of October 1, 2015
 - 12.2. SRSS Student Enrollment by Grade as of October 1, 2015
 - 12.3. Wpg Free Press article - Manitoba's highly paid teachers - September 9, 2015

- 13. MSBA Information**
 - 13.1. MSBA MB Safe Schools Conference - Electronic Mail of September 16, 2015
 - 13.2. MSBA Webinar Invitation - Electronic Mail of September 16, 2015
 - 13.3. MSBA Hanover Teachers Salary Bulletin - Electronic Mail of September 18, 2015
 - 13.4. MSBA Collective Bargaining Update - Electronic Mail of September 18, 2015
 - 13.5. MSBA 2015-2016 Minister's Awards - Electronic Mail of September 23, 2015

- 14. Calendar Review & Discussion**
 - 14.1. See Google Calendar.

- 15. Adjournment**