



**Hanover School Division
Public Board Meeting Agenda
August 23 2016**

1. Opening Items

- 1.1. Opening & Prayer - Rick Peters

2. Superintendents Information

- 2.1. School Addition Openings - Blumenort and South Oaks

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of June 30 to August 23, 2016
3.2. HR Staffing Report - Teachers for the period of June 30 to August 23, 2016

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, June 29, 2016

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, June 29, 2016

6. Committee Reports - Negotiations

- 6.1. Negotiations Committee Report of July 5, 2016

7. Financial Update

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

8. General Information

- 8.1. Steinbach Online article - Two Hanover Communities Expanding - August 16, 2016
8.2. Student Enrollment by School & Grade as of August 16, 2016
8.3. Manitoba Education and Training - Retirement - August 18, 2016

9. MSBA Information

- 9.1. MSBA Hanover and CLAC Custodial - Electronic Mail of July 28, 2016
9.2. MSBA 2016 Resolutions - Electronic Mail of August 10, 2016

10. Calendar Review & Discussion

- 10.1. See Google Calendar.

11. Additional Agenda Items

12. Adjournment