



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

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

