



**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
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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

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

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