



**Hanover School Division
Public Board Meeting Agenda
January 8, 2019**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Carisa Klassen

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of December 5, 2018 to January 8, 2019
- 2.2. HR Staffing Report - Teachers for the period of December 5, 2018 to January 8, 2019

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, December 4, 2018

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, December 4, 2018

5. Committee Reports

- 5.1. Workplace Safety and Health Committee Report of December 13, 2018

6. Financial Update

- 6.1. Cheque Register, Deposit Register, Payroll & Other T T J0 Tc 0 Tw 1.675 0 Td(Tj)0.002 Tc 0.001 Tw 1.578 0 Td(C)2.
 - 7.6. Carillon News article - 2018 Southeast year in review - January 3, 2019
 - 7.7. Steinbach Online article - The Hanover School Division moves into a year of change - January 2019
 - 7.8. Steinbach Online article - Provincial education review to soon get underway - January 7, 2019
 - 7.9. Steinbach Online article - Out of the holidays and into exams - January 7, 2019

8. Calendar Review & Discussion

- 8.1. See Google Calendar.

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