

**Hanover School Division
Public Board Meeting Agenda
January 10, 2017**

- 1. Opening Items**
 - 1.1. Opening – Shannon Friesen
- 2. School Presentations**
 - 2.1. School Presentation - Elmdale School
- 3. Superintendents Information**
 - 3.1. HSD Borrowing By-Law No. 1/2017
- 4. Human Resources Report**
 - 4.1. HR Staffing Report - Support Staff for the period of December 14, 2016 to January 10, 2017
 - 4.2. HR Staffing Report - Teachers for the period of December 14, 2016 to January 10, 2017
- 5. Adoption of Public Previous Meeting Minutes**
 - 5.1. Minutes of Regular Board Meeting, December 13, 2016
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, December 13, 2016
- 7. Financial Update**
 - 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 8. General Information**
 - 8.1. Steinbach Online article - New School Site Chosen in Steinbach - December 22, 2016
 - 8.2. Student Enrollment by School & Grade as of January 4, 2017
 - 8.3. CBC News article - Manitobans to ask the experts about fentanyl at upcoming panel discussions - January 5, 2017
 - 8.4. Pembina Valley Online article - BLSD Talks Gender Identity and Human Rights with Local Parents - December 16, 2016
- 9. MSBA Information**
 - 9.1. MSBA TTFM Survey Workshop Memo - Electronic Mail of January 4, 2017
 - 9.2. MSBA Safe Schools Manitoba 2017 Conference - Electronic Mail of January 4, 2017
 - 9.3. MSBA President Nomination 2017-2019 - Electronic Mail of January 10, 2017
 - 9.4. MSBA Region 3 2017 January Regional Teleconference Meeting - Electronic Mail of January 9, 2017
- 10. Calendar Review & Discussion**
 - 10.1. See Google Calendar.
- 11. Additional Agenda Items**
- 12. Adjournment**