

**Hanover School Division  
Public Board Meeting Agenda  
April 4, 2017**

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- 1. Opening Items**
  - 1.1. Opening - Ruby Wiens
- 2. School Presentations**
  - 2.1. School Presentation - Clearspring Middle School
- 3. Human Resources Report**
  - 3.1. HR Staffing Report - Support Staff for the period of March 22 to April 4, 2017
  - 3.2. HR Staffing Report - Teachers for the period of March 22 to April 4, 2017
- 4. Adoption of Public Previous Meeting Minutes**
  - 4.1. Minutes of Regular Board Meeting, March 7, 2017
- 5. Adoption of the In-Camera Board Previous Meeting Minutes**
  - 5.1. Minutes of Committee of the Whole In-Camera Meeting, March 7, 2017
  - 5.2. Minutes of Committee of the Whole In-Camera Meeting, March 21, 2017
- 6. Committee Reports - Education**
  - 6.1. Report of Education Committee Meeting, March 21, 2017
  - 6.2. COPY - AFM Month End Report of February 2017
  - 6.3. COPY - Principal and Teacher Out-of-Province Professional Development
  - 6.4. COPY - Education Committee Budget Summary
  - 6.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
  - 6.6. COPY - SRSS Football Program Expansion
  - 6.7. COPY - NCI Outdoor Education Program
  - 6.8. COPY - HSD Career Cafe and Exhibition
- 7. Committee Reports - Finance / Audit**
  - 7.1. Report of Finance / Audit Committee Meeting, March 21, 2017
  - 7.2. COPY - Revenue Summary - March 2017
  - 7.3. COPY - Location Summary - March 2017
  - 7.4. COPY - Administration Summary - March 2017
  - 7.5. COPY - Transportation Summary - March 2017
  - 7.6. COPY - Maintenance Summary - March 2017
  - 7.7. COPY - Staffing Levels Report - March 2017
  - 7.8. COPY - Identified Variances to Budget - March 2017
  - 7.9. COPY - Blumenort PAC Concerns
  - 7.10. COPY - News Article - Education Funding Model Broken
- 8. Committee Reports - Governance / Public & Staff**
  - 8.1. Report of Governance Committee Meeting, March 21, 2017
  - 8.2. UPDATED - Department Appreciation Banquets
- 9. Committee Reports - Operations**
  - 9.1. Report of Operations Committee Meeting, March 21, 2017

- 9.2. COPY - Transportation Report of March 2017
- 9.3. UPDATED - School Bus Tender Award
- 9.4. UPDATED - Bus Camera Tender Award
- 9.5. UPDATED - AIA Camp Request - Additional
- 9.6. COPY - Maintenance Report of March 2017

**10. Financial Update**

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

**11. General Information**

- 11.1. Wpg Sun article - Manitoba needs to reform schools - March 7, 2017
- 11.2. Student Enrollment by School & Grade as of March 30, 2017

**12. MSBA Information**

- 12.1. MSBA Media Relations Training Workshop - Electronic Mail of March 16, 2017
- 12.2. MSBA Student Mental Well-Being and Well-Becoming Symposium - Electronic Mail of March 16, 2017
- 12.3. MSBA AGM Debrief
- 12.4. MSBA Bills Pending Legislation - Electronic Mail of March 24, 2017

**13. Additional Agenda Items**

**14. Calendar Review & Discussion**

- 14.1. See Google Calendar.

**15. Adjournment**