

**Hanover School Division  
Public Board Meeting Agenda  
June 6, 2017**

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**1. Opening Items**

- 1.1. Opening - Ron Falk

**2. School Presentations**

- 2.1. School Presentation - Southwood School

**3. Conference Reports**

- 3.1. NPDG Global Deep Learning Lab Conference Report (Rick Ardies and Chris Gudziunas)  
3.2. ASCD Conference (Lynn Barkman)  
3.3. MSBA Field Trip to Sagkeeng First Nation (Cyndy Friesen)

**4. Human Resources Report**

- 4.1. HR Staffing Report - Support Staff for the period of May 17 to June 6, 2017  
4.2. HR Staffing Report - Teachers for the period of May 17 to June 6, 2017

**5. Adoption of Public Previous Meeting Minutes**

- 5.1. Minutes of Regular Board Meeting, May 2, 2017

**6. Adoption of the In-Camera Board Previous Meeting Minutes**

- 6.1. Minutes of Committee of the Whole In-Camera Meeting, May 2, 2017  
6.2. Minutes of Committee of the Whole In-Camera Meeting, May 16, 2017

**7. Committee Reports - Education**

- 7.1. Report of Education Committee Meeting, May 16, 2017  
7.2. COPY - AFM Month End Report of April 2017  
7.3. COPY - Education Committee Budget Summary  
7.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

**8. Committee Reports - Finance / Audit**

- 8.1. Report of Finance / Audit Committee Meeting, May 16, 2017  
8.2. COPY - Revenue Summary - May 11, 2017  
8.3. COPY - Location Summary - May 11, 2017  
8.4. COPY - Administration Summary - May 11, 2017  
8.5. COPY - Transportation Summary - May 11, 2017  
8.6. COPY - Maintenance Summary - May 11, 2017  
8.7. COPY - Staffing Levels Report - May 2017  
8.8. COPY - Identified Variances to Budget - May 2017  
8.9. COPY - HTA Letter of Understanding re Art 8.05 d) ii  
8.10. COPY - Cheque Signing - Follow-up  
8.11. COPY - MB Summer Games Financials  
8.12. COPY - IT Phone Proposal

**9. Committee Reports - Governance / Public & Staff**

- 9.1. Report of Governance Committee Meeting, May 16, 2017  
9.2. COPY - Governance Policy Review Schedule

- 9.3. UPDATED - KA Community Use of Schools
- 9.4. UPDATED - EBC Vocational Shops/Labs Housekeeping
- 9.5. UPDATED - EC/ECB Health Services/Medical

#### **10. Committee Reports - Operations**

- 10.1. Report of Operations Committee Meeting, May 16, 2017
- 10.2. COPY - Transportation Report of May 2017
- 10.3. COPY - Community Use of Facilities
- 10.4. COPY - Maintenance Report of May 2017
- 10.5. COPY - ICT Report of May 2017

#### **11. Financial Update**

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2. Borrowing By-Law No. 4/2017

#### **12. General Information**

- 12.1. Niverville Citizen article - Niverville School Among Province's Top Two Priorities - May 3, 2017
- 12.2. CTV News article and video - Study on prairie trans youth finds majority were bullied, attempted suicide - May 4, 2017
- 12.3. Various articles - 2017 Prairie Award Of Promise Given To NCI Student - May 4-11, 2017
- 12.4. Winnipeg Free Press article - School trustees' tax powers up for discussion: education minister - May 16, 2017
- 12.5. Steinbach Online article - Community Support Allows Headway To Help 28 Youth - May 16, 2017
- 12.6. Carillon News article - 'Best buddy' friendships being fostered at SRSS - May 11, 2017
- 12.7. Steinbach Online article - Niverville Geography Champ Competing In Ottawa - June 3, 2017
- 12.8. Student Enrollment by School & Grade as of June 1, 2017

#### **13. MSBA Information**

- 13.1. Memo re: 2017-18 MSBA Appointment of Auditor Process and Outcomes - Electronic Mail of May 10, 2017
- 13.2. MSBA Class Size Letter to WFP - Electronic Mail of May 2, 2017
- 13.3. Lord Selkirk School Division Letter to MSBA re: Auditor - Electronic Mail of May 2, 2017

#### **14. Calendar Review & Discussion**

- 14.1. See Google Calendar.

#### **15. Additional Agenda Items**

#### **16. Adjournment**