

**Hanover School Division
Public Board Meeting Agenda
June 29, 2017**

1. Opening Items

- 1.1. Opening - Kevin Heide

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of June 21 to 29, 2017
2.2. HR Staffing Report - Teachers for the period of June 21 to 29, 2017

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, June 6, 2017

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 6, 2017
4.2. Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 12, 2017
4.3. Minutes of Committee of the Whole In-Camera Meeting, June 20, 2017

5. Committee Reports - Education

- 5.1. Report of Education Committee Meeting, June 20, 2017
5.2. COPY - AFM Month End Report of May 2017
5.3. COPY - Education Committee Budget Summary
5.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

6. Committee Reports - Finance / Audit

- 6.1. Report of Finance / Audit Committee Meeting, June 20, 2017
6.2. COPY - Revenue Summary - June 14, 2017
6.3. COPY - Location Summary - June 14, 2017
6.4. COPY - Administration Summary - June 14, 2017
6.5. COPY - Transportation Summary - June 14, 2017
6.6. COPY - Maintenance Summary - June 14, 2017
6.7. COPY - Staffing Levels Report - June 2017
6.8. COPY - Identified Variances to Budget - June 2017
6.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - April and May 2017
6.10. COPY - Crystal Springs Staffing Proposal
6.11. COPY - School Fund Audits
6.12. COPY - City of Steinbach Water Improvement - Mill rate Increase

7. Committee Reports - Governance / Public & Staff

- 7.1. Report of Governance Committee Meeting, June 20, 2017
7.2. COPY - School Tours & School Presentations to the Board Schedule
7.3. COPY - Recognition
7.4. COPY - Guidelines for Board Letters
7.5. COPY - Governance Policy Review Schedule
7.6. COPY - JH Field Trips and Excursions

8. Committee Reports - Operations

- 8.1. Report of Operations Committee Meeting, June 20, 2017

- 8.2. COPY - Transportation Report of June 2017
- 8.3. COPY - Appreciative Renter
- 8.4. COPY - Maintenance Report of June 2017
- 8.5. COPY - ICT Report of June 2017
- 8.6. COPY - 2017/18 Divisional Furniture Purchasing Report
- 8.7. COPY - WSH Annual Report

9. Committee Reports

- 9.1. Workplace Safety and Health Committee Report of June 15, 2017

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2. Non-Resident Fees for 2017/18

11. General Information

- 11.1. Student Enrollment by School & Grade as of June 23, 2017
- 11.2. Red River College Teacher Ed Blog - Grad finds opportunity at Skills Competitions - June 6, 2017
- 11.3. Steinbach Online article - Silver Medal Won By SRSS Skills Competition Participant - June 7, 2017
- 11.4. Steinbach Online article - 11-Year-Old Wins In National Contest For Women's Suffrage - June 22, 2017
- 11.5. Winnipeg Free Press article - LGBTTTQ* families file complaint - June 23, 2017
- 11.6. Steinbach Online article - Steinbach Teen In Ottawa To Help Shape Canada's Future - June 26, 2017

12. MSBA Information

- 12.1. MSBA Memo: Recent MSBA Timeframes and Deadlines - Electronic Mail of June 14, 2017
- 12.2. MSBA Call for Nominations and Resolutions - Electronic Mail of June 14, 2017

13. Calendar Review & Discussion

- 13.1. See Google Calendar.
- 13.2. HTA Meet & Greet Date

14. Additional Agenda Items

15. Adjournment