



**Hanover School Division
Public Board Meeting Agenda
October 3, 2017**

1. Opening Items
 - 1.1. Opening - Sue Doerksen
2. Timed Item
 - 2.1. Performance Soccer Academy - Steve Rebizant
3. Superintendents Information
 - 3.1. HSD Attendance Rate and Transiency Indicator, 2016-2017 - Letter MB Education & Training
 - 3.2. HSD Borrowing By-Law No. 6/2017
 - 3.3. University of Delaware - Facebook CEO Mark Zuckerberg meets with UD Disaster Experts - September 25, 2017
4. Human Resources Report
 - 4.1. HR Staffing Report - Support Staff for the period of September 20 to October 3, 2017
 - 4.2. HR Staffing Report - Teachers for the period of September 20 to October 3, 2017
5. Adoption of Public Previous Meeting Minutes
 - 5.1. Minutes of Regular Board Meeting, August 22, 2017
 - 5.2. Minutes of Organizational Board Meeting, September 5, 2017
6. Adoption of the In-Camera Board Previous Meeting Minutes
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, August 22, 2017
 - 6.2. Minutes of Committee of the Whole In-Camera Meeting, August 23, 2017
 - 6.3. Minutes of Committee of the Whole In-Camera Meeting - Parkhill, August 23, 2017
 - 6.4. Minutes of Committee of the Whole In-Camera Meeting, September 19, 2017
7. Committee Reports - Education
 - 7.1. Report of Education Committee Meeting, September 19, 2017
 - 7.2. COPY - AFM Month End Report of June 2017
 - 7.3. COPY - AFM Year End Report of June 2017
 - 7.4. COPY - Principal and Teacher Out-of-Province Professional Development
 - 7.5. COPY - Education Committee Budget Summary
 - 7.6. 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, September 19, 2017
 - 8.2. COPY - Revenue Summary - June 30, 2017
 - 8.3. COPY - Location Summary - June 30, 2017
 - 8.4. COPY - Administration Summary - June 30, 2017
 - 8.5. COPY - Transportation Summary - June 30, 2017
 - 8.6. COPY - Maintenance Summary - June 30, 2017
 - 8.7. COPY - Staffing Levels Report - June 30, 2017
 - 8.8. COPY - Identified Variances to Budget - June 30, 2017
 - 8.9. COPY - School Carry Forward Balances
 - 8.10. COPY - Professional Development Summary - June 30, 2017
 - 8.11. COPY - IT Summary - June 30, 2017
 - 8.12. COPY - March 31, 2017 Audited Financial Statement
 - 8.13. COPY - FRAME 2015/16 Actual Report

Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life.

- 8.14. COPY - Blumenort PAC Update
- 8.15. COPY - MNP Audit Plan
- 8.16. COPY - Wpg Free Press article - Tories put public education system on hold - September 11, 2017
- 8.17. COPY - 2017/18 Teacher Staffing Level Update
- 8.18. COPY - Public Budget Consultation - Oct 24/17

9. Committee Reports - Governance / Public & Staff
 - 9.1. Report of Governance Committee Meeting, September 19, 2017
 - 9.2. COPY - Board Planning Session - November 3-4, 2017
 - 9.3. COPY - 2016/17 Communications / Public & Staff Budget vs. Actual Report
 - 9.4. COPY - Governance Policy Review Schedule
 - 9.5. UPDATED - BG Policy Development and Adoption
 - 9.6. UPDATED - BGA Policy Review and Revision
 - 9.7. COPY - MSBA Request for Regional Meeting Input

10. Committee Reports - Operations
 - 10.1. Report of Operations Committee Meeting, September 19, 2017
 - 10.2. COPY - Transportation Report of September 2017
 - 10.3. COPY - Transportation Parent Request
 - 10.4. COPY - Maintenance Report of Summer 2017
 - 10.5. COPY - ICT Report of September 2017

11. Committee Reports
 - 11.1. Workplace Safety and Health Committee Report of September 20, 2017

12. Financial Update
 - 12.1. Cheque Register, Deposit Register, Payroll & Other Transfers

13. General Information
 - 13.1. Student Enrollment by School & Grade as of September 28, 2017
 - 13.2. Board of Reference Hearings
 - 13.3. Manitoba Finance - LEED Certification of SRSS Addition and Renovation - August 22, 2017
 - 13.4. Carillon article - Growing Responsibility - August 24, 2017
 - 13.5. Manitoba News Release - Province Announces School Infrastructure Renewal Projects - August 25, 2017
 - 13.6. Supporting Transgender Gender Diverse Students in Manitoba Schools - Safe and Caring Schools
 - 13.7. Carillon article - Division non-committal on new transgender resource - September 7, 2017
 - 13.8. Carillon article - Division exclusionary by default - September 7, 2017
 - 13.9. Steinbach Online article - Record Breaking Fundraiser Helps Send Children Back To School - September 13, 2017

14. MSBA Information
 - 14.1. MSBA Memo re: MSBA Strategic Priorities and Workplan 2017/18 - Electronic Mail of September 21, 2017
 - 14.2. MSBA Fall Trustee Education Workshop – “Telling Stories about Schools: Building Public Support” - Electronic Mail of September 27, 2017

15. Calendar Review & Discussion
 - 15.1. See Google Calendar.

16. Additional Agenda Items
 - 16.1. Trustee Matter

17. Adjournment