

**Hanover School Division
Public Board Meeting Agenda
November 7, 2017**

1. Opening Items

- 1.1. Opening - Chris Gudziunas

2. School Presentations

- 2.1. School Presentation - Bothwell School

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of October 18 to November 7, 2017
- 3.2. HR Staffing Report - Teachers for the period of October 18 to November 7, 2017

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, October 3, 2017

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, October 3, 2017
- 5.2. Minutes of Committee of the Whole In-Camera E-Mail Meeting, October 5, 2017
- 5.3. Minutes of Committee of the Whole In-Camera Meeting, October 17, 2017
- 5.4. Minutes of Committee of the Whole In-Camera E-Mail Meeting, October 24, 2017
- 5.5. Minutes of Committee of the Whole In-Camera Meeting, November 3, 2017
- 5.6. Minutes of Committee of the Whole In-Camera Meeting, November 4, 2017

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, October 17, 2017
- 6.2. COPY - AFM Month End Report of September 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 Out of Country Travel

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, October 17, 2017
- 7.2. COPY - Revenue Summary - October 2017
- 7.3. COPY - Location Summary - October 2017
- 7.4. COPY - Administration Summary - October 2017
- 7.5. COPY - Transportation Summary - October 2017
- 7.6. COPY - Maintenance Summary - October 2017
- 7.7. COPY - Staffing Levels Report - October 2017
- 7.8. COPY - Identified Variances to Budget - October 2017
- 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - June to September 2017
- 7.10. COPY - FRAME 2015/16 Actual Report
- 7.11. COPY - Public Budget Consultation - Oct 24/17
- 7.12. COPY - MSBA Pension Plan Changes - Reminder
- 7.13. COPY - Non-Union Support Staff Time Off Over Christmas

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, October 17, 2017
- 8.2. COPY - Governance Policy Review Schedule
- 8.3. COPY - Procedure SA-45 Serious Incident Reporting



- 8.4. COPY - Supporting Transgender and Gender Diverse Students in Manitoba Schools
- 8.5. COPY - Service Dog Request
- 8.6. COPY - MSBA Regional Meeting Questions - Oct 27/17

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, October 17, 2017
- 9.2. COPY - Transportation Report of Oct 2017
- 9.3. COPY - Performance Soccer Academy Appeal
- 9.4. COPY - Southeastern Manitoba Music Festival
- 9.5. COPY - Maintenance Report of October 2017
- 9.6. COPY - Blumenort Property - Potential Parking Lot
- 9.7. COPY - Safe Routes to School

10. Financial Update

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

11. General Information

- 11.1. Student Enrollment by School & Grade as of November 2, 2017
- 11.2. Carillon News article - School divisions brace for mumps - November 2, 2017
- 11.3. Carillon News article - Hanover delivering bus GPS to parents - November 2, 2017
- 11.4. Carillon News article - Hanover needs hard look - November 2, 2017

12. MSBA Information

- 12.1. MSBA 2018 Pre-Budget Consultation Brief - Electronic Mail of November 2, 2017

13. Calendar Review & Discussion

- 13.1. See Google Calendar.

14. Additional Agenda Items

15. Adjournment