

**Hanover School Division
Public Board Meeting Agenda
December 5, 2017**

1. Opening Items

- 1.1. Opening - Rick Ardies

2. School Presentations

- 2.1. School Presentation - Crystal Springs

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of November 22 to December 5, 2017
- 3.2. HR Staffing Report - Teachers for the period of November 22 to December 5, 2017

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, November 7, 2017

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, November 7, 2017
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, November 21, 2017

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, November 21, 2017
- 6.2. COPY - Indigenous Education Initiatives
- 6.3. COPY - AFM Month End Report of October 2017
- 6.4. COPY - Woodlawn/Southwood Timetable Request
- 6.5. COPY - MB Education - English Language Arts Curriculum Phased-in Model
- 6.6. COPY - Homeschool Report
- 6.7. COPY - Principal and Teacher Out-of-Province Professional Development
- 6.8. COPY - Conference Report - ASCD Conference on Educational Leadership
- 6.9. COPY - Conference Report - The Creativity Workshop
- 6.10. COPY - Education Committee Budget Summary
- 6.11. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.12. COPY - SRSS KLAS Exchange Program 2017
- 6.13. UPDATED - 2018 WISE Summer Camp Request

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, November 21, 2017
- 7.2. COPY - Revenue Summary - November 2017
- 7.3. COPY - Location Summary - November 2017
- 7.4. COPY - Administration Summary - November 2017
- 7.5. COPY - Transportation Summary - November 2017
- 7.6. COPY - Maintenance Summary - November 2017
- 7.7. COPY - Staffing Levels Report - Nov 2017
- 7.8. COPY - Identified Variances to Budget - November 2017
- 7.9. COPY - K3 Classroom Addition Interest Costs
- 7.10. COPY - Historical Tax Increase Summary - City of Steinbach Compared to HSD
- 7.11. COPY - AMM Resolutions re: Education Tax

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, November 21, 2017
- 8.2. COPY - 2017-2018 School Appreciation Banquets - Menu & Costs

- 8.3. COPY - 2017-2018 School Appreciation Banquets - Schedule
- 8.4. COPY - Follow up to November 7th Board Presentation
- 8.5. COPY - Communicating with Parents - Board/PAC Liaison Meeting Notes
- 8.6. COPY - MSBA Convention Call for Workshop Proposals
- 8.7. COPY - MSBA Convention Raffle Donation
- 8.8. COPY - Trustee Christmas Greeting
- 8.9. COPY - Policy BD - Board Operations and Procedural By-Laws

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, November 21, 2017
- 9.2. COPY - Transportation Report of November 2017
- 9.3. COPY - Transportation Opportunities
- 9.4. COPY - Rental Procedures - Insurance Aspect
- 9.5. COPY - Maintenance Report of November 2017
- 9.6. COPY - ICT Report of November 2017

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 30, 2017
- 11.2. Carillon News article - Provincial expert leads HSD in transgender document discussion - November 30, 2017
- 11.3. Carillon News article - Character project builds up Bothwell School's students - November 30, 2017
- 11.4. Carillon News article - HSD asks for city to study Barkman Ave. - November 23, 2017

12. MSBA Information

- 12.1. MSBA Memorandum: Clarification regarding the Bureau de l'Éducation Française and the Formal Position of MSBA - Electronic Mail of November 16, 2017
- 12.2. MSBA Minutes from Regional Meetings, All Regions - Electronic Mail of November 16, 2017

13. Calendar Review & Discussion

- 13.1. See Google Calendar.

14. Additional Agenda Items

15. Adjournment