

**Hanover School Division
Public Board Meeting Agenda
April 5, 2016**

- 1. Opening Items**
 - 1.1. Opening & Prayer - Sarah Dyck
- 2. Timed Item**
 - 2.1. Parental Presentation (7:40pm)
- 3. Human Resources Report**
 - 3.1. HR Staffing Report - Support Staff for the period of March 16 to April 5, 2016
 - 3.2. HR Staffing Report - Teachers for the period of March 16 to April 5, 2016
- 4. Adoption of Public Previous Meeting Minutes**
 - 4.1. Minutes of Regular Board Meeting, March 1, 2016
- 5. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, March 1, 2016
 - 5.2. Minutes of Committee of the Whole In-Camera Meeting, March 15, 2016
- 6. Committee Reports - Education**
 - 6.1. Report of Education Committee Meeting, March 15, 2016
 - 6.2. COPY - AFM Month End Report of February 2016
 - 6.3. COPY - Education Committee Budget Summary
 - 6.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 7. Committee Reports - Finance / Audit**
 - 7.1. Report of Finance / Audit Committee Meeting, March 15, 2016
 - 7.2. COPY - Revenue Summary - March 2016
 - 7.3. COPY - Location Summary - March 2016
 - 7.4. COPY - Administration Summary - March 2016
 - 7.5. COPY - Transportation Summary - March 2016
 - 7.6. COPY - Maintenance Summary - March 2016
 - 7.7. COPY - Staffing Levels Report - March 2016
 - 7.8. COPY - Identified Variances to Budget - March 2016
 - 7.9. COPY - CLAC Custodians - Notice of Intent to Bargain
 - 7.10. UPDATED - PSFB Modular Classroom Fees
- 8. Committee Reports - Governance / Public & Staff**
 - 8.1. Report of Governance Committee Meeting, March 15, 2016
 - 8.2. COPY - Trustees' Indemnities and Expense Allowances
 - 8.3. COPY - Governance Policy Review Schedule
 - 8.4. COPY - JF - HSD Code of Behaviour
 - 8.5. COPY - P-40 Approved Hiring Procedure
- 9. Committee Reports - Operations**
 - 9.1. Report of Operations Committee Meeting, March 15, 2016
 - 9.2. COPY - Transportation Report of March 2016

- 9.3. COPY - Maintenance Report of March 2016
- 9.4. COPY - Town of Niverville Water - UPDATED
- 9.5. COPY - Winnipeg Free Press Article - Wired glass threat to schools of February 27, 2016
- 9.6. COPY - Xcompany Rental Request
- 9.7. COPY - ICT Report of March 2016

10. Committee Reports - Negotiations

- 10.1. Negotiations Committee Report of March 2, 2016
- 10.2. Negotiations Committee Report of March 22, 2016

11. Financial Update

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

12. General Information

- 12.1. Student Enrollment by School & Grade as of March 29, 2016
- 12.2. Steinbach Online article - First Troubled Teens Accepted By Headway Program - March 11, 2016
- 12.3. SRSS - SCU Sabres Credit Union News Release

13. MSBA Information

- 13.1. CSBA Congress 2016 Registration - Electronic Mail of March 29, 2016

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment