

**Hanover School Division  
Public Board Meeting Agenda  
December 1, 2015**

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**1. Opening Items**

- 1.1. Opening & Prayer - Rick Ardies

**2. School Presentations**

- 2.1. School Presentation - Green Valley School

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of November 25 to December 1, 2015  
3.2. HR Staffing Report - Teachers for the period of November 25 to December 1, 2015

**4. Adoption of Public Previous Meeting Minutes**

- 4.1. Minutes of Regular Board Meeting, November 3, 2015

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, November 3, 2015  
5.2. Minutes of Board Planning Session, November 6, 2015  
5.3. Minutes of Board Planning Session, November 7, 2015  
5.4. Minutes of Committee of the Whole In-Camera Meeting, November 17, 2015  
5.5. Minutes of Committee of the Whole In-Camera Meeting, November 24, 2015

**6. Committee Reports - Education**

- 6.1. Report of Education Committee Meeting, November 24, 2015  
6.2. COPY - AFM Month End Report of September 2015  
6.3. COPY - AFM Month End Report of October 2015  
6.4. COPY - French Immersion Update - Email from Jennifer Stepaniuk  
6.5. COPY - Principal and Teacher Out-of-Province Professional Development  
6.6. COPY - National Circle of Learning Conference Report by Laurel Schellenberg  
6.7. COPY - Education Committee Budget Summary  
6.8. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support  
6.9. COPY - Call for Workshop Proposals - MSBA 2016 Convention  
6.10. COPY - Raffle Donations for MSBA 2016 Convention  
6.11. UPDATED - SRSS Supervision Proposal  
6.12. COPY - MHSAA Membership Fees

**7. Committee Reports - Finance / Audit**

- 7.1. Report of Finance / Audit Committee Meeting, November 24, 2015  
7.2. COPY - Revenue Summary - November 2015  
7.3. COPY - Location Summary - November 2015  
7.4. COPY - Administration Summary - November 2015  
7.5. COPY - Transportation Summary - November 2015  
7.6. COPY - Maintenance Summary - November 2015  
7.7. COPY - Staffing Levels Report - November 2015  
7.8. COPY - Identified Variances to Budget - November 2015  
7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Sept and Oct 2015  
7.10. COPY - City of Steinbach Waste Disposal Fee Increase  
7.11. COPY - Wpg Free Press Article - Big raise key to keeping drivers: WSD of November 5, 2015  
7.12. COPY - Reclassify Receptionist to Clerical Secretary

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

**8. Committee Reports - Governance / Public & Staff**

- 8.1. Report of Governance Committee Meeting, November 24, 2015
- 8.2. COPY - Governance Policy Review Schedule
- 8.3. UPDATED - EA Student Services
- 8.4. UPDATED - EAA Use of Dogs in Schools
- 8.5. COPY - Trustees' Indemnities and Expense Allowances

**9. Committee Reports - Operations**

- 9.1. Report of Operations Committee Meeting, November 24, 2015
- 9.2. COPY - Transportation Report of November 2015
- 9.3. COPY - Blumenort Church Rental
- 9.4. COPY - Maintenance Report of November 2015
- 9.5. COPY - SRSS Outstanding HVAC Issues Report, November 2015
- 9.6. COPY - Tender Opening Process

**10. Committee Reports**

- 10.1. Workplace Safety and Health Committee Report of November 9, 2015

**11. Financial Update**

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

**12. Correspondence**

- 12.1. Minister of Education and Advanced Learning Letter - November 10, 2015

**13. General Information**

- 13.1. Student Enrollment by School & Grade as of November 26, 2015
- 13.2. Minister of Education and Advanced Learning - Skills Strategy Equipment Enhancement Funding Approval 2015/16
- 13.3. Carillon article - Diverse needs create divisional challenge - November 5, 2015
- 13.4. Carillon article - Niverville council calls for French immersion feedback - November 5, 2015
- 13.5. MATE Thank you letter - Paul Reimer, November 6, 2015
- 13.6. Carillon article - Protection of French key in DSFM plan - November 8, 2015

**14. MSBA Information**

- 14.1. Provincial Executive Meeting Overview of November 2, 2015
- 14.2. MSBA Collective Bargaining Update - Electronic Mail of November 6, 2015
- 14.3. MSBA Salary Bulletin - Electronic Mail of November 6, 2015
- 14.4. MSBA School Board Member Profile Survey - Electronic Mail of November 12, 2015
- 14.5. MSBA Webinar Invitation - Effective & Efficient Governance: Learning & Achievement for All - Electronic Mail of November 12, 2015
- 14.6. MSBA E2G Promo Sheet - Electronic Mail of November 18, 2015
- 14.7. MSBA 2016 Recognition and Award Program - Electronic Mail of November 25, 2015

**15. Conference Reports**

- 15.1. Trustee Conference Report - ACTE Conference

**16. Calendar Review & Discussion**

- 16.1. See Google Calendar.

**17. Additional Agenda Items**

**18. Adjournment**