

**Hanover School Division
Public Board Meeting Agenda
December 13, 2016**

1. Opening Items

- 1.1. Opening & Prayer - Rick Ardies

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of November 16 to December 13, 2016
2.2. HR Staffing Report - Teachers for the period of November 16 to December 13, 2016

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, November 1, 2016

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, November 1, 2016
4.2. Minutes of Committee of the Whole In-Camera Meeting, November 4, 2016
4.3. Minutes of Committee of the Whole In-Camera Meeting, November 5, 2016
4.4. Minutes of Committee of the Whole In-Camera Meeting, November 15, 2016

5. Committee Reports - Education

- 5.1. Report of Education Committee Meeting, November 15, 2016
5.2. COPY - Full Day / Alternate Day Kindergarten History
5.3. COPY - AFM Month End Report of October 2016
5.4. COPY - Principal and Teacher Out-of-Province Professional Development
5.5. COPY - Education Committee Budget Summary
5.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

6. Committee Reports - Finance / Audit

- 6.1. Report of Finance / Audit Committee Meeting, November 15, 2016
6.2. COPY - Revenue Summary - November 2016
6.3. COPY - Location Summary - November 2016
6.4. COPY - Administration Summary - November 2016
6.5. COPY - Transportation Summary - November 2016
6.6. COPY - Maintenance Summary - November 2016
6.7. COPY - Staffing Levels Report - November 2016
6.8. COPY - Identified Variances to Budget - November 2016
6.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Sept & Oct 2016
6.10. COPY - Bob P Banked Time Payout
6.11. COPY - MSBA Pension Response Letter - DRAFT
6.12. UPDATED - Bank Services Tender
6.13. COPY - Blumenort PAC Concerns
6.14. COPY - French Immersion Transportation Fund Response

7. Committee Reports - Governance / Public & Staff

- 7.1. Report of Governance Committee Meeting, November 15, 2016
7.2. COPY - Trustee Christmas Greeting
7.3. COPY - Governance Policy Review Schedule
7.4. UPDATED - BBB Superintendent/CEO Performance Assessment

- 7.5. UPDATED - CD Privacy Policy
- 7.6. UPDATED - P-41 Recognition Procedure

8. Committee Reports - Operations

- 8.1. Report of Operations Committee Meeting, November 15, 2016
- 8.2. COPY - Transportation Parent Petition
- 8.3. COPY - Rental Procedure Review
- 8.4. COPY - SRSS Replacement Elevator

9. Committee Reports

- 9.1. Workplace Safety and Health Committee Report of December 1, 2016

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2. SRSS Stage Lift

11. General Information

- 11.1. Student Enrollment by School & Grade as of December 1, 2016
- 11.2. CBC News article - 'Something's got to give' Pallister puts reopening collective agreements on the table - November 28, 2016
- 11.3. CBC News article - Pallister will face court challenges if he tries to weaken public unions, labour expert says - November 29, 2016
- 11.4. CUPE Manitoba Letter - Pension Plan
- 11.5. Safe Schools Manitoba Conference
- 11.6. Manitoba Rural Learning Consortium - Letter Minister of Education and Training
- 11.7. Wpg Free Press article - Wishart to school trustees: 'Focus on your mandate and your results' - December 7, 2016

12. MSBA Information

- 12.1. MSBA Update on Advocacy Efforts re: AMM Resolution 08-2016 - Electronic Mail of November 18, 2016
- 12.2. MSBA Update on Advocacy Efforts re: AMM Resolution 08-2016 - Electronic Mail of November 24, 2016
- 12.3. MSBA Convention 2017 Memo re: Call for Workshop Proposals - Electronic Mail of November 18, 2016
- 12.4. MSBA Convention 2017 Memo re: Raffle Donations - Electronic Mail of November 18, 2016
- 12.5. MSBA Convention 2017 Memo re: Student Panel Invitation - Electronic Mail of December 7, 2016
- 12.6. MSBA The Facts on PISA - Electronic Mail of December 7, 2016

13. Calendar Review & Discussion

- 13.1. See Google Calendar.

14. Additional Agenda Items

15. Adjournment