

**Hanover School Division  
Public Board Meeting Agenda  
February 2, 2016**

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- 1. Opening Items**
  - 1.1. Opening & Prayer - Ruby Wiens
- 2. School Presentations**
  - 2.1. School Presentation - Niverville Elementary School
- 3. Superintendents Information**
  - 3.1. HSD Borrowing By-Law No. 2/2016
- 4. Human Resources Report**
  - 4.1. HR Staffing Report - Support Staff for the period of January 20 to February 2, 2016
  - 4.2. HR Staffing Report - Teachers for the period of January 20 to February 2, 2016
  - 4.3. Leave Request for Approval
- 5. Adoption of Public Previous Meeting Minutes**
  - 5.1. Minutes of Regular Board Meeting, January 5, 2016
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
  - 6.1. Minutes of Committee of the Whole In-Camera Meeting, January 5, 2016
  - 6.2. Minutes of Committee of the Whole In-Camera E-Mail Meeting, January 7, 2016
  - 6.3. Minutes of Committee of the Whole In-Camera Meeting, January 19, 2016
- 7. Committee Reports - Education**
  - 7.1. Report of Education Committee Meeting, January 19, 2016
  - 7.2. COPY - AFM Month End Report of November 2015
  - 7.3. COPY - AFM Month End Report of December 2015
  - 7.4. COPY - Principal and Teacher Out-of-Province Professional Development
  - 7.5. COPY - Education Committee Budget Summary
  - 7.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
  - 7.7. COPY - 2016 Summer Camp Request
  - 7.8. COPY - MHV Partnership
  - 7.9. COPY - CSBA 2016 Call for Presentations
  - 7.10. COPY - Letter of Relocation Consent
- 8. Committee Reports - Finance / Audit**
  - 8.1. Report of Finance / Audit Committee Meeting, January 19, 2016
  - 8.2. COPY - Revenue Summary - January 2016
  - 8.3. COPY - Location Summary - January 2016
  - 8.4. COPY - Administration Summary - January 2016
  - 8.5. COPY - Transportation Summary - January 2016
  - 8.6. COPY - Maintenance Summary - January 2016
  - 8.7. COPY - Staffing Levels Report - January 2016
  - 8.8. COPY - Identified Variances to Budget - January 2016
  - 8.9. COPY - HSD Hourly Support Staff Notice of Intent to Bargain
  - 8.10. COPY - Negotiation Status Update

- 8.11. COPY - WCB Rate Decrease
- 8.12. COPY - Provincial Debt Funding Changes
- 8.13. COPY - Carillon Article - Schools, Churches to pay Hanover firefighting bill of November 5, 2015

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

- 9.1. Report of Governance Committee Meeting, January 19, 2016
- 9.2. COPY - Trustee Indemnities, Allowances and the Role of a Trustee
- 9.3. COPY - Governance Policy Review Schedule
- 9.4. UPDATED - JB Origins of Life

**10. Committee Reports - Operations**

- 10.1. Report of Operations Committee Meeting, January 19, 2016
- 10.2. COPY - Transportation Report of January 2016
- 10.3. COPY - Bus Purchase Tender
- 10.4. COPY - Let's Run - Steinbach Request
- 10.5. COPY - Flores Rental
- 10.6. COPY - Maintenance Report of January 2016
- 10.7. COPY - Town of Niverville Water
- 10.8. COPY - Tender Opening Process

**11. Financial Update**

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

**12. Correspondence**

- 12.1. Planning and Land Dedication For School Sites Act
- 12.2. Land Use Planning Guide for School Sites

**13. General Information**

- 13.1. Student Enrollment by School & Grade as of January 28, 2016

**14. MSBA Information**

- 14.1. MSBA Memo - Electronic Mail of January 8, 2016
- 14.2. MSBA Save the Date: MB Safe & Caring Schools Conference February 8, 2016 - Electronic Mail of January 15, 2016
- 14.3. MSBA Webinar Series: Effective & Efficient Governance - Balancing Educational & Fiscal Responsibilities - Electronic Mail of January 27, 2016

**15. Calendar Review & Discussion**

- 15.1. See Google Calendar.

**16. Additional Agenda Items**

**17. Adjournment**