

Hanover School Division Public Board Meeting Agenda February 3, 2015 @ 7:30

1.0 School Tours

1.1 1:00pm GVS, 2:20pm SO School Tours

2.0 Opening Items

2.1 Opening & Prayer - Brad Unger

3.0 School Presentations

3.1 School Featured at Board Meeting - Landmark Collegiate

4.0 Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, January 6, 2015

5.0 Human Resources Report

- 5.1 HR Staffing Report Support Staff for the period Jan 21 Feb 3, 2015
- 5.2 HR Staffing Report Teachers for the period Jan 21 Feb 3, 2015

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1 Minutes of Committee of the Whole In-Camera Meeting, January 6, 2015
- 6.2 Minutes of Committee of the Whole In-Camera Meeting, January 20, 2015

7.0 Business Arising out of Minutes

8.0 Committee Reports - Education

- 8.1 Education Committee Report, January 20, 2015
- 8.2 AFM Counsellor Monthly Reports
- 8.3 SRSS KLAS Exchange Program
- 8.4 Jamie Peters, SRSS Out-of-Province Professional Development
- 8.5 Canadian Education Association
- 8.6 Principal Out of Province Professional Development Requests
- 8.7 Paul Reimer, SRSS Out of Province Professional Development Report
- 8.8 Mike Thiesen Out of Province Conference Report
- 8.9 Eldon Dueck Out of Province Professional Development Report
- 8.10 Education Committee Budget
- 8.11 Various Overnight and Financial Support Requests
- 8.12 WISE Kid-Netic Science Summer Camp August 10-14, 2015



9.0 Committee Reports - Finance / Audit

- 9.1 Report of Finance / Audit Committee Meeting, January 20, 2015
- 9.2 Revenue Summary January 2015
- 9.3 Location Summary January 2015
- 9.4 Administration Summary January 2015
- 9.5 Transportation Summary January 2015
- 9.6 Maintenance Summary January 2015
- 9.7 Staffing Levels Report
- 9.8 Identified Variances to Budget
- 9.9 IT Reclassification
- 9.10 Qualified Donee Status
- 9.11 Bank Services Tender
- 9.12 Minister of Education Accumulated Surplus Letter

10.0 Committee Reports - Governance / Public & Staff

- 10.1 Report of Governance Committee Meeting, January 20, 2015
- 10.2 2014 / 15 Public & Staff Budget
- 10.3 Public & Staff Budget 2015/16 (includes Communications)
- 10.4 Trustee Code of Conduct
- 10.5 School Closure Policy
- 10.6 Transfer Policy
- 10.7 Board Policy Review Schedule for 2014 2015
- 10.8 Community Use of Schools Policy

11.0 Committee Reports - Operations

- 11.1 Report of Operations Committee Meeting, January 20, 2015
- 11.2 Bus Purchase Tender
- 11.3 Transportation Services Report for January 20, 2015
- 11.4 2015/16 Draft Budget
- 11.5 Sport Manitoba Coaching Clinic Request
- 11.6 Mitchell Elementary Grooming Room
- 11.7 Bothwell Gym
- 11.8 Blumenort Addition
- 11.9 South Oaks Addition
- 11.10 Niverville Elementary Addition
- 11.11 TLC Portables
- 11.12 Pesticide Spraying
- 11.13 2015/16 Draft Budget
- 11.14 Manitoba Games Track Development

12.0 Committee Reports

12.1 Steinbach High School Committee Reports



13.0 Financial Update

13.1 Cheque Register, Deposit Register, Payroll & Other Transfers

14.0 Correspondence

15.0 General Information

- 15.1 Letter to Parent Advisory Council Chairs re: Public Budget Consultation Session
- 15.2 Canadian Press Article Brian Pallister Responds to NDP Accusations He's Anti-Gay Rights
- 15.3 Eastman Immigrant Services International Cooking Classes
- 15.4 Student Enrollment by School & Grade as of January 29, 2015
- 15.5 SRSS Enrollment Report will be provided by Friday.

16.0 MSBA Information

- 16.1 MSBA Electronic Mail for January 21, 2015 MSBA Convention
- 16.2 MSBA Electronic Mail for January 21, 2015 Creating Safe Schools Webinar
- 16.3 MSBA Electronic Mail for January 28, 2015 MHSAA Summit Invitation
- 16.4 MSBA Electronic Mail for January 28, 2015 MSBA Policy Framework Input
- 16.5 MSBA Electronic Mail for January 28, 2015 President's Report Budget
- 16.6 MSBA Electronic Mail for January 28, 2015 President's Report Looking Ahead

17.0 Items Dealt With at Previous Board Meetings

18.0 Calendar Review & Discussion

18.1 See Google Calendar

19.0 Additional Agenda Items

20.0 Adjournment