



**Hanover School Division
Public Board Meeting Agenda
June 2, 2015**

1. Opening Items

- 1.1. Opening & Prayer - Ron Falk

2. Superintendents Information

- 2.1. Mitchell Middle School PAC Chair Request for Religious Exercises for 2015-2016 School Year
- 2.2. MB Department of Education - Amendment to MR 92/2013 - Appropriate Disciplinary Consequences in Schools of May 25, 2015
- 2.3. Hanover Parent Child Centre Summer Extension Program

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of May 20 to June 2, 2015
- 3.2. HR Staffing Report - Teachers for the period of May 20 to June 2, 2015

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, May 5, 2015

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, May 5, 2015
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, May 19, 2015

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, May 19, 2015
- 6.2. COPY - SRSS Orientation Days September 2015
- 6.3. COPY - Green Valley School September 2015 Staggered Start
- 6.4. COPY - Principal Out-of-Province Professional Development
- 6.5. COPY - Education Committee Budget Update
- 6.6. COPY - Various Field Trip, Overnight Field Trips and Requests for Financial Support
- 6.7. COPY - Imaginative Learning Project - Mitchell Middle School
- 6.8. COPY - Imaginative Learning Grant - Southwood School
- 6.9. COPY - Imaginative Learning Grant
- 6.10. COPY - Education for Sustainable Development Grant (ESD) - Elmdale School
- 6.11. COPY - 2015 MHSAA Trustee Summit Summary Report

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, May 19, 2015
- 7.2. COPY - Revenue Summary - May 2015
- 7.3. COPY - Location Summary - May 2015
- 7.4. COPY - Administration Summary - May 2015
- 7.5. COPY - Transportation Summary - May 2015
- 7.6. COPY - Maintenance Summary - May 2015
- 7.7. COPY - Staffing Levels Report - May 2015
- 7.8. COPY - Identified Variances to Budget - May 2015
- 7.9. COPY - 2015/16 Furniture Purchasing Report



8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, May 19, 2015
- 8.2. COPY - Governance Policy Review Schedule
- 8.3. UPDATED - BD Board Operations and Procedural By-Laws (Revised Policy)
- 8.4. UPDATED - BE Trustee Remuneration, Expenses and Resources (Revised Policy)
- 8.5. COPY - Approved Hiring Procedure Draft

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, May 19, 2015
- 9.2. COPY - Transportation Report of May, 2015
- 9.3. COPY - Maintenance Report of May, 2015
- 9.4. COPY - CMS Thank you for play structure support letter
- 9.5. COPY - May 2015 ICT Update

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2. Borrowing By-Law No. 5/2015

11. General Information

- 11.1. Student Enrollment by School & Grade as of May 28, 2015
- 11.2. SRSS Student Enrollment by Grade as of May 29, 2015
- 11.3. Steinbach Online article - Student Given Prestigious Award - May 20, 2015
- 11.4. HSD News Release - HSD Principals Awarded the MRA Crocus Award for Literacy

12. MSBA Information

- 12.1. MSBA Brandon Teachers Salary Bulletin - Electronic Mail of May 27, 2015
- 12.2. MSBA CSBA 2015 Newsletter - Electronic Mail of May 27, 2015
- 12.3. MSBA CSBA Letter to Quebec Minister - Electronic Mail of May 27, 2015
- 12.4. MSBA Letter to Wayne Ewasko re: Seniors Education Tax Rebate - Electronic Mail of May 27, 2015

13. Calendar Review & Discussion

- 13.1. See Google Calendar.

14. Adjournment