



Hanover School Division  
Public Board Meeting Agenda  
June 30, 2015

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**1. Opening Items**

- 1.1. Opening & Prayer - Kevin Heide

**2. Human Resources Report**

- 2.1. HR Staffing Report - Support Staff for the period of June 17 to June 30, 2015  
2.2. HR Staffing Report - Teachers for the period of June 17 to June 30, 2015

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

- 3.1. Minutes of Regular Board Meeting, June 2, 2015

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 2, 2015  
4.2. Minutes of Committee of the Whole In-Camera Meeting, June 16, 2015  
4.3. Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 18, 2015

**5. Committee Reports - Education**

- 5.1. Report of Education Committee Meeting, June 16, 2015  
5.2. UPDATED - IBM Deeper Learning Plan  
5.3. COPY - AFM Month End Report of May 2015  
5.4. COPY - SRSS Chrome Book Pilot Project  
5.5. COPY - Learning & the Brain Conference Report by Cam Kelbert  
5.6. COPY - Education Committee Budget Summary  
5.7. UPDATED - MHV Sponsorship/Buddy Program  
5.8. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support  
5.9. COPY - Imaginative Learning Project - Mitchell Middle School  
5.10. COPY - Imaginative Learning Grant - Southwood School  
5.11. COPY - Imaginative Learning Grant - Landmark Collegiate  
5.12. COPY - Imaginative Learning Project - Woodlawn School  
5.13. COPY - Festivals of Music Letter of May 11, 2015  
5.14. COPY - SRSS request to plan and implement Innovation Weeks - Letter of June 1, 2015.  
5.15. COPY - Manitoba Education and Advanced Learning Letter of June 2015 - Shane Shumsky  
5.16. COPY - Manitoba Education and Advanced Learning Letter of June 2015 - Marlin Adrian  
5.17. COPY - Manitoba Education and Advanced Learning Letter of June 2015 - Darryl Adam

**6. 6.0 Committee Reports - Finance / Audit**

- 6.1. Report of Finance / Audit Committee Meeting, June 16, 2015  
6.2. COPY - Revenue Summary - June 2015  
6.3. COPY - Location Summary - June 2015  
6.4. COPY - Administration Summary - June 2015  
6.5. COPY - Transportation Summary - June 2015  
6.6. COPY - Maintenance Summary - June 2015  
6.7. COPY - Staffing Levels Report - June 2015  
6.8. COPY - Identified Variances to Budget - June 2015  
6.9. COPY - Mastercard and Expense Claims for R.Dueck & K.Heide - April and May 2015  
6.10. COPY - School Fund Audit Reports  
6.11. COPY - Parent Advisory Council Fund Balances  
6.12. COPY - FRAME 2013/14 Actual Report  
6.13. COPY - March 31, 2015 Audited Financial Statement



7. **Committee Reports - Governance / Public & Staff**
  - 7.1. Report of Governance Committee Meeting, June 16, 2015
  - 7.2. COPY - Governance Policy Review Schedule
  - 7.3. COPY - Approved Hiring Procedure
  - 7.4. COPY - Policy BF Trustee Code of Conduct
  - 7.5. UPDATED - Policy AC Organization & Operations
  - 7.6. UPDATED - Policy AD Educational Philosophy, Mission Statement and Priorities
8. **Committee Reports - Operations**
  - 8.1. Report of Operations Committee Meeting, June 16, 2015
  - 8.2. COPY - Transportation Report of June 2015
  - 8.3. UPDATED - Enhanced Alternate Busing Proposal of June 2015
  - 8.4. COPY - SRSS Theatre Request
  - 8.5. COPY - NCI Rental Request
  - 8.6. COPY - Maintenance Report of June 2015
  - 8.7. COPY - ICT Update of June 2015
  - 8.8. COPY - Reassessment Notices Summary
  - 8.9. COPY - MB Games Track Update
9. **Committee Reports - Negotiations**
  - 9.1. Negotiations Committee Report (HTA) of June 17, 2015
  - 9.2. Negotiations Committee Report (HTA) of June 18, 2015
  - 9.3. Negotiations Committee Report (HTA) of June 22, 2015
  - 9.4. Negotiations Committee Report (Senior Admin) of June 22, 2015
  - 9.5. Negotiations Committee Report (EA) of June 23, 2015
10. **Committee Reports**
  - 10.1. Workplace Safety and Health Committee Report of June 3, 2015
11. **Financial Update**
  - 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
12. **General Information**
  - 12.1. Article - Esther Goossen: A Real Zest For Life of June 1999
  - 12.2. Official Notification - LEED Gold Certification of Clearspring Middle School of June 11, 2015
  - 12.3. The Carillon Article - Gudziunas elected president of MHSAA of June 19, 2015
  - 12.4. Steinbach Online Article - Steinbach To Double In Size of June 24, 2015
  - 12.5. Student Enrollment by School & Grade as of June 25, 2015
  - 12.6. SRSS Student Enrollment by Grade as of June 30, 2015
  - 12.7. Graduate Totals by School
  - 12.8. WISE Kid-Netic Energy Letter of June 26, 2015
13. **MSBA Information**
  - 13.1. MSBA Brandon CUPE Settlement Bulletin - Electronic Mail of June 17, 2015
  - 13.2. MSBA Collective Bargaining Update Bulletin - Electronic Mail of June 17, 2015
  - 13.3. MSBA Working Conference Announcement - Electronic Mail of June 17, 2015
  - 13.4. MSBA Collective Bargaining Update Bulletin - Electronic Mail of June 24, 2015
14. **Calendar Review & Discussion**
  - 14.1. See Google Calendar.
15. **Adjournment**