

**Hanover School Division
Public Board Meeting Agenda
May 3, 2016**

- 1. Opening Items**
 - 1.1. Opening & Prayer - Randy Dueck
- 2. Timed Item**
 - 2.1. Public Presentation – Mika Schellenberg
- 3. School Presentations**
 - 3.1. School Presentation - South Oaks School
- 4. Superintendents Information**
 - 4.1. First Reading HSD By-Law No. 3/2016 – Religious Instruction
 - 4.2. Waive Standard One Meeting Delay – HSD By-Law No. 3/2016
 - 4.3. Second, Third & Final Reading – HSD By-Law No. 3/2016
 - 4.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools
- 5. Human Resources Report**
 - 5.1. HR Staffing Report - Support Staff for the period of April 20 to May 3, 2016
 - 5.2. HR Staffing Report - Teachers for the period of April 20 to May 3, 2016
- 6. Adoption of Public Previous Meeting Minutes**
 - 6.1. Minutes of Regular Board Meeting, April 5, 2016
- 7. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 7.1. Minutes of Committee of the Whole In-Camera Meeting, April 5, 2016
 - 7.2. Minutes of Committee of the Whole In-Camera E-Mail Meeting, April 8, 2016
 - 7.3. Minutes of Committee of the Whole In-Camera Meeting, April 19, 2016
- 8. Committee Reports - Education**
 - 8.1. Report of Education Committee Meeting, April 19, 2016
 - 8.2. COPY - AFM Month End Report of March 2016
 - 8.3. COPY - Endorsement Request
 - 8.4. COPY - Principal and Teacher Out-of-Province Professional Development
 - 8.5. COPY - Education Committee Budget Summary
 - 8.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 - 8.7. COPY - SRSS Proposal - The School Garden
 - 8.8. COPY - NES Stationary Bikes
- 9. Committee Reports - Finance / Audit**
 - 9.1. Report of Finance / Audit Committee Meeting, April 19, 2016
 - 9.2. COPY - Revenue Summary - April 2016
 - 9.3. COPY - Location Summary - April 2016
 - 9.4. COPY - Administration Summary - April 2016
 - 9.5. COPY - Transportation Summary - April 2016
 - 9.6. COPY - Maintenance Summary - April 2016
 - 9.7. COPY - Staffing Levels Report - April 2016

- 9.8. COPY - Identified Variances to Budget - April 2016
- 9.9. COPY - Update on Settled Agreements
- 9.10. UPDATED - Non-Resident Fees for 2016/17

10. Committee Reports - Governance / Public & Staff

- 10.1. Report of Governance Committee Meeting, April 19, 2016
- 10.2. UPDATED - Trustee speaker rotation at HSD graduations
- 10.3. UPDATED - Confirm August 23rd Public Board Meeting Date
- 10.4. COPY - Governance Policy Review Schedule
- 10.5. COPY - HSD Code of Conduct Policy
- 10.6. COPY - P-40 Approved Hiring Procedure

11. Committee Reports - Operations

- 11.1. Report of Operations Committee Meeting, April 19, 2016
- 11.2. COPY - Transportation Report of April 2016
- 11.3. COPY - Maintenance Report of April 2016
- 11.4. UPDATED - Security System Upgrade
- 11.5. COPY - ICT Report of April 2016

12. Committee Reports

- 12.1. Workplace Safety and Health Committee Report of April 28, 2016

13. Financial Update

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

14. Correspondence

- 14.1. Congratulatory letter for John Terrick - Manitoba Students' Teaching Recognition Award

15. General Information

- 15.1. Student Enrollment by School & Grade as of April 28, 2016
- 15.2. Wpg Free Press article - No, they sky isn't falling, school boards - April 6, 2016
- 15.3. High School Apprenticeship Program Information Evening
- 15.4. 2016 Skills Manitoba Competition Results
- 15.5. Globe and Mail article - Finland's social climbers: How they're fighting inequality with education, and winning - April 23, 2016
- 15.6. Niverville Citizen article - Niverville and French Immersion: A Follow-Up - May 2016

16. MSBA Information

- 16.1. MSBA Collective Bargaining Update - Electronic Mail of April 15, 2016

17. Conference Reports

- 17.1. NASSP Conference Report - February 2016

18. Calendar Review & Discussion

- 18.1. See Google Calendar.

19. Additional Agenda Items

20. Adjournment