



**Hanover School Division
Public Board Meeting Agenda
May 5, 2015**

1. Opening Items

- 1.1. Opening & Prayer - Randy Dueck (Conference Room - 7:30 pm)

2. School Presentations

- 2.1. School Presentation - Landmark Elementary School (Conference Room - 7:30 pm; then resume in Board Room)

3. Superintendents Information

- 3.1. First Reading HSD By-Law No. 4/2015 – Religious Instruction
- 3.2. Waive Standard One Meeting Delay – HSD By-Law No. 4/2015
- 3.3. Second, Third & Final Reading – HSD By-Law No. 4/2015
- 3.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools

4. Human Resources Report

- 4.1. HR Staffing Report - Support Staff for the period of April 22 to May 5, 2015
- 4.2. HR Staffing Report - Teachers for the period of April 22 to May 5, 2015

5. Adoption of Public Previous Meeting Minutes

- 5.1. Minutes of Regular Board Meeting, April 7, 2015

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

- 6.1. Minutes of Committee of the Whole In-Camera Meeting, April 7, 2015
- 6.2. Minutes of Committee of the Whole In-Camera Meeting, April 21, 2015

7. Committee Reports - Education

- 7.1. Report of Education Committee Meeting, April 21, 2015
- 7.2. COPY - Potentially Sensitive Curriculum Content
- 7.3. COPY - Professional Learning Opportunity - Landmark Collegiate
- 7.4. COPY - Out of Province Professional Development - L. Reis, SRSS
- 7.5. COPY - Education Budget Update
- 7.6. COPY - Clearspring Middle School Playground Proposal - Funding Discussion
- 7.7. COPY - Southwood School Playground Proposal - Funding Discussion
- 7.8. COPY - Teaching and Professional Learning Opportunity - J. Stewart, GVS



8. Committee Reports - Finance / Audit

- 8.1. Report of Finance / Audit Committee Meeting, April 21, 2015
- 8.2. COPY - Revenue Summary - April 2015
- 8.3. COPY - Location Summary - April 2015
- 8.4. COPY - Administration Summary - April 2015
- 8.5. COPY - Transportation Summary - April 2015
- 8.6. COPY - Maintenance Summary - April 2015
- 8.7. COPY - Staffing Levels Report - April 2015
- 8.8. COPY - Identified Variances to Budget - April 2015
- 8.9. COPY - Mastercard and Expense Claims for R. Dueck and K. Heide - July, 2014 to March, 2015.
- 8.10. COPY - HTA Negotiations Update
- 8.11. COPY - HTA Secondment
- 8.12. COPY - School Instructional Budget Allocations
- 8.13. COPY - Non-Resident Fees for 2015/16

9. Committee Reports - Governance / Public & Staff

- 9.1. Report of Governance Committee Meeting, April 21, 2015
- 9.2. COPY - Governance Policy Review Schedule
- 9.3. UPDATED - Policy - JC - Religious Exercises and Instruction
- 9.4. UPDATED - Policy - EB - Workplace Safety & Health / Procedure - WSH8 Contractors Terms & Conditions
- 9.5. COPY - Policy - BC - Personal Interest of Board Members
- 9.6. UPDATED - Policy - DB - Receipt of Donations / Procedure FM 19 - Qualified Donnee Official Tax Receipt

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, April 21, 2015
- 10.2. COPY - Transportation Report of April 21, 2015
- 10.3. COPY - Kleefeld School Rental Request
- 10.4. COPY - Joint Use Agreement Update
- 10.5. COPY - Maintenance Report of April 21, 2015
- 10.6. COPY - H Pugoy - Leave Request
- 10.7. COPY - Rm of Hanover Land Drainage Project (MMS)
- 10.8. COPY - City of Steinbach Composting Request
- 10.9. COPY - Winnipeg Free Press Article "From dump to dream " of April 4, 2015
- 10.10. COPY - Kleefeld Bus Loop
- 10.11. COPY - April 2015 ICT Update
- 10.12. COPY - School of Choice

11. Financial Update

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



12. General Information

- 12.1. Student Enrollment by School & Grade as of April 30, 2015
- 12.2. SRSS Student Enrollment by Grade as of April 30, 2015
- 12.3. Wpg Free Press article - The Watchman - April 26, 2015

13. MSBA Information

- 13.1. MSBA Bill 7 Child Care in Centres Schools - Electronic Mail of April 21, 2015
- 13.2. MSBA Minister Bjornson PKG re Religious Instruction and Religious Exercises - Electronic Mail of April 22, 2015
- 13.3. MSBA Collective Bargaining Update - Electronic Mail of April 30, 2015

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Adjournment