

**Hanover School Division
Public Board Meeting Agenda
November 1, 2016**

1. Opening Items

- 1.1. Opening & Prayer - Sue Doerksen

2. School Presentations

- 2.1. School Presentation - Blumenort School

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of October 19 to November 1, 2016
3.2. HR Staffing Report - Teachers for the period of October 19 to November 1, 2016

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, October 4, 2016

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, October 4, 2016
5.2. Minutes of Committee of the Whole In-Camera E-mail Meeting, October 11, 2016
5.3. Minutes of Committee of the Whole In-Camera Meeting, October 18, 2016

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, October 18, 2016
6.2. COPY - Full Day / Alternate Day Kindergarten History
6.3. COPY - AFM Month End Report of September 2016
6.4. COPY - Southwood School "Looping" Conversation
6.5. COPY - Education Committee Budget Summary
6.6. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support - # 1
6.7. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support - # 2

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, October 18, 2016
7.2. COPY - Revenue Summary - October 2016
7.3. COPY - Location Summary - October 2016
7.4. COPY - Administration Summary - October 2016
7.5. COPY - Transportation Summary - October 2016
7.6. COPY - Maintenance Summary - October 2016
7.7. COPY - Staffing Levels Report - October 2016
7.8. COPY - Identified Variances to Budget - October 2016
7.9. UPDATED - Daily Indemnity - Grad Ceremonies
7.10. COPY - Public Budget Consultation - Oct 25/16
7.11. COPY - French Immersion Transportation in Lieu
7.12. COPY - Non-Union Support Staff Time Off Over Christmas
7.13. COPY - MSBA Provincial Budget Letter
7.14. COPY - Manitoba Summer Games Financial Update
7.15. COPY - MSBA Back to School Bill C-241 Press Release - Electronic Mail of September 28, 2016

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, October 18, 2016
- 8.2. COPY - Governance Policy Review Schedule
- 8.3. UPDATED - BB Duties and Responsibilities of the Superintendent of Schools and CEO
- 8.4. UPDATED - BBA Recruitment of Superintendent/CEO
- 8.5. COPY - Bus Mileage Review
- 8.6. UPDATED - Procedure for Presentations to the Board
- 8.7. COPY - P-41 Recognition Procedure

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, October 18, 2016
- 9.2. COPY - Transportation Report of October 2016
- 9.3. COPY - Performance Soccer Academy
- 9.4. COPY - Maintenance Report of October 2016
- 9.5. COPY - CBC News Article - Organizations in funding limbo as Manitoba PC government reviews millions in NDP promises - Manitoba - CBC News

10. Financial Update

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

11. General Information

- 11.1. Student Enrollment by School & Grade as of October 27, 2016

12. MSBA Information

- 12.1. MSBA "The Human Side of Effective and Efficient Leadership—It's All About the People!" Workshop - Electronic Mail of October 5, 2016
- 12.2. MSBA Call for Nominations and Resolutions - Electronic Mail of October 19, 2016
- 12.3. MSBA Letter Renewal of Committee Volunteer List - Electronic Mail of October 19, 2016
- 12.4. MSBA Recognition & Award Programs Information and Forms - Electronic Mail of October 26, 2016
- 12.5. MSBA Respect in Schools Memo - Electronic Mail of October 26, 2016

13. Calendar Review & Discussion

- 13.1. See Google Calendar.

14. Additional Agenda Items

15. Adjournment