

**Hanover School Division
Public Board Meeting Agenda
November 3, 2015**

- 1. Opening Items**
 - 1.1. Opening & Prayer - Sue Doerksen
- 2. School Presentations**
 - 2.1. School Presentation - Niverville Collegiate
- 3. Human Resources Report**
 - 3.1. HR Staffing Report - Support Staff for the period of October 21 to November 3, 2015
 - 3.2. HR Staffing Report - Teachers for the period of October 21 to November 3, 2015
- 4. Adoption of Public Previous Meeting Minutes**
 - 4.1. Minutes of Regular Board Meeting, October 6, 2015
- 5. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, October 6, 2015
 - 5.2. Minutes of Committee of the Whole In-Camera Meeting, October 20, 2015
- 6. Business Arising out of Minutes**
 - 6.1. SRSS Graduation Date
- 7. Committee Reports - Education**
 - 7.1. Report of Education Committee Meeting, October 20, 2015
 - 7.2. COPY - New Pedagogies for Deep Learning Update
 - 7.3. COPY - Education Committee Budget Summary
 - 7.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 - 7.5. COPY - Correspondence re: French Immersion Jennifer Stepaniuk
 - 7.6. COPY - MHSAA Update of October 2015
- 8. Committee Reports - Finance / Audit**
 - 8.1. Report of Finance / Audit Committee Meeting, October 20, 2015
 - 8.2. COPY - Revenue Summary - October 2015
 - 8.3. COPY - Location Summary - October 2015
 - 8.4. COPY - Administration Summary - October 2015
 - 8.5. COPY - Transportation Summary - October 2015
 - 8.6. COPY - Maintenance Summary - October 2015
 - 8.7. COPY - Staffing Levels Report - September 2015
 - 8.8. COPY - Identified Variances to Budget - October 2015
 - 8.9. COPY - Timing of Pre-Audit and Post Audit Meetings
 - 8.10. UPDATED - Non-Union Support Staff Time Off Over Christmas
 - 8.11. COPY - PAC Budget Presentation - Example
 - 8.12. COPY - HSD Track Cost Update
 - 8.13. COPY - Parent Advisory Council Fund Balances – UPDATE
- 9. Committee Reports - Governance / Public & Staff**
 - 9.1. Report of Governance Committee Meeting, October 20, 2015

- 9.2. COPY - Governance Policy Review Schedule
- 9.3. UPDATED - AE Respectful Workplace
- 9.4. COPY - CA School Closure
- 9.5. UPDATED - CB Communicable Diseases
- 9.6. COPY - Trustees' Indemnities and Expense Allowances

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, October 20, 2015
- 10.2. COPY - Transportation Report of October 2015
- 10.3. UPDATED - Bus Mileage Review
- 10.4. COPY - Blumenort Church Rental
- 10.5. COPY - Maintenance Report of October 2015
- 10.6. COPY - ICT Report of October 2015

11. Committee Reports - Negotiations

- 11.1. Negotiations Committee Report (EA) of October 22, 2015
- 11.2. Negotiations Committee Report (EA) of October 26, 2015

12. Committee Reports

- 12.1. Workplace Safety and Health Committee Report of October 1, 2015

13. Financial Update

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

14. General Information

- 14.1. Student Enrollment by School & Grade as of October 29, 2015
- 14.2. SRSS Student Enrollment by Grade as of October 29, 2015
- 14.3. MASS November 4-6, 2015 Conference - Enabling Learning Environments Full Program - Electronic Mail of October 28, 2015

15. MSBA Information

- 15.1. MSBA Fall PD "Our Children: Meeting Their Needs Together" - Electronic Mail of October 14 2015
- 15.2. MSBA Conference Awards Package - Electronic Mail of October 21, 2015
- 15.3. MSBA 2016 Call for Nominations & Resolutions - Electronic Mail of October 28, 2015

16. Calendar Review & Discussion

- 16.1. See Google Calendar.

17. Adjournment