

**Hanover School Division
Public Board Meeting Agenda
January 16, 2018**

- 1. Opening Items**
 - 1.1. Opening - Shannon Friesen
- 2. School Presentations**
 - 2.1. School Presentation - Kleefeld School
- 3. Human Resources Report**
 - 3.1. HR Staffing Report - Support Staff for the period of December 6, 2017 to January 16, 2018
 - 3.2. HR Staffing Report - Teachers for the period of December 6, 2017 to January 16, 2018
- 4. Adoption of Public Previous Meeting Minutes**
 - 4.1. Minutes of Regular Board Meeting, December 5, 2017
- 5. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, December 5, 2017
- 6. Committee Reports**
 - 6.1. Workplace Safety and Health Committee Report of December 13, 2017
 - 6.2. Niverville Building Committee Report of December 5, 2017
 - 6.3. Niverville Building Committee Report of December 21, 2017
- 7. Financial Update**
 - 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 8. General Information**
 - 8.1. Student Enrollment by School & Grade as of January 9, 2018
 - 8.2. Carillon News article - Falk's support welcomed - December 7, 2017
 - 8.3. UM Today News article - Integrating Indigenous stories into the classroom - December 6, 2017
 - 8.4. Steinbach Online article - Major Growth Spurt Anticipated in Landmark - January 7, 2018
 - 8.5. Steinbach Online article - Mitchell Preparing for Additional Growth - January 14, 2018
- 9. MSBA Information**
 - 9.1. MSBA 2018 Convention Full Program - Electronic Mail of January 10, 2018
 - 9.2. MSBA Notice from Manitoba Education and Training re: MERN Funding - Electronic Mail of January 10, 2018
- 10. Calendar Review & Discussion**
 - 10.1. See Google Calendar.
- 11. Additional Agenda Items**
- 12. Adjournment**