

**Hanover School Division
Public Board Meeting Agenda
February 6, 2018**

1. Opening Items

- 1.1. Opening – Ruby Wiens

2. School Presentations

- 2.1. School Presentation - Landmark Elementary School

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of January 24 to February 6, 2018
- 3.2. HR Staffing Report - Teachers for the period of January 24 to February 6, 2018

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, January 16, 2018

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, January 16, 2018
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, January 23, 2018

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, January 23, 2018
- 6.2. COPY - AFM Month End Report of November 2017
- 6.3. COPY - AFM Month End Report of December 2017
- 6.4. COPY - AFM Presentation Request
- 6.5. COPY - Principal and Teacher Out-of-Province Professional Development 2017-2018 Schedule
- 6.6. COPY - Principal and Teacher Out-of-Province Professional Development
- 6.7. COPY - Education Committee Budget Summary
- 6.8. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.9. COPY - SRSS Girls Hockey Program
- 6.10. COPY - MSBA CSBA President's December 2017 Bulletin - Electronic Mail of December 13, 2017

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, January 23, 2018
- 7.2. COPY - Revenue Summary - January 2018
- 7.3. COPY - Location Summary - January 2018
- 7.4. COPY - Administration Summary - January, 2018
- 7.5. COPY - Transportation Summary - January 2018
- 7.6. COPY - Maintenance Summary - January 2018
- 7.7. COPY - Staffing Levels Report - January 2018
- 7.8. COPY - Identified Variances to Budget - January 2018
- 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - October to December 2017
- 7.10. COPY - WCB Rate letter for 2018
- 7.11. COPY - MB Summer Games Financial Statement
- 7.12. COPY - Administration (500) Draft Budget 2018/19
- 7.13. COPY - MSBA Memo - Federal Budget EI Changes - Electronic mail of November 23, 2017
- 7.14. COPY - MSBA Memo - Pending Legislation on the Public Sector Compensation Disclosure Amendment Act (Bill 6) - Electronic mail of December 14, 2017
- 7.15. COPY - MSBA Memo - Bill 28 Court Date - Electronic mail of December 19, 2017
- 7.16. COPY - Wpg Free Press article - \$20.6-M school fund may be yanked - January 18, 2018

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, January 23, 2018
- 8.2. COPY - Board Dates for Decision
- 8.3. COPY - MSBA Memo re: Revised Process for 2018 Bearpit Session with Minister - Electronic mail of December 21, 2017
- 8.4. COPY - Policy EDB - School Bus Mileage Allocation to Schools
- 8.5. UPDATED - Letter from Dr. Gordon Dyck - Clearspring Medical Clinic
- 8.6. UPDATED - Department Appreciation Events

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, January 23, 2018
- 9.2. COPY - Transportation Report of January 2018
- 9.3. COPY - Transportation Opportunities
- 9.4. COPY - Provincial Bus Tendering Process Changes
- 9.5. COPY - Southwood School Crossing Guards
- 9.6. COPY - Bothwell School Crossing Guards
- 9.7. COPY - Transportation Budget 2018/19 - First Draft
- 9.8. COPY - Rental Procedures - Insurance Aspect (Follow up)
- 9.9. UPDATED - AIA Camp Request
- 9.10. COPY - Maintenance Report of January 2018
- 9.11. COPY - Utilities Analysis
- 9.12. COPY - Maintenance Budget 2018/19 - First Draft
- 9.13. COPY - ICT Report of January 2018
- 9.14. COPY - City of Steinbach Letter of Consideration - Barkman Ave.

10. Financial Update

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

11. General Information

- 11.1. Student Enrollment by School & Grade as of February 1, 2018
- 11.2. Carillon News article - Division to host drug use workshop - January 18, 2018
- 11.3. Carillon News article - Niverville school headed for tender - January 18, 2018
- 11.4. Carillon News article - HSD delays part of Niverville plan - January 25, 2018
- 11.5. Carillon News article - Stonybrook arts classes forge cultural connections - January 25, 2018
- 11.6. Carillon News article - Youth meth use on the rise AFM - February 1, 2018
- 11.7. Steinbach Online article - HSD Wants To See A Change In Proposed Cannabis Retail Zoning - February 1, 2018
- 11.8. Manitoba Teacher Magazine article - Weed 101: What Colorado Learned - January/February 2018
- 11.9. Brandon School Division - Province of Manitoba Inclusive Education Month Proclamation - February 2018

12. Calendar Review & Discussion

- 12.1. See Google Calendar.

13. Additional Agenda Items

14. Adjournment