



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

- 1. Opening Items**
 - 1.1. Opening - Brad Unger
- 2. School Presentations**
 - 2.1. School Presentation - Landmark Collegiate
- 3. Timed Item**
 - 3.1. PowerSmart Manitoba Games
- 4. Superintendents Information**
 - 4.1. HSD Borrowing By-Law No. 2/2018
- 5. Human Resources Report**
 - 5.1. HR Staffing Report - Support Staff for the period of February 21 to March 6, 2018
 - 5.2. HR Staffing Report - Teachers for the period of February 21 to March 6, 2018
- 6. Adoption of Public Previous Meeting Minutes**
 - 6.1. Minutes of Regular Board Meeting, February 6, 2018
- 7. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 7.1. Minutes of Committee of the Whole In-Camera Meeting, February 6, 2018
 - 7.2. Minutes of Committee of the Whole In-Camera Meeting, February 20, 2018
 - 7.3. Minutes of Committee of the Whole In-Camera E-mail Meeting, February 26, 2018
- 8. Business Arising out of Minutes**
 - 8.1. Trustee Indemnity – 2018
- 9. Committee Reports - Education**
 - 9.1. Report of Education Committee Meeting, February 20, 2018
 - 9.2. COPY - AFM Month End Report of January 2018
 - 9.3. COPY - Education Committee Budget Summary
 - 9.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 - 9.5. COPY - 2018 WISE Summer Camp Request - All Girls Code Maker Camp
- 10. Committee Reports - Finance / Audit**
 - 10.1. Report of Finance / Audit Committee Meeting, February 20, 2018
 - 10.2. COPY - Revenue Summary - February 2018
 - 10.3. COPY - Location Summary - February 2018
 - 10.4. COPY - Administration Summary - February 2018
 - 10.5. COPY - Transportation Summary - February 2018
 - 10.6. COPY - Maintenance Summary - February 2018
 - 10.7. COPY - Staffing Levels Report - February 2018
 - 10.8. COPY - Identified Variances to Budget - February 2018
 - 10.9. COPY - School band instrument rentals and fees
- 11. Committee Reports - Governance / Public & Staff**
 - 11.1. Report of Governance Committee Meeting, February 20, 2018

Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life.

12. Committee Reports - Operations

- 12.1. Report of Operations Committee Meeting, February 20, 2018
- 12.2. COPY - Transportation Report of February 2018
- 12.3. COPY - Maintenance Report of February 2018

13. Committee Reports

- 13.1. Niverville Building Committee Report of February 13, 2018
- 13.2. Workplace Safety and Health Committee Report of February 14, 2018
- 13.3. Niverville High School Tender Opening Report of February 21, 2018
- 13.4. Niverville Building Committee Report of February 23, 2018

14. Financial Update

- 14.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 14.2. 2018/19 Budget Proposal
- 14.3. 2018 Mill Rate Proposal

15. General Information

- 15.1. Student Enrollment by School & Grade as of March 1, 2018
- 15.2. Carillon News article - Hanover leaders planning to retire - February 8, 2018
- 15.3. Carillon News article - HSD left waiting on funding news - February 8, 2018
- 15.4. Carillon News article - HSD readies for legal marijuana - February 8, 2018
- 15.5. Carillon News article - Sharing the gift of reading - February 8, 2018
- 15.6. Carillon News article - Students fight back against bigotry and discrimination - February 8, 2018
- 15.7. Carillon News article - Fire ignites SRSS construction site - February 15, 2018
- 15.8. Steinbach Online article - Student makes threat towards NCI - February 21, 2018
- 15.9. Steinbach Online article - Niverville parents outraged following school threat - February 22, 2018
- 15.10. Steinbach Online article - Hanover to hold meeting with parents Thursday evening - February 22, 2018
- 15.11. Carillon News article - Teen questioned after Niverville school threat - February 22, 2018
- 15.12. Carillon News article - Teen avoids charges after school threat - March 1, 2018
- 15.13. Carillon News article - HSD promises change - March 1, 2018
- 15.14. Carillon News article - Niverville threat offers good lessons - March 1, 2018
- 15.15. Carillon News article - Niverville school tender awarded - March 1, 2018
- 15.16. Steinbach Online article - HSD awards \$18,450,000 tender for Niverville high school - March 1, 2018

16. MSBA Information

- 16.1. MSBA Funding Announcement - Electronic Mail of February 14, 2018
- 16.2. MSBA Convention Resolutions Package - Electronic Mail of February 15, 2018

17. Calendar Review & Discussion

- 17.1. See Google Calendar.

18. Additional Agenda Items

19. Adjournment