

**Hanover School Division  
Public Board Meeting Agenda  
April 3, 2018**

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**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Sarah Dyck

**2. School Presentations**

- 2.1. School Presentation – SRSS

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of March 21 to April 3, 2018
- 3.2. HR Staffing Report - Teachers for the period of March 21 to April 3, 2018

**4. Adoption of Public Previous Meeting Minutes**

- 4.1. Minutes of Regular Board Meeting, March 6, 2018

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, March 6, 2018
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, March 20, 2018

**6. Committee Reports - Education**

- 6.1. Report of Education Committee Meeting, March 20, 2018
- 6.2. COPY - AFM Month End Report of February 2018
- 6.3. COPY - Conference Report
- 6.4. COPY - Education Committee Budget Summary
- 6.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.6. UPDATED - 2018 WISE Summer Camp Request - All Girls Code Maker Camp
- 6.7. UPDATED - NCI International European Study Trip March-April 2020
- 6.8. COPY - Niverville Collegiate Girls' Rugby Team

**7. Committee Reports - Finance / Audit**

- 7.1. Report of Finance / Audit Committee Meeting, March 20, 2018
- 7.2. COPY - Revenue Summary - March 2018
- 7.3. COPY - Location Summary - March 2018
- 7.4. COPY - Administration Summary - March 2018
- 7.5. COPY - Transportation Summary - March 2018
- 7.6. COPY - Maintenance Summary - March 2018
- 7.7. COPY - Staffing Levels Report - March 2018
- 7.8. COPY - Identified Variances to Budget - March 2018
- 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - January and February 2018
- 7.10. COPY - MSBA Provincial Budget 2018 Highlights - Electronic Mail of March 14, 2018

**8. Committee Reports - Governance / Public & Staff**

- 8.1. Report of Governance Committee Meeting, March 20, 2018
- 8.2. COPY - Trustee Conference Guidelines
- 8.3. UPDATED - Appointment of Trustee Election Officials



**9. Committee Reports - Operations**

- 9.1. Report of Operations Committee Meeting, March 20, 2018
- 9.2. COPY - Transportation Report of March 2018
- 9.3. COPY - Maintenance Report of March 2018

**10. Financial Update**

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

**11. General Information**

- 11.1. Student Enrollment by School & Grade as of March 29, 2018
- 11.2. Steinbach Online article - HSD budget increases while mill rate decreases - March 7, 2018
- 11.3. Carillon News article - Hanover names new assistant superintendents - March 8, 2018
- 11.4. Carillon News article - HSD approves budget - March 8, 2018
- 11.5. Carillon News article - Teen avoids charges after school threat - March 8, 2018
- 11.6. Steinbach Online article - Sod turning for Niverville high school ceremoniously begins construction - March 23, 2018
- 11.7. Carillon News article - Sod turned for Niverville's new school - March 29, 2018
- 11.8. Steinbach Online article - Hanover maintains lowest cost per student ratio in Manitoba - April 2, 2018

**12. MSBA Information**

- 12.1. MSBA Bill 25 The Non-Smokers Health Protection and Vapour Products Amendment Act - Electronic Mail of March 23, 2018

**13. Conference Reports**

- 13.1. MSBA AGM Debrief

**14. Calendar Review & Discussion**

- 14.1. See Google Calendar.

**15. Additional Agenda Items**

**16. Adjournment**