



**Hanover School Division  
Public Board Meeting Agenda  
May 1, 2018**

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**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Randy Dueck

**2. Human Resources Report**

- 2.1. HR Staffing Report - Support Staff for the period of April 18 to May 1, 2018
- 2.2. HR Staffing Report - Teachers for the period of April 18 to May 1, 2018

**3. Superintendents Information**

- 3.1. First Reading HSD By-Law No. 3/2018 – Religious Instruction
- 3.2. Waive Standard One Meeting Delay – HSD By-Law No. 3/2018
- 3.3. Second, Third & Final Reading – HSD By-Law No. 3/2018
- 3.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools

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

- 4.1. Minutes of Regular Board Meeting, April 3, 2018

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, April 3, 2018
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, April 17, 2018

**6. Committee Reports - Education**

- 6.1. Report of Education Committee Meeting, April 17, 2018
- 6.2. COPY - AFM Month End Report of March 2018
- 6.3. COPY - Education Committee Budget Summary
- 6.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.

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

- 7.1. Report of Finance / Audit Committee Meeting, April 17, 2018
- 7.2. COPY - Revenue Summary - April 2018
- 7.3. COPY - Location Summary - April 2018
- 7.4. COPY - Administration Summary - April 2018
- 7.5. COPY - Transportation Summary - April 2018
- 7.6. COPY - Maintenance Summary - April 2018
- 7.7. COPY - Staffing Levels Report - April 2018
- 7.8. COPY - Identified Variances to Budget - April 2018
- 7.9. COPY - Assistant Superintendents Letters of Agreement
- 7.10. COPY - MSBA Proposed Bill 20: Employment Standards Code - Electronic Mail of March 23, 2018 (EI BENEFIT CHANGES)
- 7.11. COPY - Niverville Collegiate Institute - Noon Hour Supervision Request
- 7.12. COPY - PSFB Modular Classroom Program
- 7.13. UPDATED - Non-Resident Fees for 2018/19

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

- 8.1. 8.1 Report of Governance Committee Meeting, April 17, 2018
- 8.2. 8.2 COPY - Local Advocacy Best Practices
- 8.3. 8.3 COPY - Grad Rotation
- 8.4. 8.4 COPY - HTA Meet & Greet

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



**9. Committee Reports - Operations**

- 9.1. Report of Operations Committee Meeting, April 17, 2018
- 9.2. COPY - Transportation Report of April 2018
- 9.3. COPY - MSBA Seven Oaks School Division Correspondence re: School Bus Safety - Electronic Mail of March 21, 2018
- 9.4. COPY - Land Acquisition
- 9.5. COPY - Maintenance Report of April 2018
- 9.6. COPY - Hearing Protection Invoice
- 9.7. COPY - ICT Report of April 2018

**10. Committee Reports**

- 10.1. Workplace Safety and Health Committee Report of April 18, 2018

**11. Financial Update**

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

**12. General Information**

- 12.1. Student Enrollment by School & Grade as of April 26, 2018
- 12.2. Carillon News article - Niverville students launch clothing line - April 5, 2018
- 12.3. Carillon News article - HSD seeks name ideas for Niverville school - April 5, 2018
- 12.4. Manitoba Skills Competition 2018 Medalists
- 12.5. Carillon News article - School bus cameras nabbing bad drivers - April 19, 2018
- 12.6. Carillon News article - Niverville science project makes waves with Samsung - April 26, 2018
- 12.7. Carillon News article - Student sentenced for SRSS weapons incident - April 26, 2018
- 12.8. Carillon News article - Young inventors show their stuff - April 26, 2018

**13. Calendar Review & Discussion**

- 13.1. See Google Calendar.

**14. Additional Agenda Items**

**15. Adjournment**