

**Hanover School Division  
Public Board Meeting Agenda  
June 5, 2018**

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**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Ron Falk

**2. Human Resources Report**

- 2.1. HR Staffing Report - Support Staff for the period of May 16 to June 5, 2018
- 2.2. HR Staffing Report - Teachers for the period of May 16 to June 5, 2018

**3. Superintendents Information**

- 3.1. SRSS Health Clinic
- 3.2. Summer Gap Program

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

- 4.1. Minutes of Regular Board Meeting, May 1, 2018

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, May 1, 2018
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, May 15, 2018

**6. Committee Reports - Education**

- 6.1. Report of Education Committee Meeting, May 15, 2018
- 6.2. COPY - AFM Month End Report of April 2018
- 6.3. COPY - PCAP Report
- 6.4. COPY - MB Education & Training Letter - HSD Annual Report on Continuous Improvement
- 6.5. COPY - Principal and Teacher Out-of-Province Professional Development
- 6.6. COPY - Education Committee Budget Summary
- 6.7. COPY - Imaginative Learning Grant - Mitchell Middle School
- 6.8. COPY - Outdoor Learning Grant - Mitchell Elementary School
- 6.9. COPY - Imaginative Learning Grant - Stonybrook Middle and Mitchell Middle Schools
- 6.10. COPY - Imaginative Learning Grant - Niverville Elementary School
- 6.11. COPY - Imaginative Learning Grant - Kleefeld School
- 6.12. COPY - Imaginative Learning Grant - Green Valley School
- 6.13. COPY - Imaginative Learning Grant - Woodlawn School
- 6.14. UPDATED - Imaginative Learning Grant Requests
- 6.15. 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, May 15, 2018
- 7.2. COPY - Revenue Summary - May 2018
- 7.3. COPY - Location Summary - May 2018
- 7.4. COPY - Administration Summary - May 2018
- 7.5. COPY - Transportation Summary - May 2018
- 7.6. COPY - Maintenance Summary - May 2018
- 7.7. COPY - Staffing Levels Report - May 2018
- 7.8. COPY - Identified Variances to Budget - May 2018
- 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - March and April 2018
- 7.10. COPY - MSBA Pension Plan Changes - Effect
- 7.11. COPY - Pre-Audit Service Plan



- 7.12. COPY - Summer Games - Funding Finalization
- 7.13. COPY - Public Utilities Board - Rate Increase From Manitoba Hydro

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

- 8.1. Report of Governance Committee Meeting, May 15, 2018
- 8.2. COPY - Governance Policy Review Schedule

**9. Committee Reports - Operations**

- 9.1. Report of Operations Committee Meeting, May 15, 2018
- 9.2. COPY - Transportation Report of May 2018
- 9.3. COPY - MES Parking Options
- 9.4. COPY - Crystal Springs Rental Request
- 9.5. COPY - Maintenance Report of May 2018
- 9.6. COPY - City of Steinbach Composting Request
- 9.7. COPY - SMS Playstructure Grant Request
- 9.8. COPY - MMS Outdoor Classroom Proposal

**10. Committee Reports**

- 10.1. Niverville Building Committee Report of May 28, 2018

**11. Financial Update**

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2. Borrowing By-Law No. 5/2018

**12. General Information**

- 12.1. Student Enrollment by School & Grade as of May 31, 2018
- 12.2. Carillon News article - Unnoticed no longer - May 10, 2018
- 12.3. Winnipeg Free Press article - Kids engrossed when science includes rat hearts - May 17, 2018
- 12.4. Niverville Citizen article - Hanover Schools Partner with Afterschool Childcare Provider - June 2018
- 12.5. CTV News article - Winnipeg school reaps rewards after testing tweaked schedule - June 1, 2018

**13. MSBA Information**

- 13.1. Letter to MSBA Executive - Support TMSD re MSBA Membership Fees - Electronic Mail of May 15, 2018

**14. Calendar Review & Discussion**

- 14.1. See Google Calendar.

**15. Additional Agenda Items**

**16. Adjournment**