

**Hanover School Division
Public Board Meeting Agenda
August 21, 2018**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Rick Peters

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of June 29 to August 21, 2018
- 2.2. HR Staffing Report - Teachers for the period of June 29 to August 21, 2018

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, June 28, 2018

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 28, 2018

5. Committee Reports - Governance / Public & Staff

- 5.1. UPDATED - GL Social Media

6. Committee Reports

- 6.1. Niverville Building Committee Report of August 20, 2018

7. Financial Update

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

8. General Information

- 8.1. Student Enrollment by School & Grade as of August 20, 2018
- 8.2. Carillon News article - Superintendent reflects as HSD school year concludes - July 5, 2018
- 8.3. Carillon News article - Prototyping pals launch 3D printing business - July 12, 2018
- 8.4. Steinbach Online article - Goertzen to explore significant changes in education - August 20, 2018

9. MSBA Information

- 9.1. MSBA 2018 Resolutions to the Minister package - Electronic Mail of June 28, 2018
- 9.2. Turtle Mountain School Division Letter re: MSBA fees - Letter dated June 26, 2018
- 9.3. Amendments to Administrative Cost Control Regulations

10. Calendar Review & Discussion

- 10.1. See Google Calendar.

11. Additional Agenda Items

12. Adjournment