

**Hanover School Division
Public Board Meeting Agenda
October 2, 2018**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Cyndy Friesen

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of September 19 to October 2, 2018
- 2.2. HR Staffing Report - Teachers for the period of September 19 to October 2, 2018

3. Superintendents Information

- 3.1. HSD Borrowing By-Law No. 6/2018

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, September 4, 2018

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, September 4, 2018
- 5.2. Minutes of Committee of the Whole In-Camera Meeting, September 18, 2018

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, September 18, 2018
- 6.2. COPY - Education Committee Budget Summary
- 6.3. 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, September 18, 2018
- 7.2. COPY - Revenue Summary - June 2018
- 7.3. COPY - Location Summary - June 2018
- 7.4. COPY - Administration Summary - June 2018
- 7.5. COPY - Transportation Summary - June 2018
- 7.6. COPY - Maintenance Summary - June 2018
- 7.7. COPY - Staffing Levels Report - June 2018
- 7.8. COPY - Identified Variances to Budget - June 2018
- 7.9. COPY - Superintendent Controlled Professional Development Summary
- 7.10. COPY - School Carry Forward Report 17/18
- 7.11. COPY - HTA Bargaining
- 7.12. COPY - MSBA Arbitration Bulletin - Electronic Mail of July 4, 2018
- 7.13. COPY - Divisional Mileage Rates
- 7.14. UPDATED - Non-Union Support Staff Time Off Over Christmas

8. Committee Reports - Governance / Public & Staff

- 8.1. Report of Governance Committee Meeting, September 18, 2018
- 8.2. COPY - Governance Policy Review Schedule
- 8.3. COPY - P-GI Approved Hiring Procedure
- 8.4. COPY - Naming Rights
- 8.5. COPY - Public & Staff Budget to Actual Report 17/18
- 8.6. COPY - Grade Groupings in Manitoba Schools

9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, September 18, 2018
- 9.2. COPY - Transportation Report of September 2018
- 9.3. COPY - Maintenance Report of September 2018

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

9.4. COPY - ICT Report of September 2018

10. Committee Reports

10.1. Workplace Safety and Health Committee Report of September 20, 2018

11. Financial Update

11.1. Cheque Register, Deposit Register, Payroll & Other Transfers
11.2. 2017/18 Audited Financial Statement

12. General Information

12.1. Student Enrollment by School & Grade as of September 28, 2018
12.2. Niverville Citizen article - Niverville to adopt forward-thinking development plan - September 1, 2018
12.3. Carillon News article - SRSS student returns following 'very emotional' Vimy experience - September 3, 2018
12.4. Steinbach Online article - Last minute teaching spots filled in HSD - September 5, 2018
12.5. Steinbach Online article - School trustee for Steinbach ward seeks re-election - September 6, 2018
12.6. Carillon News article - School board needs to serve all students - September 6, 2018
12.7. Carillon News article - HSD eyes growth as classes begin - September 6, 2018
12.8. Carillon News article - Unger seeking re-election - September 6, 2018
12.9. Carillon News article - Hanover to support transgender students - September 6, 2018
12.10. Carillon News article - Wiens won't seek fourth HSD term - September 6, 2018
12.11. Global News article - Multi-stall gender-neutral washrooms coming to St. James School Division middle school - September 13, 2018
12.12. Carillon News article - Falk seeks re-election - September 13, 2018
12.13. Carillon News article - Falk tight-lipped on trustee censure - September 13, 2018
12.14. Carillon News editorial article - Trustees continue to get it wrong - September 13, 2018
12.15. Steinbach Online article - Steinbach Pride sends questionnaire to city council candidates - September 14, 2018
12.16. Letter to NCI from Kelvin Goertzen
12.17. Carillon News editorial article - Steinbach school upgrades announced - September 20, 2018
12.18. Steinbach Online article - Mishap at Niverville High School construction site - Update - September 21, 2018
12.19. Steinbach Online article - Hanover Trustee seeks second term - September 21, 2018
12.20. Steinbach Online article - Grunthal Trustee seeks re-election in Steinbach - September 22, 2018
12.21. Carillon News article - HSD campaign set - September 27, 2018
12.22. Carillon News article - Hanover and Seine River oppose amalgamation plan - Flashback article from September 11, 1969 appearing in September 27, 2018 print

13. MSBA Information

13.1. MSBA 2018-19 Learning Opportunities Calendar - Electronic Mail of September 7, 2018
13.2. MSBA Letter to Minister Kelvin Goertzen - Electronic Mail of September 7, 2018
13.3. Letter from RRVSD Board of Trustees to MSBA Executive re: Membership Fees - Electronic Mail of September 11, 2018
13.4. Response from Honourable Kelvin Goertzen to MSBA re: March 2018 Resolutions - Electronic Mail of September 19, 2018
13.5. Winnipeg Free Press Opinion Editorial from MSBA - Electronic Mail of September 26, 2018

14. Calendar Review & Discussion

14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment