

**Hanover School Division
Public Board Meeting Agenda
August 27, 2019**

- 1. Opening Items**
 - 1.1. Call to order - Board Chair
 - 1.2. Opening - Sue Doerksen
- 2. Timed Item**
 - 2.1. Appeal to the Board - Daniel Dacombe
- 3. Human Resources Report**
 - 3.1. HR Staffing Report - Support Staff for the period of June 28 to August 27, 2019
 - 3.2. HR Staffing Report - Teachers for the period of June 28 to August 27, 2019
- 4. Superintendents Information**
 - 4.1. Interactive Digital Media Program - Niverville High School
- 5. Adoption of Public Previous Meeting Minutes**
 - 5.1. Minutes of Regular Board Meeting, June 27, 2019
- 6. Adoption of the In-Camera Board Previous Meeting Minutes**
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, June 27, 2019
- 7. Committee Reports - Governance / Public & Staff**
 - 7.1. BF Board Member Code of Conduct
 - 7.2. EDC Cancellation of Bus Service
 - 7.3. GM Vulnerable Sector Registry
 - 7.4. JE Graduation
- 8. Financial Update**
 - 8.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 9. Correspondence**
 - 9.1. Five-Year Capital Plan Meetings
- 10. General Information**
 - 10.1. Student Enrollment by School & Grade as of August 22, 2019
 - 10.2. Steinbach Online article - Small grad class leaves big mark in Landmark - June 28, 2019
 - 10.3. Steinbach Online article - Local teacher recognized posthumously - June 28, 2019
 - 10.4. Carillon News article - Trustees vote to appreciate less - June 28, 2019
 - 10.5. Steinbach Online article - Hanover School Board axes staff appreciation funding - July 3, 2019
 - 10.6. Carillon News article - Southeast students toss graduation hats - July 4, 2019
 - 10.7. Carillon News article - After-school program shuttered in Hanover - July 4, 2019
 - 10.8. Steinbach Online article - HSD discontinues their popular calendar - July 8, 2019
 - 10.9. Carillon News article - Web Poll - July 11, 2019
 - 10.10. Carillon News article - Rivard Friesen nominated as Liberal candidates - July 11, 2019
 - 10.11. Winnipeg Free Press article - Ottawa's school retrofit cash plan 'hoax': Pallister - July 18, 2019
 - 10.12. Steinbach Online article - New Bothwell getting sidewalk at students' request - July 20, 2019
 - 10.13. Steinbach Online article - A busy summer of construction for HSD - July 29, 2019
 - 10.14. Carillon News article - Steinbach school promise welcomed by Hanover S.D. - August 22, 2019



11. MSBA Information

- 11.1. MSBA - 2019 Provincial Election Brochure - Electronic Mail for July 10, 2019
- 11.2. MSBA - Reminder re: MSBA online repository of K-12 Review Commission Written Submissions - Electronic Mail for July 10, 2019
- 11.3. MSBA - Correspondence re: Climate Action Incentive Fund - Electronic Mail for July 24, August 7, 15 & 16, 2019

12. Calendar Review & Discussion

- 12.1. See Google Calendar.

13. Additional Agenda Items

14. Adjournment