

**Hanover School Division
Public Board Meeting Agenda
January 7, 2020**

1. Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Lynn Barkman

2. Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of December 4, 2019 to January 7, 2020
- 2.2 HR Staffing Report - Teachers for the period of December 4, 2019 to January 7, 2020

3. Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, December 3, 2019

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

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, December 3, 2019

5. Financial Update

- 5.1 Cheque Register, Deposit Register, Payroll & Other Transfers

6. General Information

- 6.1 Student Enrollment by School & Grade as of December 30, 2019
- 6.2 Steinbach Online article - Dr. Suess Characters come to life at the SRSS - December 4, 2019
- 6.3 Steinbach Online article - Construction at Mitchell School to begin any day- December 5, 2019
- 6.4 Carillon News article - The doctor is in - December 5, 2019
- 6.5 Carillon News article - Hanover School Division chosen for clinical support pilot project - December 5, 2019
- 6.6 Carillon News article - Kleefeld School evacuated following natural gas leak - December 5, 2019
- 6.7 Carillon News article - Mental health and addictions supports for Hanover schools - December 5, 2019
- 6.8 Carillon News article - Mitchell school expansion tendered - December 5, 2019
- 6.9 Steinbach Online article - Education Minister disappointed in student test results - December 6, 2019
- 6.10 Steinbach Online article - What exactly is the lawsuit afflicting HSD teachers - December 8, 2019
- 6.11 Carillon News article - Not so fast on PISA test results - December 12, 2019
- 6.12 Carillon News article - Reading skills linked to content knowledge - December 12, 2019
- 6.13 Steinbach Online article - Breaking ground for the Mitchell Elementary School Addition - December 19, 2019
- 6.14 Steinbach Online article - HSD sees another year of positive growth - December 25, 2019
- 6.15 Carillon News article - Turning the sod for school addition - January 2, 2020
- 6.16 Steinbach Online article - Education reform & Manitoba 150 will keep Goertzen busy - January 5, 2020
- 6.17 Steinbach Online article - HSD looking forward to "Big Picture" changes - January 6, 2020

7. Calendar Review & Discussion

- 7.1 See Google Calendar.

8. Additional Agenda Items

9. Adjournment