



**Hanover School Division
Public Board Meeting Agenda
September 1, 2020**

1. Opening Items

- 1.1 Call to order - S/T
- 1.2 Opening - Sue Doerksen

2. General Information

- 2.1 Appointment of Scrutineers
- 2.2 Disclosure of Interest
- 2.3 Procedure Review Summary
- 2.4 Election of Chair
- 2.5 Election of Vice-Chair
- 2.6 Newly Elected Chair of the Board takes the Chair
- 2.7 Destruction of Ballots
- 2.8 Motion for Bank Signing Officers (If Necessary)
- 2.9 Date & Time of Regular Board Meetings

3. Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of August 26 to September 1, 2020
- 3.2 HR Staffing Report - Teachers for the period of August 26 to September 1, 2020

4. Additional Agenda Items

- 4.1 First Reading HSD By-Law No. 6/2020 – Religious Instruction
- 4.2 Waive Standard One Meeting Delay – HSD By-Law No. 6/2020
- 4.3 Second, Third & Final Reading – HSD By-Law No. 6/2020
- 4.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools

5. Adjournment