



Hanover School Division
Public Board Meeting Agenda
June 6, 2017

1. Opening Items
 - 1.1. Opening - Ron Falk
2. School Presentations
 - 2.1. School Presentation - Southwood School
3. Conference Reports
 - 3.1. NPDL Global Deep Learning Lab Conference Report (Rick Ardies and Chris Gudziunas)
 - 3.2. ASCD Conference (Lynn Barkman)
 - 3.3. MSBA Field Trip to Sagkeeng First Nation (Cyndy Friesen)
4. Human Resources Report
 - 4.1. HR Staffing Report - Support Staff for the period of May 17 to June 6, 2017
 - 4.2. HR Staffing Report - Teachers for the period of May 17 to June 6, 2017
5. Adoption of Public Previous Meeting Minutes
 - 5.1. Minutes of Regular Board Meeting, May 2, 2017
6. Adoption of the In -Camera Board Previous Meeting Minutes
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, May 2, 2017
 - 6.2. Minutes of Committee of the Whole In-Camera Meeting, May 16, 2017
7. Committee Reports - Education
 - 7.1. Report of Education Committee Meeting, May 16, 2017
 - 7.2. COPY - AFM Month End Report of April 2017
 - 7.3. COPY - Education Committee Budget Summary
 - 7.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
8. Committee Reports - Finance / Audit
 - 8.1. Report of Finance / Audit Committee Meeting, May 16, 2017
 - 8.2.

