



**Hanover School Division
Public Board Meeting Agenda
August 22, 2017**

1. Opening Items

- 1.1. Opening - Rick Peters

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of June 30 to August 22, 2017
- 2.2. HR Staffing Report - Teachers for the period of June 30 to August 22, 2017

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, June 29, 2017

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 29, 2017
- 4.2. Minutes of Committee of the Whole In-Camera Meeting, July 12, 2017

5. Committee Reports

- 5.1. Niverville Building Committee Report of June 29, 2017
- 5.2. Niverville Building Committee Report of July 12, 2017

7. Financial Update

- 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 7.2. Southwood Roof Replacement

8. General Information

- 8.1. Student Enrollment by School & Grade as of August 17, 2017
- 8.2. Carillon News article - Choosing a better approach - June 29, 2017
- 8.3. Carillon News article - Clearspring blazes trail - June 29, 2017
- 8.4. Carillon News article - New data highlights Steinbach diversity - August 4, 2017
- 8.5. Steinbach Online article - "We Have An Increasingly Diverse Community" - August 10, 2017

9. Calendar Review & Discussion

- 9.1. See Google Calendar.

10. Additional Agenda Items

11. Adjournment