



Hanover School Division  
Public Board Meeting Agenda  
June 29, 2016

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1. Opening Items
  - 1.1. Opening & Prayer - Kevin Heide
2. Timed Item
  - 2.1. Manitoba Teachers' Society - Norm Gould, President
3. Human Resources Report
  - 3.1. HR Staffing Report - Support Staff for the period of June 22 to 29, 2016
  - 3.2. HR Staffing Report - Teachers for the period of June 22 to 29, 2016
4. Adoption of Public Previous Meeting Minutes
  - 4.1. Minutes of Regular Board Meeting, June 7, 2016
5. Adoption of the In-Camera Board Previous Meeting Minutes
  - 5.1. Minutes of Committee of the Whole In-Camera Meeting, June 7, 2016
  - 5.2. Minutes of Committee of the Whole In-Camera Meeting, June 21, 2016
6. Committee Reports - Education
  - 6.1. Report of Education Committee Meeting, June 21, 2016
  - 6.2. COPY - AFM Month End Report of May 2016
  - 6.3. COPY - French Immersion
  - 6.4. COPY - Respect in Schools Program
  - 6.5. COPY - Education Committee Budget Summary of May 2016
  - 6.6. COPY - Education Committee Budget Summary of June 2016
  - 6.7. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
  - 6.8. COPY - 2016 Mathematics Achievements
  - 6.9. COPY - Educational Partnerships
7. Committee Reports - Finance / Audit
  - 7.1. Report of Finance / Audit Committee Meeting, June 21, 2016
  - 7.2. COPY - Revenue Summary - June 2016
  - 7.3. COPY - Location Summary - June 2016
  - 7.4. COPY - Administration Summary - June 2016
  - 7.5. COPY - Transportation Summary - June 2016
  - 7.6. COPY - Maintenance Summary - June 2016
  - 7.7. COPY - Staffing Levels Report - June 2016
  - 7.8. COPY - Identified Variances to Budget - June 2016
  - 7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - May 2016
  - 7.10. COPY - Negotiation Request - SRSS Guidance Counsellor
  - 7.11. COPY - NOC Review - Individual Considerations
  - 7.12. COPY - SRSS Wage Adjustment Consideration
  - 7.13. COPY - FRAME 2014/15 Actual Report
  - 7.14. COPY - Carillon Article - Schools, Churches to pay Hanover firefighting bill UPDATE
  - 7.15. COPY - SRSS Lift
  - 7.16. COPY - March 31, 2016 Audited Financial Statement

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"Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life."

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8. Committee Reports - Governance / Public & Staff

8.1. Report of Governance Committee Meeting, June 21, 2016

8.2. COPY - Trustee / Admin Council Lunch August 29th - Admin/Board Activity

8.3. UPDATED - School Tours & School Presentations to the Board Schedule

8.4. COPY - Governance - 0 0 8.04 .1 0t 0 Tc 0 Tw 3.108 0 Td (-)Tj 0.337 0 Td ( )T (ee /)-1.1 ( )-1c Gvee w13.1 ( 1 ( P