



**Hanover School Division
Public Board Meeting Agenda
April 3, 2018**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Sarah Dyck

2. School Presentations

- 2.1. School Presentation – SRSS

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of March 21 to April 3, 2018
- 3.2. HR Staffing Report - Teachers for the period of March 21 to April 3, 2018

4. Adoption of Public Previous Meeting Minutes

- 4.1. Minutes of Regular Board Meeting, March 6, 2018

Minutes

- 4. Adoption of Minutes of Committee of the Whole In-Camera
- 5.2. Minutes of Committee of the Whole In-Camera

6. Committee Reports - Education

- 6.1. Report of Education Committee Meeting, March 2018
- 6.2. COPY - AFM Month End Report of February 2018
- 6.3. COPY - Conference Report
- 6.4. COPY - Education Committee Budget Summary
- 6.5. COPY - Various Field Trip, Overnight Field Trips
- 6.6. UPDATED - 2018 WISE Summer Camp Request
- 6.7. UPDATED - NCI International European Study
- 6.8. COPY - Niverville Collegiate Girls' Rugby Team

7. Committee Reports - Finance / Audit

- 7.1. Report of Finance / Audit Committee Meeting, March 2018
- 7.2. COPY - Revenue Summary - March 2018
- 7.3. COPY - Location Summary - March 2018



9. Committee Reports - Operations

- 9.1. Report of Operations Committee Meeting, March 20, 2018
- 9.2. COPY - Transportation Report of March 2018
- 9.3. COPY - Maintenance Report of March 2018

10. Financial Update

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers

11. General Information

- 11.1. Student Enrollment by School & Grade as of March 29, 2018
- 11.2. Steinbach Online article - HSD budget increases while mill rate decreases - March 7, 2018
- 11.3. Carillon News article - Hanover names new assistant superintendents - March 8, 2018
- 11.4. Carillon News article - HSD approves budget - March 8, 2018
- 11.5. Carillon News article - Teen avoids charges after school threat - March 8, 2018
- 11.6. Steinbach Online article - Sod turning for Niverville high school ceremoniously begins construction - March 23, 2018
- 11.7. Carillon News article - Sod turned for Niverville's new school - March 29, 2018
- 11.8. Steinbach Online article - Hanover maintains lowest cost per student ratio in Manitoba - April 2, 2018

12. MSBA Information

- 12.1. MSBA Bill 25 The Non-Smokers Health Protection and Vapour Products Amendment Act - Electronic Mail of March 23, 2018

13. Conference Reports

- 13.1. MSBA AGM Debrief

14. Calendar Review & Discussion

- 14.1. See Google Calendar.

15. Additional Agenda Items

16. Adjournment