



**Hanover School Division
Public Board Meeting Agenda
February 7, 2017**

1. Opening Items

- 1.1. Opening - Brad Unger



8.13. COPY - Administration Budget 2017/18 - First Draft

9. Committee Reports - Governance / Public & Staff

- 9.1. Report of Governance Committee Meeting, January 24, 2017
- 9.2. COPY - MSBA Convention Raffle Donations
- 9.3. COPY - Governance Policy Review Schedule
- 9.4. UPDATED - Policy CE School Nutrition
- 9.5. COPY - Trustee Conference Guidelines
- 9.6. COPY - SA-40 Schools-of-Choice and Program Not Offered
- 9.7. COPY - MSBA Webinar - Alignment of Policy & Monitoring - Electronic Mail for January 12, 2017

10. Committee Reports - Operations

- 10.1. Report of Operations Committee Meeting, January 24, 2017
- 10.2. COPY - Transportation Report of January 2017
- 10.3. COPY - Transportation PD Request
- 10.4. COPY - Transportation Parent Petition Response
- 10.5. COPY - Transportation Budget 2017/18 - First Draft
- 10.6. COPY - Rental Procedure Revi

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