



**Hanover School Division
Public Board Meeting Agenda
May 2, 2017**

1. Opening Items

- 1.1. Opening - Sarah Dyck

2. School Presentations

- 2.1. School Presentation – Woodlawn

3. Superintendents Information

- 3.1. First Reading HSD By-Law No. 3/2017 – Religious Instruction
3.2. Waive Standard One Meeting Delay – HSD By-Law No. 3/2017
3.3. Second, Third & Final Reading – HSD By-Law No. 3/2017
3.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools

4. Human Resources Report

- 4.1. HR Staffing Report - Support Staff for the period of April 19 to May 2, 2017
4.2. HR Staffing Report - Teachers for the period of April 19 to May 2, 2017

5. Adoption of Public Previous Meeting Minutes

- 5.1. Minutes of Regular Board Meeting, April 4, 2017

6. Adoption of the In-C7.3. 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, April 18, 2017
8.2. COPY - Revenue Summary - April 12, 2017
8.3. COPY - Location Summary - April 12, 2017
8.4. COPY - Administration Summary - April 12, 2017
8.5. COPY - Transportation Summary - April 12, 2017
8.6. COPY - Maintenance Summary - April 12, 2017
8.7. COPY - Staffing Levels Report - April 2017
8.8. COPY - Identified Variances to Budget - April 2017
8.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Jan - Mar 2017
8.10. COPY - Steinbachonline - City of Steinbach Tax Increase
8.11. COPY - EI Benefit Changes
8.12. COPY - MSBA Pension Pension Plan Changes

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

5 Chrysler Gate, Steinbach, MB, R5G 0E2 Tel: 204-326-