



**Hanover School Division
Public Board Meeting Agenda
October 3, 2017**

1. Opening Items
 - 1.1. Opening - Sue Doerksen
2. Timed Item
 - 2.1. Performance Soccer Academy - Steve Rebizant
3. Superintendents Information
 - 3.1. HSD Attendance Rate and Transiency Indicator, 2016-2017 - Letter MB Education & Training
 - 3.2. HSD Borrowing By-Law No. 6/2017
 - 3.3. University of Delaware - Facebook CEO Mark Zuckerberg meets with UD Disaster Experts - September 25, 2017
4. Human Resources Report
 - 4.1. HR Staffing Report - Support Staff for the period of September 20 to October 3, 2017
 - 4.2. HR Staffing Report -



- 8.14. COPY - Blumenort PAC Update
 - 8.15. COPY - MNP Audit Plan
 - 8.16. COPY - Wpg Free Press article - Tories put public education system on hold - September 11, 2017
 - 8.17. COPY - 2017/18 Teacher Staffing Level Update
 - 8.18. COPY - Public Budget Consultation - Oct 24/17

 9. Committee Reports - Governance / Public & Staff
 - 9.1. Report of Governance Committee Meeting, September 19, 2017
 - 9.2. COPY - Board Planning Session - November 3-4, 2017
 - 9.3. COPY - 2016/17 Communications / Public & Staff Budget vs. Actual Report
 - 9.4. COPY - Governance Policy Review Schedule
 - 9.5. UPDATED - BG Policy Development and Adoption
 - 9.6. UPDATED - BGA Policy Review and Revision
 - 9.7. COPY - MSBA Request for Regional Meeting Input

 10. Committee Reports - Operations
 - 10.1. Report of Operations Committee Meeting, September 19, 2017
 - 10.2. COPY - Transportation Report of September 2017
 - 10.3. COPY - Transportation Parent Request
 - 10.4. COPY - Maintenance Report of Summer 2017
 - 10.5. COPY - ICT Report of September 2017

 11. Committee Reports
 - 11.1. Workplace Safety and Health Committee Report of September 20, 2017

 12. Financial Update
 - 12.1. Cheque Register, Deposit Register, Payroll & Other Transfers

 13. General Information
 - 13.1. Student Enrollment by School & Grade as of September 28, 2017
 - 13.2. Board of Reference Hearings
 - 13.3. Manitoba Finance - LEED Certification of SRSS Addition and Renovation - August 22, 2017
 - 13.4. Carillon article - Growing Responsibility - August 24, 2017
 - 13.5. Manitoba News Release - Province Announces School Infrastructure Renewal Projects - August 25, 2017
 - 13.6. Supporting Transgender Gender Diverse Students in Manitoba Schools - Safe and Caring Schools
 - 13.7. Carillon article - Division non-committal on new transgender resource - September 7, 2017
 - 13.8. Carillon article - Division exclusionary by
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