

Hanover School Division Public Board Meeting Agenda October 3, 2017

- 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 -
- Minutes of Committee of the Whole In-Camera Meeting Parkhill, August 23, 2017
- Minutes of Committee of the Whole In-Camera Meeting, September 19, 2017

committee Reports - Education

- .1. Report of Education Committee Meeting, September 19, 2017
- .2. COPY AFM Month End Report of June 2017
- .3. COPY AFM Year End Report of June 2017
- .4. COPY Principal and Teacher Out-of-Province Professional Development
- .5. COPY Education Committee Budget Summary
- COPY Various Field Trip, Overnight Field Trip and Requests for Financial Support.

committee Reports - Finance / Audit

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- .1. Report of Finance / Audit Committee Meeting, September 19, 2017
- .2. COPY Revenue Summary June 30, 2017
- .3. COPY Location Summary June 30, 2017
- .4. COPY Administration Summary June 30, 2017
 - COPY Transportation Summary June 30, 2017
- .6. COPY Maintenance Summary June 30, 2017
- .7. COPY Staffing Levels Report June 30, 2017
- COPY Identified Variances to Budget June 30, 2017
- .9. COPY School Carry Forward Balances

- 8.10. COPY Professional Development Summary June 30, 2017
- 8.11. COPY IT Summary June 30, 2017
- 8.12. COPY March 31, 2017 Audited Financial Statement
- 8.13. COPY FRAME 2015/16 Actual Report

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



- 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
- 13.5.L6 0 TL6 0 T