



**Hanover School Division  
Public Board Meeting Agenda  
August 23 2016**

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**1. Opening Items**

- 1.1. Opening & Prayer - Rick Peters

**2. Superintendents Information**

- 2.1. School Addition Openings - Blumenort and South Oaks

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of June 30 to August 23, 2016  
3.2. HR Staffing Report - Teachers for the period of June 30 to August 23, 2016

**4. Adoption of Public Previous Meeting Minutes**

- 4.1. Minutes of Regular Board Meeting, June 29, 2016

**5. Adoption of the In-Camera Board Previous Meeting Minutes**

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, June 29, 2016

**6. Committee Reports - Negotiations**

- 6.1. Negotiations Committee Report of July 5, 2016

**7. Financial Update**

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

**8. General Information**

- 8.1. Steinbach Online article - Two Hanover Communities Expanding - August 16, 2016  
8.2. Student Enrollment by School & Grade as of August 16, 2016  
8.3. Manitoba Education and Training - Retirement - August 18, 2016

**9. MSBA Information**

- 9.1. MSBA Hanover and CLAC Custodial - Electronic Mail of July 28, 2016  
9.2. MSBA 2016 Resolutions - Electronic Mail of August 10, 2016

**10. Calendar Review & Discussion**

- 10.1. See Google Calendar.

**11. Additional Agenda Items**

**12. Adjournment**