



**Hanover School Division  
Public Board Meeting Agenda  
June 2, 2015**

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**1. Opening Items**

- 1.1. Opening & Prayer - Ron Falk

**2. Superintendents Information**

- 2.1. Mitchell Middle School PAC Chair Request for Religious Exercises for 2015-2016 School Year  
2.2. MB Department of Education - Amendment to MR 92/2013 - Appropriate Disciplinary Consequences in Schools of May 25, 2015  
2.3. Hanover Parent Child Centre Summer Extension Program

**3. Human Resources Report**

- 3.1. HR Staffing Report - Support Staff for the period of May 20 to June 2, 2015  
3.2. HR Staffing Report - Teachers for the period of May 20 to June 2, 2015

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

- 4.1. Minutes of Regular Board Meeting, May 5, 2015

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

- 5.1. Minutes of Committee of the Whole In-Camera Meeting, May 5, 2015  
5.2. Minutes of Committee of the Whole In-Camera Meeting, May 19, 2015

**6. Committee Reports - Education**

- 6.1. Report of Education Committee Meeting, May 19, 2015  
6.2. COPY - SRSS Orientation Days September 2015  
6.3. COPY - Green Valley School September 2015 Staggered Start  
6.4. COPY - Principal Out-of-Province Professional Development  
6.5. COPY - Education Committee Budget Update  
6.6. COPY - Various Field Trip, Overnight Field Trips and Requests for Financial Support  
6.7. COPY - Imaginative Learning Project - Mitchell Middle School  
6.8. COPY - Imaginative Learning Grant - Southwood School  
6.9. COPY - Imaginative Learning Grant  
6.10. COPY - Education for Sustainable Development Grant (ESD) - Elmdale School  
6.11. COPY - 2015 MHSAA Trustee Summit Summary Report

**7. Committee Reports - Finance / Audit**

- 7.1. Report of Finance / Audit Committee Meeting, May 19, 2015  
7.2. COPY - Revenue Summary - May 2015  
7.3. COPY - Location Summary - May 2015  
7.4. COPY - Administration Summary - May 2015  
7.5. COPY - Transportation Summary - May 2015  
7.6. COPY - Maintenance Summary - May 2015  
7.7. COPY - Staffing Levels Report - May 2015  
7.8. COPY - Identified Variances to Budget - May 2015  
7.9. COPY - 2015/16 Furniture Purchasing Report



## **8. Committee Reports - Governance / Public & Staff**

- 8.1. Report of Governance Committee Meeting, May 19, 2015
- 8.2. COPY - Governance Policy Review Schedule
- 8.3. UPDATED - BD Board Operations and Procedural By-Laws (Revised Policy)
- 8.4. UPDATED - BE Trustee Remuneration, Expenses and Resources (Revised Policy)
- 8.5. COPY - Approved Hiring Procedure Draft

## **9. Committee Reports - Operations**

- 9.1. Report of Operations Committee Meeting, May 19, 2015
- 9.2. COPY - Transportation Report of May, 2015
- 9.3. COPY - Maintenance Report of May, 2015
- 9.4. COPY - CMS Thank you for play structure support letter
- 9.5. COPY - May 2015 ICT Update

## **10. Financial Update**

- 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2. Borrowing By-Law No. 5/2015

## **11. General Information**

- 11.1. Student Enrollment bv31.8.6( )JJ/TT4 1 Tf1.7964 -1.1437 TD-.000131437 T(qt0Gr9(tenan)432d964 .9(5soS