



Hanover School Division
Public Board Meeting Agenda
May 1, 2018

1. Opening Items
 - 1.1. Call to order - Board Chair
 - 1.2. Opening - Randy Dueck
2. Human Resources Report S iMinutes of Regular Board Meeting, April 3, 2018 (N) - 2
 - 2.1. HR Staffing Report - Support Staff for the period of April 18 to May 1, 2018
 - 2.2. HR Staffing Report 5-Teachers for the period of April 18 to May 1, 2018
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, April 3, 2018
 - 5.2. Minutes of Committee of the Whole In-Camera Meeting, April 17, 2018
3. Superintendents Information
 6. Committee Reports - Education
 - 6.1. Report of Education Committee Meeting, April 17, 2018
 - 6.2. COPY - AFM Month End Report of March 2018
 - 6.3. COPY - Education Committee Budget Summary
 - 6.4. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
 7. Committee Reports - Finance / Audit
 - 7.1. Report of Finance / Audit Committee Meeting, April 17, 2018
 - 7.2. COPY - Revenue Summary - April 2018
 - 7.3. COPY - Location Summary - April 2018
 - 7.4. COPY - Administration Summary - April 2018
 - 7.5. COPY - Transportation Summary - April 2018
 - 7.6. COPY - Maintenance Summary - April 2018
 - 7.7. COPY - Staffing Levels Report - April 2018
 - 7.8. COPY - Identified Variances to Budget - Apri 2018
 - 7.9. COPY - Assistant Superintendents Letters of Agreement
 - 7.10. COPY - MSBA Proposed Bill 20: Employment Standards Code - Electronic Mail of M (EI BENEFIT CHANGES)
 - 7.11. COPY - Niverville Collegiate Institute - Noon Hour Supervision Request
 - 7.12. COPY - PSFB Modular Classroom Program
 - 7.13. UPDATED - Non-Resident Fees for 2018/19
 8. Committee Reports - Governance / Public & Staff
 - 8.1. 8.1 Report of Governance Committee 8.1 B.T.C. 05/11/2017 09:47 AM C:\P\J\001114 (E)

