

**Hanover School Division
Public Board Meeting Agenda
June 28, 2018**

1. Opening Items

- 1.1. Call to order - Board Chair
- 1.2. Opening - Kevin Heide

2. Human Resources Report

- 2.1. HR Staffing Report - Support Staff for the period of June 20 to 28, 2018
- 2.2. HR Staffing Report - Teachers for the period of June 20 to 28, 2018

3. Adoption of Public Previous Meeting Minutes

- 3.1. Minutes of Regular Board Meeting, June 5, 2018

4. Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 5, 2018
- 4.2. Minutes of Committee of the Whole In-Camera Meeting, June 19, 2018

5. Committee Reports - Education

- 5.1. Report of Education Committee Meeting, June 19, 2018
- 5.2. COPY - HSD BIOlab Activity
- 5.3. COPY - MB Education thank you for Rick Durksen
- 5.4. COPY - AFM Month End Report of May 2018
- 5.5. COPY - Hanover School Division Annual Report on Continuous Improvement
- 5.6. COPY - Education Committee Budget Summary

6. Committee Reports - Finance / Audit

- 6.1. Report of Finance / Audit Committee Meeting, June 19, 2018
- 6.2. COPY - Revenue Summary - June 2018
- 6.3. COPY - Location Summary - June 2018
- 6.4. COPY - Administration Summary - June 2018
- 6.5. COPY - Transportation Summary - June 2018
- 6.6. COPY - Maintenance Summary - June 2018
- 6.7. COPY - Staffing Levels Report - COPY - School Fund Audits
 - 6.13. COPY - FRAME 2016/17 Actual Report
 - 6.14. COPY - Non-Union Admin Benefits Change
 - 6.15. COPY - March 31, 2018 Audited Financial Statement
 - 6.16. COPY - Wpg Free Press article - Welcome to the Wishart School of Hard Knock

7. Committee Reports - Governance / Public & Staff

- 7.1. Report of Governance Committee Meeting, June 19, 2018
- 7.2. COPY - School Tours & School Presenta

