



**Hanover School Division  
Public Board Meeting Agenda  
January 8, 2019**

**1. Opening Items**

- 1.1. Call to order - Board Chair
- 1.2. Opening - Carisa Klassen

**2. Human Resources Report**

- 2.1. HR Staffing Report - Support Staff for the period of December 5, 2018 to January 8, 2019
- 2.2. HR Staffing Report - Teachers for the period of December 5, 2018 to January 8, 2019

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

- 3.1. Minutes of Regular Board Meeting, December 4, 2018

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, December 4, 2018

**5. Committee Reports**

- 5.1. Workplace Safety and Health Committee Report of December 13, 2018

**6. Financial Update**

- 6.1. Cheque Register, Deposit Register, Payroll & Other T T J0 Tc 0 Tw 1.675 0 Td(Tj)0.002 Tc 0.001 Tw 1.578 0 Td(C)2.
  - 7.6. Carillon News article - 2018 Southeast year in review - January 3, 2019
  - 7.7. Steinbach Online article - The Hanover School Division moves into a year of change - January 2019
  - 7.8. Steinbach Online article - Provincial education review to soon get underway - January 7, 2019
  - 7.9. Steinbach Online article - Out of the holidays and into exams - January 7, 2019

**8. Calendar Review & Discussion**

- 8.1. See Google Calendar.

**9.**