

TYPE: Public Board Meeting

DATE: 8/29/2023 TIME: 7:30 PM

LOCATION: Hanover School Division Board Room

**DETAILS**:

#### 1.0 Opening I tems

- 1.1 Call to order Board Chair
- 1.2 Opening Deanne Froese

### 2.0 Human Resources Report

- 2.1 HR Staffing Report Support Staff for the period of June 30 to August 29, 2023
- 2.2 HR Staffing Report Teachers for the period of June 30 to August 29, 2023

# 3.0 Superintendents Information

- 3.1 Authorize to Conduct Religious Exercises in Hanover School Division
- 3.2 School Tours & School Presentations to the Board Schedule

## 4.0 Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, June 29, 2023

### 5.0 Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2023

# 6.0 Committee Reports - Negotiations

6.1 Negotiations Committee Report of July 5, 2023

# 7.0 Financial Update

- 7.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 7.2 HSD Promissory Note LTPSOP

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