



Hanover School Division
Public Board Meeting Agenda
January 10, 2017

1. Opening Items
 - 1.1. Opening – Shannon Friesen
2. School Presentations
 - 2.1. School Presentation - Elmdale School
3. Superintendents Information
 - 3.1. HSD Borrowing By-Law No. 1/2017
4. Human Resources Report
 - 4.1. HR Staffing Report - Support Staff for the period of December 14, 2016 to January 10, 2017
 - 4.2. HR Staffing Report - Teachers for the period of December 14, 2016 to January 10, 2017
5. Adoption of Public Previous Meeting Minutes
 - 5.1. Minutes of Regular Board Meeting, December 13, 2016
6. Adoption of the In-Camera Board Previous Meeting Minutes
 - 6.1. Minutes of Committee of the Whole In-Camera Meeting, December 13, 2016
7. Financial Update
 - 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
8. General Information
 - 8.1. Steinbach Online article - New School Site Chosen in Steinbach - December 22, 2016
 - 8.2. Student Enrollment by School & Grade as of January 4, 2017
 - 8.3. CBC News article - Manitobans to ask the experts about fentanyl at upcoming panel discussions - January 5, 2017
 - 8.4. Pembina Valley Online article - BLSD Talks Gender Identity and Human Rights with Local Parents - December 16, 2016
9. MSBA Information
 - 9.1. MSBA TTFM Survey Workshop Memo - Electronic Mail of January 4, 2017
 - 9.2. MSBA Safe Schools Manitoba 2017 Conference - Electronic Mail of January 4, 2017
 - 9.3. MSBA President Nomination 2017-2019 - Electronic Mail of January 10, 2017
 - 9.4.