



**Hanover School Division  
Public Board Meeting Agenda  
August 22, 2017**

**1. Opening Items**

- 1.1. Opening - Rick Peters

**2. Human Resources Report**

- 2.1. HR Staffing Report - Support Staff for the period of June 30 to August 22, 2017
- 2.2. HR Staffing Report - Teachers for the period of June 30 to August 22, 2017

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

- 3.1. Minutes of Regular Board Meeting, June 29, 2017

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

- 4.1. Minutes of Committee of the Whole In-Camera Meeting, June 29, 2017
- 4.2. Minutes of Committee of the Whole In-Camera Meeting, July 12, 2017

**5. Committee Reports**

- 5.1. Niverville Building Committee Report of June 29, 2017
- 5.2. Niverville Building Committee Report of July 12, 2017

**7. Financial Update**

- 7.1. Cheque Register, Deposit Register, Payroll & Other Transfers
- 7.2. Southwood Roof Replacement

**8. General Information**

- 8.1. Student Enrollment by School & Grade as of August 17, 2017
- 8.2. Carillon News article - Choosing a better approach - June 29, 2017
- 8.3. Carillon News article - Clearspring blazes trail - June 29, 2017
- 8.4. Carillon News article - New data highlights Steinbach diversity - August 4, 2017
- 8.5. Steinbach Online article - "We Have An Increasingly Diverse Community" - August 10, 2017

**9. Calendar Review & Discussion**

- 9.1. See Google Calendar.

**10.**