



# Hanover School Division Public Board Meeting Agenda June 7, 2016

## 1. Opening Items

1.1. Opening & Prayer - Ron Falk

### 2. Business Arising out of Minutes

2.1. Sensitive Content

#### 3. Superintendents Information

- 3.1. Authorize to Conduct Religious Exercises in Hanover School Division Schools
- 3.2. HSD Borrowing By-Law No. 4/2016

### 4. Human Resources Report

- 4.1. HR Staffing Report Support Staff for the period of May 18 to June 7, 2016
- 4.2. HR Staffing Report Teachers for the period of May 18 to June 7, 2016

#### 5. Adoption of Public Previous Meeting Minutes

5.1. Minutes of Regular Board Meeting, May 3, 2016

## 6. Adoption of the In-Camera Board Previous Meeting Minutes

- 6.1. Minutes of Committee of the Whole In-Camera Meeting, May 3, 2016
- 6.2. Minutes of Committee of the Whole In-Camera Meeting, May 17, 2016

#### 7. Committee Reports - Education

- 7.1. Report of Education Committee Meeting, May 17, 2016
- 7.2. COPY AFM Month End Report of April 2016
- 7.3. COPY Personal Safety Booklets Community Safety Net and Steinbach & Area Lions Club
- 7.4. COPY SRSS Grade 8 Academic Open House Transition Day
- 7.5. COPY SRSS Grade 9 Orientation Day
- 7.6. COPY COPY Revenue Summary May 2016
  - 8.3. COPY Location Summary May 2016
  - 8.4. COPY Administration Summary May 2016
  - 8.5. COPY Transportation Summary May 2016
  - 8.6. COPY Maintenance Summary May 2016
  - 8.7. COPY Staffing Levels Report May 2016
  - 8.8. COPY Identified Variances to Budget May 2016
  - 8.9. COPY Expense and Mastercard reports R. Dueck/K.Heide for February April 2016.
  - 8.10. COPY Additional Expenditure Options

- 8.11. UPDATED Bill C-241 (GST Rebate for School Divisions)
- 8.12. COPY Blumenort PAC Fundraising Letter

