



**Hanover School Division  
Public Board Meeting Agenda  
October 4, 2016**

- 1. Opening Items**
  - 1.1. Opening & Prayer – Phil Guenther
  
- 2. Superintendents Information**
  - 2.1. HSD Borrowing By-Law No. 5/2016
  
- 3. Human Re016**
  - 3



## **8. Committee Reports - Governance / Public & Staff**

- 8.1. Report of Governance Committee Meeting, September 20, 2016
- 8.2. COPY - 2015/16 Communications / Public & Staff Budget vs. Actual Report
- 8.3. COPY - PAC Questionnaire of November 17, 2015
- 8.4. COPY - Board Planning Session - Nov.4-5/16
- 8.5. COPY - Governance Policy Review Schedule
- 8.6. COPY - AEA Smoke-Free Environment
- 8.7. COPY - AEB Fragrance Free Environment
- 8.8. COPY - Procedures for Delegations Wishing to Appear before the Board.

## **9. Committee Reports - Operations**

- 9.1. Report of Operations Committee Meeting, September 20, 2016
- 9.2. COPY - Transportation Report of September 2016
- 9.3. COPY - Bus Mileage Summary 2015/16 Actual
- 9.4. COPY - Bus Mileage Review - Options
- 9.5. UPDATED - EnglishOnline\_Computer Program for Women
- 9.6. COPY - Maintenance Report of September 2016
- 9.7. COPY - ICT Report of September 2016

## **10. Committee Reports**

- 10.1. Workplace Safety and Health Committee Report of September 22, 2016

## **11. Financial Update**

- 11.1. Cheque Register, Deposit Register, Payroll & Other Transfers

## **12. General Information**

- 12.1. Student Enrollment by School & Grade as of September 29, 2016
- 12.2. SRSS Student Enrollment by Grade as of September 28, 2016
- 12.3. Manitoba Education and Training - 2015/2016 HSD Attendance Rate and Transiency Indicator - September 2016
- 12.4. CBC - More Manitoba parents choosing to homeschool kids - September 8, 2016

## **13. MSBA Information**

- 13.1. MSBA Learning Opportunities Calendar of Events for 2016-17 - Electronic Mail of August 24, 2016
- 13.2. MSBA Report re: 2016 MASS Summer Institute - Electronic Mail of August 24, 2016
- 13.3. MSBA MERN Symposium and Book Series featuring George Sefa Dei - Electronic Mail of August 24, 2016
- 13.4. MSBA MATC 2016 Conference Program - Electronic Mail of August 24, 2016
- 13.5. MSBA Pedagogy and Space Conference featuring Mark Osborne - Electronic Mail of August 24, 2016
- 13.6. MSBA Education Finance SWOT Memo and Questions - Electronic Mail of September 14, 2016
- 13.7. MSBA Memo to Boards re: TTFM Survey - Electronic Mail of September 14, 2016
- 13.8. MSBA EFA Conference Poster - Electronic Mail of September 28, 2016

## **14. Calendar Review & Discussion**

- 14.1. See Google Calendar.

## **15. Additional Agenda Items**

*"Hanover is a student-centred school division striving for excellence while developing skills and promoting values for a productive and wholesome life."*

5 Chrysler Gate, Steinbach, MB, R5G 0E2 Tel: 204-326-6471 Fax: 204-326-9901 [hsdadmin@hsd.ca](mailto:hsdadmin@hsd.ca) <http://hsd.ca>