

# Hanover School Division Public Board Meeting Agenda March 6, 2018

# 1. Opening Items

1.1. Opening - Brad Unger

# 2. School Presentations

2.1. School Presentation - Landmark Collegiate

### 3. Timed Item

- 6. Adoption of Public Previous Meeting Minutes
  - 6.1. Minutes of Regular Board Meeting, February 6, 2018

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

- 7.1. Minutes of Committee of the Whole In-Camera Meeting, February 6, 2018
- 7.2. Minutes of Committee of the Whole In-Camera Meeting, February 20, 2018
- 7.3. Minutes of Committee of the Whole In-Camera E-mail Meeting, February 26, 2018

# 8. Business Arising out of Minutes

8.1. Trustee Indemnity – 2018

# 9. Committee Reports - Education

- 9.1. Report of Education Committee Meeting, February 20, 2018
- 9.2. COPY AFM Month End Report of January 2018
- 9.3. COPY Education Committee Budget Summary
- 9.4. COPY Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 9.5. COPY 2018 WISE Summer Camp Request All Girls Code Maker Camp

### 10. Committee Reports - Finance / Audit

- 10.1. Report of Finance / Audit Committee Meeting, February 20, 2018
- 10.2. COPY Revenue Summary February 2018
- 10.3. COPY Location Summary February 2018
- 10.4. COPY Administration Summary February 2018
- 10.5. COPY Transportation Summary February 2018
- 10.6. COPY Maintenance Summary February 2018
- 10.7. COPY Staffing Levels Report February 2018
- 10.8. COPY Identified Variances to Budget February 2018
- 10.9. COPY School band instrument rentals and fees

### 11. Committee Reports - Governance / Public & Staff

11.1. Report of Governance Committee Meeting, February 20, 2018

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