



**Hanover School Division
Public Board Meeting Agenda
September 3, 2019**

1. Opening Items

- 1.1. Call to order - S/T
- 1.2. Opening - Danielle Funk

2. General Information

- 2.1. Appointment of Scrutineers
- 2.2. Disclosure of Interest
- 2.3. Procedure Review Summary
- 2.4. Election of Chair
- 2.5. Election of Vice-Chair
- 2.6. Newly Elected Chair of the Board takes the Chair
- 2.7. Destruction of Ballots
- 2.8. Motion for Bank Signing Officers (If Necessary)
- 2.9. Date & Time of Regular Board Meetings

3. Human Resources Report

- 3.1. HR Staffing Report - Support Staff for the period of August 28 to September 3, 2019
- 3.2. HR Staffing Report - Teachers for the period of August 28 to September 3, 2019

4. Additional Agenda Items

5. Adjournment