

## Hanover School Division Public Board Meeting Agenda October 1, 2019

- 1. Opening Items
  - 1.1. Call to order Board Chair
  - 1.2. Opening Shannon Friesen
- 2. School Presentations
  - 2.1. School Presentation South Oaks
- 3. Human Resources Report
  - 3.1. HR Staffing Report Support Staff for the period of September 18 to October 1, 2019
  - 3.2. HR Staffing Report Teachers for the period of September 18 to October 1, 2019
- Adoption of Public Previous Meeting Minutes compared to budget

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- 7.6. COPY Administration Summary June, 2019
- 7.7. COPY Transportation Summary June 2019
- 7.8. COPY Maintenance Summary June 2019
- 7.9. COPY Staffing Levels Report FINAL 2018/19
- 7.10. COPY Identified Variances to Budget June 30, 2019 FINAL
- 7.11. COPY PAC Fund Balances
- 7.12. COPY City of Steinbach Municipal By-Law Tax Effect
- 7.13. COPY New Mileage Rate
- 7.14. COPY Teacher Staffing Levels 2019/20
- 7.15. COPY MNP Audit Service Plan June 2019
- 7.16. UPDATE Non-Union Support Staff Time Off Over Christmas
- 8. Committee Reports Governance / Public & Staff
  - 8.1. Report of Governance Committee Meeting, September 17, 2019
  - 8.2. COPY Staff Appreciation
  - 8.3. C

OPY - Governance Policy Review Schedule 8.4. UPDATED - DB Use of Divisional Credit Cards

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