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Hanover School Division

Public Board Meeting Agenda
March 1, 2016

1. Opening Items
1.1. Opening & Prayer - Brad Unger

2. School Presentations
2.1. School Presentation - Mitchell Elementary School

3. Human Resources Report
3.1. HR Staffing Report - Support Staff for the period of February 17, 2016 to March 1, 2016
3.2. HR Staffing Report - Teachers for the period of February 17, 2016 to March 1, 2016

4. Adoption of Public Previous Meeting Minutes
4.1. Minutes of Regular Board Meeting, February 2, 2016

5. Adoption of the In -Camera Board Previous Meeting Minutes
5.1. Minutes of Committee of the Whole In-Camera Meeting, February 2, 2016
5.2. Minutes of Committee of the Whole In-Camera Meeting, February 16, 2016

6. Committee Reports - Education
6.1. Report of Education Committee Meeting, February 16, 2016
6.2. COPY - AFM Month End Report of January 2016
6.3. COPY - Education Committee Budget Summary
6.4. COPY - Principal and Teacher Out-of-Province Professional Development
6.5. COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support. 6.6. COPY - VOC Project Application (SRSS Vocational Education Projects)

7. Committee Reports - Finance / Audit
7.1. Report of Finance / Audit Committee Meeting, February 16, 2016
7.2. COPY - Revenue Summary - February 2016
7.3. COPY - Location Summary - February 2016
7.4. COPY - Administration Summary - February 2016
7.5. COPY - Transportation Summary - February 2016
7.6. COPY - Maintenance Summary - February 2016
7.7. COPY - Staffing Levels Report - February 2016
7.8. COPY - Identified Variances to Budget - February 2016
7.9. COPY - MasterCard and Expense Claims for R. Dueck & K. Heide - Months of November, December, January
7.10. COPY - Planning Negotiation Dates for Outstanding Agreements
7.11. COPY - Capital Support Program PSFB

8. Committee Reports - Governance / Public & Staff
8.1. Report of Governance Committee Meeting, February 16, 2016
8.2. COPY - Governance Policy Review Schedule
8.3. UPDATED - JB Origins of Life Instruction
8.4. UPDATED - JC Religious Exercises & Instruction
8.5. COPY - Trustees' Indemnities and Expense Allowances