



Hanover School Division
Public Board Meeting Agenda
February 3, 2015 @ 7:30

1.0 School Tours

1.1 1:00pm GVS, 2:20pm SO School Tours

2.0 Opening Items

2.1 Opening & Prayer Brad Unger

3.0 School Presentations

3.1 School Featured at Board Meeting Landmark Collegiate

4.0 Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, January 6, 2015

5.0 Human Resources Report

5.1 HR Staffing Report Support Staff for the period Jan 2 Feb 3, 2015

5.2 HR Staffing Report Teachers for the period Jan 2 Feb 3, 2015

6.0 Adoption of the In-Camera Board Previous Meeting Minutes

6.1 Minutes of Committee of the Whole In-Camera Meeting, January 6, 2015

6.2 Minutes of Committee of the Whole In-Camera Meeting, January 20, 2015

7.0 Business Arising out of Minutes

8.0 Committee Reports- Education

8.1 Education Committee Report, January 20, 2015

8.2 AFM Counsellor Monthly Reports

8.3 SRSS KLAS Exchange Program

8.4 Jamie Peters, SRSS Out-of-Province Professional Development

8.5 Canadian Education Association

8.6 Principal Out of Province Professional Development Requests

8.7 Paul Reimer, SRSS Out of Province Professional Development Report

8.8 Mike Thiesen Out of Province Conference Report

8.9 Eldon Dueck Out of Province Professional Development Report

8.10 Education Committee Budget

8.11 Various Overnight and Financial Support Requests

8.12 WISE KidNetic Science Summer Camp August 10-14, 2015



9.0 Committee Reports- Finance / Audit

9.1 Report of Finance / Audit Committee Meeting, January 20, 2015

9.2 Revenue Summary January 2015

9.3 Location Summary January 2015

