



Hanover School Division
Public Board Meeting Agenda
June 4, 2019

1. Opening Items
 - 1.1. Call to order - Board Chair
 - 1.2. Opening - Kevin Heide
2. Human Resources Report
 - 2.1. HR Staffing Report - Support Staff for the period of May 22 to June 4, 2019
 - 2.2. HR Staffing Report - Teachers for the period of May 22 to June 4, 2019
3. Superintendents Information
 - 3.1. First Reading HSD By-Law No. 6/2019 – Religious Instruction
 - 3.2. Waive Standard One Meeting Delay – HSD By-Law No. 6/2019
 - 3.3. Second, Third & Final Reading – HSD By-Law No. 6/2019
 - 3.4. Authorize to Conduct Religious Exercises in Hanover School Division Schools
 - 3.5. HSD Borrowing By-Law No. 5/2019
4. Adoption of Public Previous Meeting Minutes
 - 4.1. Minutes of Regular Board Meeting, May 7, 2019
5. Adoption of the In-Camera Board Previous Meeting Minutes
 - 5.1. Minutes of Committee of the Whole In-Camera Meeting, May 7, 2019
 - 5.2. Minutes of Committee of the Whole In-Camera Meeting, May 21, 2019
6. Committee Reports - Education
 - 6.1. Report of Education Committee Meeting, May 21, 2019
 - 6.2. COPY - Principal and Teacher Out-of-



8. Committee Reports - Governance / Public & Staff
 - 8.1. Report of Governance Committee Meeting, May 21, 2019
 - 8.2. COPY - MSBA - Memo re: The Accessibility for Manitobans Act – Accessible Employment Standards Regulation 70/2019 - Electronic Mail for April 17, 2019
 - 8.3. COPY - Sponsorship of school projects
 - 8.4. COPY - Governance Policy Review Schedule
 - 8.5. COPY - BF Board Member Code of Conduct
 - 8.6. COPY - EDC Cancellation of Bus Service
 - 8.7. UPDATED - GB Resignations and Retirements
 - 8.8. COPY - GM Vulnerable Sector Registry

9. Committee Reports - Operations
 - 9.1. Report of Operations Committee Meeting, May 21, 2019
 - 9.2. COPY - Transportation Report of May 2019
 - 9.3. COPY - Kinder Korner Renewal Notice
 - 9.4. COPY - Maintenance Report of May 2019
 - 9.5. COPY - Water Quality Testing
 - 9.6. COPY - 2019/20 Divisional Furniture Purchasing Report

10. Financial Update
 - 10.1. Cheque Register, Deposit Register, Payroll & Other Transfers
 - 10.2. Borrowing By-Law No. 4/2019

11. Correspondence
 - 11.1. Landmark Collegiate Thank you Letter
 - 11.2. Dufresne Furniture Press Release

12. Conference Reports
 - 12.1. Learning & The Brain Conference - Sue Doerksen & Lynn Barkman

13. General Information
 - 13.1.

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