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Public Board Meeting
4/2/2024 7:30 PM
Hanover School Division Board Room

- 1.1 Call to order - Board Chair
- 1.2 Opening - Jeff Friesen

- 2.1 School Presentation - Niverville Middle School

- 3.1 Gary Poetker - presentation to the Board (8:00 pm)
- 3.2 Community Engagement - Trustee Froese

- 4.1 HR Staffing Report - Support Staff for the period of March 20 to April 2, 2024
- 4.2 HR Staffing Report - Teachers for the period of March 20 to April 2, 2024

- 5.1 Minutes of Regular Board Meeting, March 5, 2024

- 6.1 Minutes of the Wp. Over-Center Meeting and Request for Financial Support.

- 7.9 COPY - SRSS Rugby Team Tournament Request
- 7.10 COPY - Annual Report on Nutrition Programs

- 8.1 Report of Finance / Audit Committee Meeting, March 19, 2024
- 8.2 COPY - Revenue Summary - March 2024
- 8.3 COPY - Location Summary - March 2024
- 8.4 COPY - Administration Summary - March 2024

- 8.5 COPY - Transportation Summary - March 2024
- 8.6 COPY - Maintenance Summary - March 2024
- 8.7 COPY - Staffing Levels Report - March 2024
- 8.8 COPY - Identified Variances to Budget - March 2024
- 8.9 COPY - Visa and Expense Claims for S. Amos & K. Heide - January 2024
- 8.10 COPY - Provincial Bargaining Update - Mar 2024
- 8.11 COPY - MSBA - Salary Bulletin
- 8.12 COPY - MSBA - CPI Unemployment Update
- 8.13 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

- 9.1 Report of Governance Committee Meeting, March 19, 2024
- 9.2 UPDATED - Board Meeting Dates
- 9.3 COPY - Governance Policy Review Schedule
- 9.4 COPY - DC - Use of Divisional Credit Cards
- 9.5 UPDATED - BD - Board Operations and By-laws
- 9.6 COPY - BE - Trustee Remuneration, Expenses and Resources Policy
- 9.7 COPY - JFA - Student Discipline Policy
- 9.8 UPDATED - COPY - MSBA Call for Nominations and Resolutions

- 10.1 Report of Operations Committee Meeting, March 19, 2024
- 10.2 COPY - Transportation Report of March 2024
- 10.3 COPY - Bus Transportation Request - Update
- 10.4 UPDATED - Landmark Child Care Request
- 10.5 COPY - Niverville Co-op Playgroup Lease Renewal
- 10.6 COPY - AIA Camp Request 2024
- 10.7 COPY - Maintenance Report of March 2024
- 10.8 COPY - ICT Report of March 2024

- 11.1 Negotiations Committee Report of March 19, 2024

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 Trustee Indemnity - 2023
- 12.3 Trustee Indemnity - 2024

- 13.1 Manitoba's Excellence in Education Awards

- 14.1 Student Enrollment by School & Grade as of March 28, 2024
- 14.2 Steinbach Online article - Online threat forces closure of SRSS Friday - March 1, 2024
- 14.3 Steinbach Online article - Steinbach youth arrested for posting threatening photos towards SRSS - March 1, 2024
- 14.4 Steinbach Online article - SRSS opens on Monday following threats against the school - March 3, 2024

14.5 Carillon News article - Police arrest youth for threats made to school -
March 7, 2024

14.6 Carillon News article - Hane
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