



TYPE: Public Board Meeting

DATE: 8/29/2023 TIME: 7: 30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

**1.0 Opening Items**

- 1.1 Call to order - Board Chair
- 1.2 Opening - Deanne Froese

**2.0 Human Resources Report**

- 2.1 HR Staffing Report - Support Staff for the period of June 30 to August 29, 2023
- 2.2 HR Staffing Report - Teachers for the period of June 30 to August 29, 2023

**3.0 Superintendents Information**

- 3.1 Authorize to Conduct Religious Exercises in Hanover School Division
- 3.2 School Tours & School Presentations to the Board Schedule

**4.0 Adoption of Public Previous Meeting Minutes**

- 4.1 Minutes of Regular Board Meeting, June 29, 2023

**5.0 Adoption of the In-Camera Board Previous Meeting Minutes**

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, June 29, 2023

**6.0 Committee Reports - Negotiations**

- 6.1 Negotiations Committee Report of July 5, 2023

**7.0 Financial Update**

- 7.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 7.2 HSD Promissory Note LTPSOP

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