



AGENDA

TYPE: Public Board Meeting

DATE: 6/26/2025 **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 - Jeff Friesen
- 1.3 Adoption of Agenda

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of June 18 to 26, 2025
- 2.2 HR Staffing Report - Teachers for the period of June 18 to 26, 2025

3.0 Superintendents Information

- 3.1 Year End Update

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, June 3, 2025

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, June 3, 2025
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, June 17, 2025

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, June 17, 2025
- 6.2 COPY - Suspension Report - Summary
- 6.3 COPY - BIOLab Activity Report
- 6.4 COPY - AFM Quarterly Report
- 6.5 COPY - Agriculture Course Offering
- 6.6 COPY - Red River Health Care Aide Programming (Dual Credit)
- 6.7 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.8 COPY - Hanover LEADS Summary
- 6.9 COPY - Education Committee Budget Summary
- 6.10 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.11 COPY - Niverville High School Staggered Start 2025-26
- 6.12 COPY - SRSS Orientation Program 2025-26
- 6.13 COPY - Green Valley School Staggered Start 2025-26
- 6.14 COPY - SRSS Hockey Tournament Proposal
- 6.15 COPY - Policy EA - Student Services

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, June 17, 2025
- 7.2 COPY - Revenue Summary - June 2025
- 7.3 COPY - Location Summary - June 2025

- 7.4 COPY - Administration Summary - June 2025
- 7.5 COPY - Transportation Summary - June 2025
- 7.6 COPY - Maintenance Summary - June 2025
- 7.7 COPY - Staffing Levels Report - June 2025
- 7.8 COPY - Identified Variances to Budget - June 2025
- 7.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - April and May 2025
- 7.10 COPY - MSBA - Salary Bulletin
- 7.11 COPY - MSBA - CPI Unemployment Update
- 7.12 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.13 COPY - Banking Request for Proposal

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, June 17, 2025
- 8.2 COPY - Farewell Event Attendance
- 8.3 COPY - Governance Policy Review Schedule
- 8.4 COPY - Activism in Schools Policy Development
- 8.5 COPY - Policy BG - Policy Development and Adoption

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, June 17, 2025
- 9.2 COPY - Transportation Report of June 2025
- 9.3 COPY - Southland Church Bus Request
- 9.4 COPY - Summer Use of Property Request
- 9.5 COPY - Rental Booking Term Dates Review
- 9.6 COPY - Maintenance Report of June 2025
- 9.7 COPY - Steinbach West Building Committee Report
- 9.8 COPY - ICT Report of June 2025

10.0 Committee Reports - Negotiations

- 10.1 Negotiations Committee Report of June 11, 2025

11.0 Committee Reports

- 11.1 Workplace Safety and Health Committee Report of June 5, 2025

12.0 Financial Update

- 12.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 12.2 HSD Borrowing By-Law No. 3/2025

13.0 Items Dealt With at Previous Board Meetings

- 13.1 Policy BD - Board Operations & Procedural By-Law

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of June 20, 2025
- 14.2 Carillon News article - 'I can see all the eyes on me': 2SLGBTQ+ in Steinbach - June 5, 2025
- 14.3 Carillon News article - Hanover School Board sanctions, suspends trustee Funk - June 5, 2025
- 14.4 Steinbach Online article - Hanover School Division trustee suspended in unanimous vote - June 5, 2025

- 14.5 Steinbach Online article - Hanover School Division explores admin building expansion - June 6, 2025
- 14.6 Steinbach Online article - Hanover School Division optimistic after measles exposure notice - June 10, 2025
- 14.7 Carillon News article - SRSS student wins gold at Skills Canada national competition - June 12, 2025
- 14.8 Steinbach Online article - Mitchell Middle School alerts families of concerning encounter - June 13, 2025
- 14.9 Carillon News article - Parkhill School close to opening, boasts LEED Silver designation - June 19, 2025
- 14.10 Carillon News article - Old Kleefeld landfill site now an outdoor classroom - June 19, 2025
- 14.11 Steinbach Online article - Parkhill School on track for fall opening, says Hanover School Division - June 20, 2025
- 14.12 Steinbach Online article - "Mighty" Green Valley School grads "ready to make a difference in this world" - June 21, 2025
- 14.13 Steinbach Online article - "We are problem solvers" Landmark Collegiate celebrating class of 2025 - June 23, 2025
- 14.14 Steinbach Online article - Grade 7 and 8 students of all HSD schools celebrate Soccer Day - June 23, 2025
- 14.15 Steinbach Online article - Graduating class of 2025 makes a positive impact at SRSS - June 24, 2025
- 14.16 Steinbach Online article - Niverville High celebrates a year of growth, leadership, and community - June 25, 2025
- 14.17 Steinbach Online article - SRSS raises 4000 dollars in poutine sales, to support Manitoba wildfires - June 26, 2025
- 14.18 Carillon News article - SRSS valedictorian speaks about resilience - June 26, 2025

15.0 Calendar Review & Discussion

- 15.1 See Google Calendar.

16.0 Additional Agenda Items

17.0 Adjournment