

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Thursday, June 26, 2025 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Lynn Barkman	Shayne Barkman
Ron Falk	Jeff Friesen (Chair)
Cheryl Froese	Charmaine Toews
Brad Unger	Dallas Wiebe (Vice-Chair)

ALSO IN ATTENDANCE:

Joe Thiessen	Leanne Peters
Marlin Adrian	Kevin Heide
Howard Rempel	

REGRETS:

Danielle Funk (Leave)

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Jeff Friesen

1.3 Adoption of Agenda

ORIGINAL - Motion 2025-143

Member (**Shayne Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion "to adopt the agenda of the Public Board Meeting for June 26, 2025 as circulated."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0.**

Human Resources Report

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

ORIGINAL - Motion 2025-144

Member (**Ron Falk**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 18 to 26, 2025."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0.**

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

ORIGINAL - Motion 2025-145

Member (**Dallas Wiebe**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 18 to 26, 2025."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0.**

Superintendents Information

3.1 Year End Update

Superintendent provided a recap of his year-end divisional update.

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, June 3, 2025

ORIGINAL - Motion 2025-146

Member (**Cheryl Froese**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Regular Board meeting held on Tuesday, June 3, 2025, at 7:30 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **2**. The motion **Carried. 6 – 0.**

Adoption of the In-Camera Board Previous Meeting Minutes

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

ORIGINAL - Motion 2025-147

Member (**Brad Unger**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, June 3, 2025 at 5:00 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **2**. The motion **Carried. 6 – 0.**

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

ORIGINAL - Motion 2025-148

Member (**Shayne Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, June 17, 2025 at 5:00 p.m. in the Board Room"

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 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

ORIGINAL - Motion 2025-149

Member (**Cheryl Froese**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "to allow 18 students from SRSS to attend an out of province hockey tournament in Niagara Falls, ON December 9-14, 2025"

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

6.15 COPY - Policy EA - Student Services

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

ORIGINAL - Motion 2025-150

Member (**Ron Falk**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion "To accept the Request for Proposal Banking Services from Scotiabank for a five-year period beginning 2025/26 school year."

Upon a roll call vote being taken, the vote was: Aye: **5** Nay **2** Abstain **1**. The motion **Carried. 5 – 2**.

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

ORIGINAL - Motion 2025-151

Member (**Dallas Wiebe**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion "to give second, third and final reading to Policy BG - Policy Development and Adoption."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 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

ORIGINAL - Motion 2025-152

Member (**Brad Unger**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion "To allow Mitchell Christian Assembly access to Southwood School grounds from August 9 – 16th

inclusive. Permit fees will be applicable, and proof of insurance will be required. Grounds must be returned to the original state upon completion of the event."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

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

Committee Reports - Negotiations

10.1 Negotiations Committee Report of June 11, 2025

Committee Reports

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

Financial Update

12.1 Cheque Register, Deposit Register, Payroll & Other Transfers

ORIGINAL - Motion 2025-153

Member **(Ron Falk)** Moved, Member **(Dallas Wiebe)** Seconded to approve the **ORIGINAL** motion "to ratify the following list of accounts payable cheques and transfers:

Jun. 03/25	#8076673 to #8076729	Totalling	\$368,547.23
Jun. 03/25	#44571 to #44577	Totalling	13,434.86
Jun. 03/25	#2517 to #2518	Totalling	5,771.00
Jun. 10/25	#8076730 to #8076846	Totalling	796,158.75
Jun. 10/25	#44578 to #44597	Totalling	1,224,303.74
Jun. 10/25	#231	Totalling	33,378.40
Jun. 17/25	#8076847 to #8076992	Totalling	422,334.43
Jun. 17/25	#44598 to #44619	Totalling	21,540.09
Jun. 17/25	#2519	Totalling	1,000.00
Jun. 24/25	#8076993 to #8077119	Totalling	314,256.64
Jun. 24/25	#44620 to #44636	Totalling	18,389.85
Jun. 24/25	#2520 to #2521	Totalling	961.63
Jun. 24/25	#182	Totalling	57,081.60."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

12.2 HSD Borrowing By-Law No. 3/2025

ORIGINAL - Motion 2025-154

Member **(Ron Falk)** Moved, Member **(Charmaine Toews)** Seconded to approve the **ORIGINAL** motion "To approve the Hanover School Division Borrowing By-Law No. 3/2025 in the amount of \$50,000,000 cumulative borrowing for the 2025/2026 fiscal year."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 0**.

Items Dealt With at Previous Board Meetings

13.1 Policy BD - Board Operations & Procedural By-Law

ORIGINAL - Motion 2025-155

Member (**Brad Unger**) Moved, Member (**Dallas Wiebe**) Seconded to approve the **ORIGINAL** motion "to give second, third and final reading to Policy BD - Board Operations & Procedural By-Law."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0**. The motion **Carried. 8 – 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 \$4,000 dollars in poutine sales, to support Manitoba wildfires - June 26, 2025

14.18 Carillon News article - SRSS valedictorian speaks about resilience - June 26, 2025

Calendar Review & Discussion


15.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.



Jeff Friesen, Chair of the Board

