

Agenda

TYPE: Public Board Meeting

DATE: 1/6/2026 **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 - Lynn Barkman
- 1.3 Adoption of Agenda

2.0 Human Resources Report

- 2.1 HR Staffing Report - Support Staff for the period of December 3, 2025 to January 6, 2026
- 2.2 HR Staffing Report - Teachers for the period of December 3, 2025 to January 6, 2026

3.0 Adoption of Public Previous Meeting Minutes

- 3.1 Minutes of Regular Board Meeting, December 2, 2025
- 3.2 Policy EDE - Student Code of Conduct on a School Bus

4.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 4.1 Minutes of Committee of the Whole In-Camera Meeting, December 2, 2025

5.0 Committee Reports

- 5.1 Workplace Safety and Health Committee Report of December 11, 2025

6.0 Financial Update

- 6.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 6.2 HSD Promissory Note LTPSXXXX

7.0 General Information

- 7.1 Student Enrollment by School & Grade as of December 24, 2025
- 7.2 Steinbach Online article - Steinbach aims to freeze mill rate while addressing drainage - November 28, 2025
- 7.3 Steinbach Online article - Hanover School Division approves catchment changes for 2026 - December 4, 2025
- 7.4 Carillon News article - New catchment areas for Hanover School Division due to overpopulation of SRSS - December 4, 2025
- 7.5 Carillon News article - School trustee calls actions of parents group pathetic, questions existence - December 4, 2025
- 7.6 Steinbach Online article - Hanover School Division endorses province's enhanced school safety plan - December 5, 2025

- 7.7 Steinbach Online article - Hanover School Division takes measured approach to AI expansions - December 8, 2025
- 7.8 Steinbach Online article - Hanover School Division updates graduation policy - December 11, 2025
- 7.9 Carillon News article - Province calls for safety plans regarding controlled access in schools - December 11, 2025
- 7.10 Steinbach Online article - Hanover School Division cancels Christmas concerts for Wednesday evening - December 17, 2025
- 7.11 Steinbach Online article - Stormy weather closes schools across the Southeast - December 18, 2025
- 7.12 Steinbach Online article - Schools cancelled for second day in a row due to wintry weather - December 19, 2025
- 7.13 Steinbach Online article - Hanover School Division reflects on a year shaped by dedication - January 2, 2026

8.0 Calendar Review & Discussion

- 8.1 See Google Calendar.

9.0 Additional Agenda Items

10.0 Adjournment