

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, January 6, 2026 (7:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

| | |
|-----------------|---------------------------|
| Lynn Barkman | Shayne Barkman |
| Ron Falk | Jeff Friesen (Vice-Chair) |
| Cheryl Froese | Danielle Funk |
| Charmaine Toews | Dallas Wiebe (Chair) |

ALSO IN ATTENDANCE:

| | |
|---------------|---------------|
| Joe Thiessen | Marlin Adrian |
| Leanne Peters | Kevin Heide |
| Howard Rempel | |

REGRETS:

Brad Unger

Opening Items

1.1 Call to order - Board Chair

1.2 Opening – Lynn Barkman

1.3 Adoption of Agenda

ORIGINAL - Motion 2026-004

Member (**Charmaine Toews**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion "To adopt the agenda of the Public Board Meeting for January 6, 2026 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 December 3, 2025 to January 6, 2026

ORIGINAL - Motion 2026-005

Member (**Lynn Barkman**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of December 3, 2025 to January 6, 2026.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**

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

ORIGINAL - Motion 2026-006

Member (**Shayne Barman**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'Recommend acceptance of the attached HR Staffing Report - Teachers for the period of December 3, 2025 to January 6, 2026.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**

Adoption of Public Previous Meeting Minutes

3.1 Minutes of Regular Board Meeting, December 2, 2025

ORIGINAL - Motion 2026-007

Member (**Lynn Barkman**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion 'To accept the minutes of the Regular Board meeting held on Tuesday, December 2, 2025, at 7:30 p.m. in the Board Room.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**

3.2 Policy EDE - Student Code of Conduct on a School Bus

ORIGINAL - Motion 2026-008

Member (**Ron Falk**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'To rescind motion # 2025-231 'To give second, third and final reading to Policy EDE - Student Code of Conduct on a School Bus.' and to replace it with 'To give first reading to Policy EDE - Student Code of Conduct on a School Bus.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**

Adoption of the In-Camera Board Previous Meeting Minutes

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

ORIGINAL - Motion 2026-009

Member (**Jeff Friesen**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion 'To accept the minutes of the Closed Board Meeting held on Tuesday, December 2, 2025 at 5:00 p.m. in the Board Room.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**

Committee Reports

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

Financial Update**6.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2026-010**

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

| | | | |
|--------------------------------|----------------------|-----------|----------------|
| Dec. 02/25 | #8079532 to #8079691 | Totalling | \$ 785,116.26 |
| Dec. 02/25 | #184 to #196 | Totalling | 26,243.72 |
| Dec. 09/25 | #8079692 to #8079822 | Totalling | 904,068.48 |
| Dec. 09/25 | #197 to #217 | Totalling | 30,001.59 |
| Dec. 09/25 | #10 | Totalling | 2,303.84 |
| Dec. 16/25 | #8079823 to #8079938 | Totalling | 634,695.07 |
| Dec. 16/25 | #218 to #247 | Totalling | 36,416.73 |
| Dec. 16/25 | #189 | Totalling | 82,551.94 |
| Dec. 05, 15, 16, 19, 22, 31/25 | Payroll & Other Trfs | Totalling | 5,294,784.20.' |

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0**

6.2 HSD Promissory Note LTPSXXXX

This item is tabled to a future meeting.

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

Calendar Review & Discussion

8.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 7:50 p.m.



Dallas Wiebe (Board Chair)